



Nursing Students' Association of New York State 2019-2020

November Formal Meeting

Date: November 10th, 2019 at 7:00 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 7:08 PM by President, Jessica Alvarado.

2) Roll Call: 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. Breakthrough to Nursing - Kristina Fanos
7. Communications Director - Alyssa Trillana
8. Regional Director Chair - Connor O'Sullivan
9. ANA NY Consultant- Dr. Graham
10. Special Consultant- Katelyn Finnegan

Auxiliary Board Present:

1. Western – Connor O' Sullivan
2. Metropolitan – Olivia Russell
3. Mid-Hudson - Olena Trojanowski
4. Genesee Valley – Melannie Lopez

Absent:

1. Northeast – Jessica Rodriguez
2. Central – Max Amestegui
3. STAT Editor- Emilia Salazar
4. Faculty Consultant- Larry Slater
5. Presidential Advisor- Giselle Melendez
6. Policy & Education Director - Jessica Allen
7. Community Health Director- Helen Pham
8. Long Island Regional Director- Gabriella Fuimaro

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

PRESIDENT’S REPORT – JESSICA ALVARADO

- I. NSNA
 - a.) Re-elected as NSNA Council of State President Planning Committee - East
 - b.) NSNA recommended appointing students at schools with no NSNA representation to aide build relationship with NSANYS/NSNA. Established relationships with
 - i. CUNY LEhman
 - ii. NYIT
 - iii. Adelphi
- II. NSANYS 2020 Convention
 - a.) Established contact with more exhibitors for convention
- III. COSL no students attended outside the BOD. Consideration to have COSL separate from ANA-NY if the location of ANA-NY’s Convention is not favorable.
- IV. Membership is down for the month of November
- V. Thank you to Nick and Gabriells for attending the NACI Centennial Gala
- VI. Still waiting to hear back from NACLI, ANA-NY, ProMed, LiveOn NY regarding Convention sponsorship
- VII. Volunteers needed for Career Day in Maspeth on Friday, January 17th, 2020

VICE PRESIDENT’S REPORT - NICHOLAS SALVATORE AND ANKIO RADNICS

- I. Annual Convention Progress
 - a.) Exhibitor Update
 - i. American Women’s College (Baypath University) Bronze Package
 - ii. Contract received 9/20, check mailed
 - iii. Excelsior College - Bronze Package
 - iv. Contract & Eventbrite Payment Received 10/04
 - v. SUNY Delhi - Gold Package
 - vi. Received signed contract, payment received via Eventbrite

- vii. Johns Hopkins University
- viii. Sent contract, expressed interest in Bronze Package
- xi. ATI Testing
- x. Expressed interest in exhibiting, waiting to hear back from Regional Sales Director
- b.) Breakout Sessions Update
 - i. Contracts Received
 - ii. Kendra Hoeppe (Human Trafficking/Domestic Violence)
 - iii. Donna Cardillo (Keynote Speaker)
 - iiii. NRSNG/Jon Haws (How to Survive Nursing School Stream)
- c.) Contracts Sent to be Returned:
 - i. Mike Greco (CRNA for APRN Panel)
 - ii. Randy Pellew (FNP for APRN Panel & Men in Nursing)
 - iii. Francine Bono-Neri (Kaplan Test Taking Strategies)
- d.) Tentative speaker schedule
 - i. Potential Nursing Leadership Breakout Session
 - ii. Potential breakout “Nursing Burnout” by previous board member
 - iii. Looking for a Midwife for the Specialty Panel
- e.) Sponsorship and exhibitors
 - i. Still looking to sell tables
 - ii. Looking for sponsors
- f.) Ticket Sales
 - i. Currently Set for December 8th Need to confirm with board
 - ii. Molloy to buy bulk tickets after November 12th Meeting

TREASURER'S REPORT – JILLIAN DEMPSEY

- I. General Announcements
 - a.) Working on totals for COSL and Mid-Year.
 - i. Will update that on finance report sheet (in drive).
- II. NSNA Deposits
 - a.) \$3,000.00 on October 17, 2019
- III. Bank Totals as of Nov 10, 2019:
 - a.) Saving: \$47,408.73
 - b.) Checking: \$21,751.79
 - c.) Total: \$69,160.52

