



# Nursing Students' Association of New York State



Website

May Formal Meeting

Location— Zoom

Date— 20 May 2018 at 9PM

Presiding— Helen Pham

- I. Roll Call— Kezia Varughese
  - A. President to determine quorum
- II. Reading and Approval of the Minutes from April Formal Meeting— Kezia Varughese
- III. Rules of Engagement (ROE)
- IV. President's Report
  - A. Communications update - social media and website
  - B. Adventure Park/Hiking Summer NSANYS events
  - C. Proposed Policies: Travel and Waiver/Liability
  - D. Other
- V. Treasurer's Report— Julianne Martin
  - A. Account Balances
    1. Checkings—\$
    2. Savings—\$
    3. Total—\$
  - B. Reimbursements
  - C. 2018 Taxes
  - D. NSNA Midyear
- VI. Convention Planning Update/Report— Megan Scali & Grace Anne Crockett
  - A. Field visits
  - B. Venue
  - C. Hotel
  - D. Motion to approve 2019 Venue
- VII. Committee Reports (excluding Convention Planning)
  - A. Community Health—Sarah Ebrahim
  - B. Bylaws— Rosa Misuraca
    1. Timeline - utilize the Summer.
  - C. Resolutions— Rosa Misuraca
    1. Timeline - utilize the Summer.
      - a) Goal: finish by beginning of Fall semester
  - D. STAT Newsletter— Katherine Kacherovsky
    1. Progress Report:
      - a) Received materials
      - b) Deadline extension
      - c) New topic: Study Tips from the BOD
      - d) Advertisement Collection
      - e) Summer trip planning
    2. Goals: Work with NEC to get more schools involved



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VIII. NACLI Annual Business Meeting—June 7 at 6PM in Lake Success,

NY

- A. Nurses Association of the Counties of Long Island
  - B. Attendance highly encouraged
  - C. \$ registration fee
- IX. NSNA Summer Leadership Conference— July 27 at 8:30AM-5:00PM
- X. June Formal Meeting
- A. Date: 6/17 (Father's Day) or 6/10
  - B. Location: Molloy College
  - C. Time: TBD
- XI. Unfinished Business
- A. Breakthrough to Nursing— Nicole Contreras
  - B. Regional Directors
- XII. New Business
- XIII. Announcements
- A. All to submit formal reports to Secretary at conclusion of this meeting
- XIV. Adjournment