

Nursing Students' Association of New York State

MEETING OF THE BOARD OF DIRECTORS

July 16th, 2017

Agenda

Presiding: Annie Nelson, President

1. Call to Order – **Jennifer Kalenkoski, President**
2. Roll Call – **Kezia Varughese, Secretary**
3. Determine Quorum—**Annie Nelson**
4. Minutes – **Kezia Varughese, Secretary**
 - 4.1 Acceptance of Transition Board Minutes June 29th, 2017
5. Report of the Treasurer – **Alexa Vines, Treasurer**
6. Annual Convention – **Paige Denney and Erica DeBobes**
7. Council of State Leaders—**Annie Nelson**
8. Communications—**Juliet Kim**
 - 9.1 Instagram
 - 9.2 Facebook
 - 9.3 Twitter
9. Vacant Regional Directors—**Annie Nelson**
10. Unfinished Business – **Annie Nelson**
 - 12.1 Convention Extension
 - 12.2 Bi-Weekly Official Meetings
 - 12.3 Bi-Weekly Planning Meetings
 - 12.4 Rules of Engagement
11. New Business – **Annie Nelson**
 - 13.3 Any other new business
12. Announcements – **Annie Nelson**
13. Adjourn – **Annie Nelson**