SECRETARY'S REPORT - VICTORIA WASKIEWICZ

- I. General Announcements
 - a.) Worked on formatting September and October Minutes
 - b.) Spreading word about NSANYS events through social media avidly
 - c.) Issuing a reminder for all board members to submit their formal reports at the conclusion of each meeting

COMMITTEE REPORTS

BTN- KRISTINA FANOS

I. BTN Events

- a.) Vitals workshops November 20th at 3:15 to 4:15
December 17th at 4pm to 5pm

COMMUNITY HEALTH- HELEN PHAM

I. General Announcements

- a.) Don't forget to fulfill your requirements based on the bylaws. 1 CH or BTN event per academic semester

II. November Events

- a.) certificates will be available for both events
- b.) NARCAN Training
 - i. 3:30-5:30PM on Thursday, November 21, 2019
 - ii. Currently 43 students signed up. Open to all community members.
 - iii. Board members /volunteers must RSVP via google link.
- c.) Beach Clean Up
 - i. 10A-12P on Sunday, November 24, 2019
 - ii. Locations:
 - iii. Sunken Meadow - Field 1
 - iv. Jones Beach - Field 6
 - v. I will be leading the beach clean up at Sunken Meadow; huge thank you to Gabriella (LI RD) for volunteering to lead the Jones Beach clean up.
 - vi. Supplies will be provided: latex gloves, bags.
 - vii. Board members/volunteers are to RSVP via google link.

BYLAWS & RESOLUTIONS - JESSICA ALLEN

I. Resolutions

- a.) Have been continuing to revise and finalize the resolution draft

II. Bylaws

- a.) Finished the draft of potential bylaw changes/rationales that were discussed with Bylaws Committee.
- b.) Bylaws in person meeting will most likely be held over Winter break. Date will be sent out by the end of the week

III. General Announcements

- a.) Completed instagram posts for "Get out the Vote" campaign on instagram. Will make a few more posts since this campaign is still running through NSNA until December.

COMMUNICATIONS - ALYSSA TRILLIANA

I. Social Media

- a.) Posts on Instagram & Facebook
 - i. Community Health Events

- ii. NCLEX Review
 - iii. Election posts (Jess Allen) + Social media contest
 - iv. NSNA Convention
 - v. Breast Cancer Walk
 - vi. COSL
 - vii. BTN Event
 - viii. Suicide Prevention Walk
 - ix. Motivational Monday
 - x. SBU Trip to Korea
 - xi. Fall STAT Newsletter
 - xii. Climate strike
 - xiii. Walks
 - xx. Convention
 - xxi. Contacted multiple school chapters about events and advice on student chapters (Lehman College)
- b.) Future goals
 - i. Will continue to engage followers through stories, motivational posts, etc.
- II. Website
 - a.) Updated slideshow
 - b.) Updated homepage to include events
 - c.) Updated COSL 2019 page
 - d.) Updated Convention Page
 - e.) Updated BOD page
- III. Email blast
 - a.) November's E-blast will include...
 - i. Community Health Events
 - ii. NSANYS Convention
 - iii. COSL pictures
 - iv. Mid-Year Convention pictures
 - v. STAT newsletters
- IV. Other
 - a.) Created Convention email signature

STAT NEWSLETTER - EMILIA SALAZAR

- I. General Announcements
 - a.) Fall Stat deadline: November 26 at 11:59PM.
 - i. Sign up for a topic using the google link
 - ii. BOD tracker: PLEASE CHECK YOUR STATUS
 - iii. Do not send your articles to me. Place your article(s)/pictures in the provided document.
 - b.) Imprint

- i. Submitted an article to Imprint for the Reflections section.
 - ii. If anyone else would like to write for imprint in addition to the Stat reach out to me ASAP.
 - iii. Will be submitting a second article before December.
- c.) ANA
 - i. Reached out to Becky Eisenhut from SPAN who I met at COSL as she expressed interest about writing an article to inform students about the SPAN program on our STAT, but have not heard back.
- d.) CUNY Lehman
 - i. Spoke to the President and Vice President of the newly formed NSNA chapter at Lehman, connected her to Hunter's SNA President, and told Connor and Olivia to reach out to her.
 - ii. I informed Lehman President and VP more of the STAT, sent her pdfs of the Fall STAT newsletter article requirements and topic ideas, and encouraged her to look at our previous newsletters on our website.
 - iii. Informed them about total NSNA membership status, NSNA, NSANYS, events held by NSANYS as well as upcoming events (narcan training, beach cleanup, our annual convention), but told them Connor or Olivia would speak more about how to achieve total membership status, and benefits that come from being part of NSANYS and NSNA.

