



Nursing Students' Association of New York State 2019-2020

March Formal Meeting

Date: March 25th, 2019 at 8:00 PM

Location: Zoom Conference Call

1) Call to Order

a) The monthly meeting of the Board of Directors of the Nursing Students' Association of New York State was called to order at 8:01 PM by President, Jessica Alvarado.

2) The Roll: The roll was called by Secretary, Victoria Waskiewicz.

Present:

1. President - Jessica Alvarado
2. Co-Vice President- Aniko Radnics
3. Co-Vice President - Nicholas Salvatore
4. Secretary - Victoria Waskiewicz
5. Treasurer - Jillian Dempsey
6. STAT Editor – Emilia Salazar
7. Communications Director - Alyssa Trillana
8. Policy & Education Director - Jessica Allen
9. Community Health Director - Cassandra Skula
10. Breakthrough to Nursing - Kristina Fanos
11. Regional Director Chair - Connor O'Sullivan
12. Presidential Advisor- Giselle Melendez
13. ANA NY Consultant- Dr. Graham

Auxiliary Board Present:

1. Metropolitan – Olivia Russell
2. Central – Max Amestegui
3. Western – Connor O' Sullivan
4. Northeast – Jessica Rodriguez
5. Genesee Valley – Melannie Lopez
6. Mid-Hudson -- Olena Trojanowski
7. Long Island -- Arianna Cavallino

Absent:

1. Faculty Consultant- Larry Slater

President, Jessica Alvarado declared a quorum present (8 members)

ROE REVIEW:

Section 1 was reviewed

Rules of Engagement- General behavior

PRESIDENT’S REPORT – JESSICA ALVARADO

Highlights of the report include the following:

- A. Emails- use “BoD” to get board of directors, “Regional Directors” to get all the RD emails to populate.
- B. [Committee List](#) - add your cell phone numbers
- C. NSNA Plans
 1. Reminders
 - a) NSNA Convention [Online Registration](#) -**by 3/20/19**
 - b) [room assignments](#)
 - c) [NSNA Convention Schedule](#)
 - (1) Delegate registration based on school membership
 - (2) Delegates must attend the mandatory delegate meetings
 - d) Review NYS Roll Call
 - (1) NYS Flag
 - (2) apples
 - e) NSANYS Caucus meeting Thursday, April 4th 11am -12pm [caucus agenda](#)
 - (a) Caucus room #2 258 11am-12pm
 - (b) Mandatory for all state delegates
 - (c) Apparel will be sold and raffled
 - (d) Pack State Pins

VICE PRESIDENT’S REPORT - NICHOLAS SALVATORE AND ANKIO RADNICS

Highlights of the report include the following:

- A. Apparel
 - Sell merchandise to increase funds
 - Spread the word around your own school
- B. Annual Convention Progress
 - Still on the hunt for a keynote speaker and possible convention locations
 - Input from the board would be preferable in order to make convention plans

- Venues in Queens and Brooklyn are being considered
- Downpayment for convene might be an issue proceeding the national convention
- A bag sponsor and exhibitors are interested
- Exhibitor table prices may be raised
Tentatively increased by \$200
- Raising the price seems like a reasonable intervention to lower the price for students
- Possibly using a charter bus/greyhound to be more cost effective than carpooling

TREASURER'S REPORT – JILLIAN DEMPSEY

Highlights of the report include the following:

A. Convention

1. Food (daily allotment)- A lump sum of Breakfast (\$13.00), Lunch (\$15.00), Dinner (\$23.00)
2. Using hotel shuttle from airport to hotel & hotel to airport (Avoids the use of unnecessary Ubers and Taxis)
 - a) Coordinate shuttles with those arriving at the same time [NSANYS Flight info](#)
3. It is a 4 min. Walk from hotel to convention, so please avoid using Uber and taxi services as much as possible.
4. Any money saved will help

B. Proposed Budget Allotments for 2019-2020

C. Account Balances

Checking \$ 45,504.75

Savings \$ 47,318.92

Total \$ 92, 823.67

SECRETARY'S REPORT - VICTORIA WASKIEWICZ

Highlights of the report include the following:

a.) Secretary, Victoria Waskiewicz, moves to accept the minutes of the February 24th Board of Directors Meeting. Regional Director Chair, Connor O' Sullivan seconds this. All in favor. None opposed.

