



Nursing Students' Association of New York State 2019-2020

May Informal Meeting

Date: May 19th, 2019 at 4:00 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 4:00 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. Communications Director - Alyssa Trillana
7. STAT Editor- Emilia Salazar
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. ANA NY Consultant- Dr. Graham
13. Faculty Consultant- Larry Slater
14. Special Consultant- Katelyn Finnegan

Auxiliary Board Present:

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

Absent:

1. Presidential Advisor- Giselle Melendez
2. Metropolitan – Olivia Russell
3. Central – Max Amestegui
4. Northeast – Jessica Rodriguez

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

PRESIDENT’S REPORT – JESSICA ALVARADO

Highlights of the report include the following:

- I. Increase in NSNA dues
 - a.) A vote was cast at the last meeting to increase dues by \$5
 - b.) Financial amount is included in the bylaws so there would be no change without changing the bylaws
 - c.) A change in the bylaws could be done but would be at the discretion of the board
 - d.) Dues being kept in the bylaws encourages a justification for students
- II. NSNA Summer Leadership Conference
 - a.) Conference will take place on July 26th from 8:30AM to 5:00PM in Mt.Sinai
 - b.) The link to sign up is in the meeting agenda
 - c.) Any who would like to attend should contact both the president and the secretary
- III. Costl
 - a.) The event will take place on Saturday October 26th and the theme is Nurses Supporting Nurses
 - b.) The event is in conjunction with ANA NY
 - c.) The address for this event is posted in the meeting agenda
- IV. General Reminders
 - a.) The deadline for submitting a STAT article was May 17th
 - b.) The SNA president of New Jersey is looking into serving as a guest at a future NSANYS meeting
 - c.) The SNA president of New Mexico has reached out regarding a mentoring program
 - d.)

VICE PRESIDENT’S REPORT - NICHOLAS SALVATORE AND ANKIO RADNICS

Highlights of the report include the following:

- I. Merchandise
 - a.) There have been no changes; The number sold is including sales from the NSNA Convention
 - b.) If any upcoming events would like to have NSANYS merchandise sold at the event please contact Vice President, Nicholas Salvatore
- II. 2020 Convention Planning
 - a.) A theme and keynote speaker are still being sought out
 - b.) Anyone can bring a keynote or theme idea to the vice presidents
 - c.) They keynote and theme should correlate
 - d.) A convention planning meeting for the near future is in order
 - e.) The board has the ability to decide if exhibitor prices should be raised or not

- f.) The proposed pricing increases are listed on this meeting's agenda
- g.) A motion to increase the exhibitor price may be made at the next formal meeting
- h.) All exhibitors will still have sponsors and room to advertise
- i.) A sponsor for the keynote is being discussed
- j.) If this is passed the keynote speaker will have more recognition at the convention
- k.) Hotel booking is able to be done in the near future
- l.) Exact pricing will be available at the next formal meeting
- m.) The keynote and theme should be finalized by mid-june

TREASURER'S REPORT – JILLIAN DEMPSEY

Highlights of the report include the following:

- I. Account Balances: As of 5/19/19
 - a. Checkings: \$18,057.08
 - b. Savings: \$47,396.87
 - c. Total: \$65,453.95
- II. Convention Reimbursements
 - a.) Any reimbursements that have not been submitted must be submitted ASAP
 - b.) As of right now the reimbursements were under budget so they did not take a major toll
- III. 2020 Convention
 - a.) the first deposit of \$21,955.50 was placed

SECRETARY'S REPORT - VICTORIA WASKIEWICZ

Highlights of the report include the following:

- I. Motioning to approve past minutes
 - a.) Minutes from March, April, and May will be motioned for approval at the next formal meeting
 - b.) If there are any objections to these minutes please contact the secretary prior to the next meeting
- II. Regarding submitting an article to the STAT Newsletter
 - a.) An article was submitted about what it's like to be a younger board member

COMMITTEE REPORTS

BTN- KRISTINA FANOS

Highlights of the report include the following:

- I. BTN Project
 - a.) Organized by Max and Kristina
 - b.) 50-60 students will be organized into classrooms
 - c.) One class will be utilized at a time
- II. General Announcements
 - a.) the Big Brother organization was reached out to
 - b.) Another BTN project will be planned to take place in the Bronx of in Suffolk for June

BYLAWS & RESOLUTIONS - Jessica Allen

Highlights of the report include the following:

- I. Bylaws Committee
 - a.) Occurred earlier in the month
 - b.) Bylaws that were related to each committee members position were reviewed
 - c.) Changes made are linked in the May meeting's agenda
 - d.) If any changes need to be made please contact the director directly
 - e.) Bylaw changes will be motioned for acceptance at the next formal meeting
- II. General Announcements
 - a.) The bylaws and resolutions committee will be having another meeting in June
 - b.) Revisions that have been made will be voted on at the 2020 convention