REGIONAL DIRECTOR REPORTS:

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

- I. General Reminders
 - a.) Spread PR regarding Mid year
 - b.) Lehman
 - c.) Sent out emails regarding the community health and btn events
 - d.) Congrats to Olena for her work with Pace
 - e.) Awards and scholarships
 - f.) CRNA Dr. Greco
 - g.) Korea interview for newsletter

CENTRAL REGIONAL DIRECTOR - MAX AMESTEGUI

- I. General Reminders
 - a.) Sent emails Monday 10/21 about COSL and pill bottle drive.
 - b.) Working on article for STAT about Midyear.
 - c.) Reached out to exhibitors from Midyear to keep in contact about our convention.

NORTHEAST REGIONAL DIRECTOR- JESSICA RODRIGUEZ

- I. General Announcements
 - a.) To be sent out Monday:

- i. Regular update email to schools/students
- ii. including - Convention, Narcan, and STAT
- iii. Sponsorship emails
- b.) Still no responses

MID-HUDSON REGIONAL DIRECTOR- OLENA TROJANOWSKI

- I. General Announcements
 - a.) Sent out new COSL flyers. No responses yet.
 - b.) Sent another round of emails about stat newsletter and our events
 - c.) Sent out PR information about narcan and convention

METROPOLITAN REGIONAL DIRECTOR- OLIVIA RUSSELL

- I. General Announcements
 - a.) Sent out monthly email rounds including community events and newsletter
 - b.) COSL flyers
 - c.) E-mailed contact from Mount Sinai about getting more involved

LONG ISLAND REGIONAL DIRECTOR- GABRIELLA FIUMARO

- I. General Announcements
 - a.) Attended the NASL Gala
 - b.) Met With Max to Go Over By Laws, currently on Jess's committee for Bylaws
 - c.) Got in touch with helen to lead the jones beach cleanup
 - d.) updated the contact lists for my assigned region
 - e.) took out briarcliffe and sanford brown since they closed
 - f.) emailed advisors for student leaders
 - g.) got in contact with the guy from the yankees and waiting to hear back
 - h.) meeting with arianna for any tips that she would give me
 - i.) wrote an email to all schools introducing myself
 - j.) encouraged everyone to sign up for cosl
 - k.) find out who are student leaders
told schools to be apart of ANA
 - l.) Reached out to st Joseph's about starting an NSNA chapter
 - m.) Send out reminders for signing up for the jones beach cleanup, with the link that Helen sent me

GENESEE VALLEY REGIONAL DIRECTOR- MELANNIE LOPEZ

- I. Networking
 - a.) Called schools and left messages for the nursing chair to forward to students regarding reminders for upcoming events.
 - b.) Called instead of email, I am trying something new because I don't get any responses to emails so I figured the message directly from a higher up would resonate.

9. ANNOUNCEMENTS

a.) All to submit formal reports to Secretary by conclusion of meeting

10. **OLD BUSINESS:**

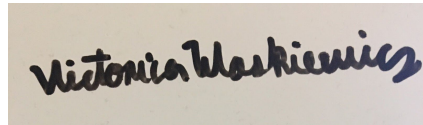
a.) Group Ticket Rate for Convention (Early Bird vs Standard)

11. **NEW BUSINESS:**

a.) None

12. **ADJOURNMENT**

The meeting was adjourned by President, Jessica Alvarado at 8:47 PM

A rectangular box containing a handwritten signature in dark ink. The signature reads "Victoria Waskiewicz" in a cursive, slightly slanted script.

Jessica Alvarado, President

Victoria Waskiewicz, Secretary