



**NSANYS 2015-2016 Board of Directors  
September Meeting Agenda  
Saturday, September 12, 2015  
Adelphi University  
1 South Ave, Garden City, NY 11530  
University Center - Room 211/212**

1. Call to order/roll call
2. Agenda approval
3. Old Business
  - a. Vote on approval of August minutes
  - b. Vote on Convention
  - c. Vote on T-shirts
4. New Business
  - a. President's Report
    - i. Board reports
    - ii. Information for regional directors
    - iii. Responsiveness and responsibilities
    - iv. ANA Convention attendance
  - b. Vice President's Report
    - i.
    - ii.
  - c. Secretary's Report
    - i.
    - ii.
  - d. Treasurer's Report
    - i.
    - ii.
  - e. STAT Editor's Report
    - i. Newsletter Release for the year: 3 editions; deadline for Fall edition  
10/30/15, articles should be 250-300 words
    - ii. Fall edition articles in place
    - iii. Fall STAT edition article ideas - need authors
1. What to Expect at the 2016 NSANYS Convention: Joseph
2. Miss Colorado Nursing Monologue - Enhancing the Image of Nursing: Alisa
3. Food Not Bombs volunteer experience: Emily and Rachel White
4. How to find your Nursing Mentor: Sharmila

5. Highlight Outstanding nursing students: Jacqueline Malone Co-President of Molloy, Yi Wan Wu Co-Community Health Director of Stony Brook
6. Any fundraising walk, donations drive, or community service event that board members attend, I encourage you to write an article about your experience!

- f. Communications Director Report
    - i. Monthly Photos, Fun Facts
    - ii. Email Blast
    - iii. Passwords
    - iv. Past Agendas & Minutes
    - v. Resolution
    - vi. Resources Page
  - g. Breakthrough to Nursing
    - i. Mentoring Program Emails- (PASE and imentor)
    - ii. High School Visits
    - iii. Mentoring Programs- Hunter, Other Schools?
    - iv. Possible speaker for convention
  - h. Community Health
    - i. General Availability for events- doodle
    - ii. Any causes anyone is personally interested in?
    - iii. Food Not Bombs
    - iv. Making Strides Walk (Jones Beach and Central Park)
  - i. Regional Directors
    - i. Metropolitan
    - ii. Long Island
    - iii. Central: Central Region Total Membership: 193 - Last update 7/31/2015;  
Goals - Update contact list for central region schools, Update which schools have NSNA chapters
    - iv. Western
    - v. Hudson
5. Upcoming meeting
    - October, date & time TBD - location: CUNY Hunter\*
  6. Comments, questions, concerns
  7. Meeting adjournment