Motion: accepted

b.) Currently serving as a role model for peers by giving presentations and contributing to the STAT newsletter about what it is like to be a younger board member

COMMITTEE REPORTS

BTN- KRISTINA FANOS

Highlights of the report include the following:

- First Aid Workshop Proposed

- Donations are needed because the money is not in the NSANYS budget
- Printing responsibilities will be shared throughout the board
- Companies such as Johnson and Johnson will be contacted
- Find a cost effective option ex. Ziploc Bags

BYLAWS & RESOLUTION -

Highlights of the report include the following:

- Resolutions committee will be having a meeting this week to go through the monthly schedule regarding planning the resolution . We will be following the schedule that Rosa followed. The meeting is to inform the committee on what resolutions is all about, and what we will be doing throughout the year.
- Bylaws Committee will be having a meeting in April, after the NSNA conference.
- Revisions to the policies and procedures handbook have been made

COMMUNITY HEALTH - CASSANDRA SKULA

Highlights of the report include the following:

- Reached out to mental health industries throughout Long Island to volunteer to speak at our May event.
- Made aware I have to get a permit for Eisenhower park which will be done either before or after the convention. (Yoga and Meditation)
- Trying to find a speaker for the event
- Received emails from students who would like to volunteer at this event. -Get some displays ready which students will help me with, make a flier, and a sign-up sheet.
- google forms-
https://docs.google.com/forms/d/e/1FAIpQLSe3gaPz1kJYAaPgbyw63fhUoa9JbjwF_0sMuYVrBmHfWrw7vw/viewform?usp=sf_link

COMMUNICATIONS - ALYSSA TRILLANA

Highlights of the report include the following:

1. Posted PR for the online store/merchandise:
 - Suggestions from followers: car/laptop stickers, keychains, sweatshirts, books, planners, phone cases, badge reels
 - 50+ followers on Instagram since February, 20+ likes on Facebook (via Insights)

Facebook event created for Caucus

2. Created a tab for Caucus events, a subtab for 2019 Caucus

Created a tab for online store, a subtab for contact information

3. Email Blast: any important information to add from the other members?

Who will be in charge of social media during the convention?

Melannie or Kristina?

STAT NEWSLETTER - EMILIA SALAZAR

Highlights of the report include the following:

- Article must be submitted
- A sign-up sheet was posted with a deadline of the 23rd
- An email was sent to Connor regarding the STAT Newsletter

REGIONAL DIRECTOR REPORTS:

REGIONAL DIRECTOR CHAIR - CONNOR O'SULLIVAN

Highlights of the report include the following:

- Had RD meeting
 - monthly emails
 - sent out caucus emails
- At least 2-3 schools are answering per person

METROPOLITAN REGIONAL DIRECTOR - MAX AMESTEGUI

Highlights of the report include the following:

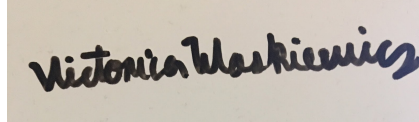
- Completed the S2 report at the regional directors meeting

8. ANNOUNCEMENTS

- A. All to submit formal reports to Secretary by conclusion of meeting.
- B. NSANYS won the 3M Littmann Contest
- C. ANA is having a lobby day in Albany on Tuesday May 7th at the State Capital; Students are welcome
- D. On June 8th there will be an open house in Albany for ANA

9. ADJOURNMENT

The meeting was adjourned by President, Jessica Alvarado at 8:55 PM

A rectangular image showing a handwritten signature in black ink on a light-colored background. The signature reads "Victoria Waskiewicz" in a cursive script.

Jessica Alvarado, President

Victoria Waskiewicz, Secretary