COMMUNITY HEALTH - CASSANDRA SKULA

Highlights of the report include the following:

- I. Mental Health Event for May
 - a.) Event details are being wrapped up
 - b.) Confirmation from the yoga instructor has been received
 - c.) Photo Consent forms need to be printed out
 - d.) A list for donation needs will be sent to the groupme
- II. June Men's Health Event
 - a.) Event will take place at the Marriott in Melville on June 11th
 - b.) The event is a presentation but the board will create an awareness video in addition
 - c.) Registration must be done online
 - d.) The link for registration is in the meeting agenda

COMMUNICATIONS - ALYSSA TRILLANA

Highlights of the report include the following:

- I. Communications Committee
 - a.) The committee will be having a meeting on May 21st to discuss merchandise
 - b.) Any ideas for merchandise may be submitted directly to the director
- II. General Announcements
 - a.) Any ideas for the email blast should be brought to the attention of the director
 - b.) A student from Nevada reached out regarding information about New York City and tourist attractions so any tips would be appreciated

STAT NEWSLETTER - EMILIA SALAZAR

Highlights of the report include the following:

- I. STAT Committee
 - a.) First meeting was held on April 28th

- b.) Helpful suggestions were made (Having an outline of article submission guidelines, etc.)
- II. General Announcements
 - a.) 14 articles were received and are currently being edited
 - b.) The newsletter should be completed by May 25th
 - c.) Helpful resources are located in the the NSANYS 19-20 Folder in the STAT section

REGIONAL DIRECTOR REPORTS:

REGIONAL DIRECTOR CHAIR/ WESTERN REGIONAL DIRECTOR - CONNOR O'SULLIVAN

Highlights of the report include the following:

- I. Regional Directors Meeting
 - a.) A zoom meeting will be established within the next week
- II. Networking
 - a.) Arianna and Connor have been working together to choose the best dates to visit Long Island schools regarding NSANYS
 - b.) 903 Long Island members were lost
- III. Convention Planning
 - a.) A nurse anesthetist was contacted about being a possible breakout speaker

CENTRAL REGIONAL DIRECTOR - MAX AMESTEGUI

Highlights of the report include the following:

- I. Networking
 - a.) Followed up with all students in the Central region through the use of an NSNA list that was made
 - b.) 6 graduates responded but relayed contact information for new students
 - c.) Sent emails out about the summer leadership conference and community health events

NORTHEAST REGIONAL DIRECTOR- JESSICA RODRIGUEZ

Highlights of the report include the following:

- I. Networking
 - a.) Sent out emails to all the schools in the Northeast region
 - b.) Emails regarding may and june events and STAT articles
- II. Community Health Committee
 - a.) Sent out an email to BJs asking for water cases for the May community health event

MID-HUDSON REGIONAL DIRECTOR- OLENA TROJANOWSKI

Highlights of the report include the following:

- I. Networking
 - a.) Emails were sent to all schools in the Mid-Hudson region about NSANYS events and writing STAT articles
- II. Mercy College (Upstate)
 - a.) The college needed ideas about things such as starting a chapter
- III. College of New Rochelle
 - a.) College is closing and will be merging with Mercy shortly
 - b.) Close contact will be made

METROPOLITAN REGIONAL DIRECTOR- OLIVIA RUSSELL

Highlights of the report include the following:

- I. Networking
 - a.) Emailed schools in the Metropolitan region regarding NSANYS events and submitting STAT articles
 - b.) Updated any contacts

LONG ISLAND REGIONAL DIRECTOR- ARIANNA CAVALLINO

Highlights of the report include the following:

- I. St. Joseph's College
 - a.) Contact has been made with the college and it's chapter regarding Bylaws
- II. LIU Post
 - a.) Congratulated students on becoming a chapter
 - b.) Informed students that they could direct any questions to the LI Regional Director
- III. General Announcements
 - a.) Sent out information to schools regarding the yoga event and updated schools on the field change
 - b.) Updated the S2 report

GENESEE VALLEY REGIONAL DIRECTOR- MELANNIE LOPEZ

Highlights of the report include the following:

- I. Networking
 - a.) Emailed students from the NSNA list giving an update on leadership conventions and STAT article submissions
 - b.) Emailed the Genesee Valley advisors and leaders regarding the NSNA convention

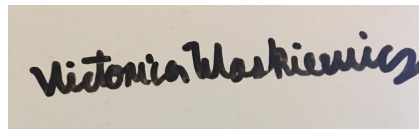
8. ANNOUNCEMENTS

- A. All to submit formal reports to Secretary by conclusion of meeting

9. NEW BUSINESS: none

10. ADJOURNMENT

The meeting was adjourned by President, Jessica Alvarado at 4:46 PM

A rectangular box containing 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