



**NSANYS 2015-2016 Board of Directors
October Meeting Agenda
Sunday, November 28, 2015
Stony Brook University
School of Nursing - Dean's Conference Room**

1. Call to order/roll call
2. Agenda approval
3. Old Business
 - a. Vote on approval of September minutes
 - b. Tshirts
 - c. PO Box
4. New Business
 - a. President's Report
 - i.
 - ii.
 - b. Vice President's Report
 - i.
 - ii.
 - c. Secretary's Report
 - i. NSNA important dates
 - d. Treasurer's Report
 - i. Accounts balance
 - ii. Fundraising - thoughts and ideas for the year
 - e. STAT Editor's Report
 - i.
 - f. Communications Director Report
 - i. Board Calendar
 - ii. Board IG facts
 - g. Breakthrough to Nursing
 - i. iMentor
 - ii. Nursing School 411
 - iii. HBSON prenursing meeting
 - iv. Men in Nursing
 - v. BTN California Director
 - h. Regional Directors/Membership
 - i. Metropolitan: +178 new members (Hunter College +67, NYIT +96)

- ii. Long Island:
- iii. Central: total membership = 197 members, last update 10/31/15; largest membership at Mohawk Community College = 123 members, and Hartwick College = 48 members
- iv. Western:
- v. Hudson:

5. Upcoming meeting

- December, date & time TBD

6. Comments, questions, concerns

7. Meeting adjournment