

Nursing Student Association of New York State

2015 Board of Directors' Minutes

Adelphi University – Saturday, September 9, 2015 at 6:33pm-8:24pm

Those Present: Sharmila Samwaru – President; Joseph Rivera – Co Vice President; Rachel White – Treasurer; Marilyn Thomas – Secretary; Alisa Sponton – Communications Director; Rebecca Chavez – Regional Director: Long Island; Rachiel Cabiling – Breakthrough to Nursing; Ashlee Torres – Community Health Director; Isabel Faringer-Perez – STAT editor, Stephanie Fahrbach – Regional Director: Central; Samantha Bishop – Co Vice President; Emily Rosen – Regional Director: Metro

Excused Absences: Katelyn Finnegan – Regional Director: Hudson; E; Giselle Melendez – Advisor; Larry Slater - Advisor

OLD BUSINESS

Item	Discussion/Outcome	Tasks
<i>Meeting started by Sharmila Samwaru, President, at 6:33pm</i>	Sharmila votes to start the meeting, Joseph Rivera seconds. All in favor, none opposed.	
Vote on August minutes	"I, Rachel White, vote to pass the August minutes." Emily Rosen seconds. All in favor, none opposed. No abstentions.	
Vote on convention venue, to be held at Hotel Pennsylvania	All in favor, none opposed. No abstentions.	Delegate venue specifics to Co VPs Joseph and Samantha
Vote on Tshirt design and color (dark purple with white lettering)	"I, Samantha Bishop, motion to pass the Tshirt design and color." Emily Rosen seconds. All in favor, none opposed.	ALL to select t-shirt size

NEW BUSINESS

<p>President's Report</p>	<ul style="list-style-type: none"> • "A big thank you! To all of those who have completed board reports for the month of August. I will be commenting/making progress reports on these reports in order to provide more direct and individualized feedback. So, please check back on google drive." • To all regional directors: please have the membership totaled, *remember to have a specific membership goal for this year <ul style="list-style-type: none"> - Some schools may not have an NSNA chapter, so it's a good idea to reach out to them- CC Sharmila in these emails. • For future meetings, if you are unable to attend please inform Sharmila, Marilyn! <ul style="list-style-type: none"> - If you have any feelings of personal conflict with NSANYS eboard and attending these meetings, please speak to Sharmila i.e. – feeling overwhelmed, needing to resign etc just to be kept informed and to be held accountable • Voting via email only to be done in emergencies; please make sure to vote! • Sharmila to attend ANA meeting – beneficial to everyone, especially for NSANYS convention this year! Would it be possible to have ANA as one of our sponsors for this year's convention? 	<p>Sharmila to review board reports</p> <p>ALL to check back on google drive for feedback</p> <p>REGIONAL DIRECTORS total membership; reach out to new schools, without a chapter & CC Sharmila</p> <p>ALL please respond to our emails and groupme messages in timely fashion</p>
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<p>Vice President's Report</p>	<ul style="list-style-type: none"> • Convention Plans (February) – having an appropriate amount of time and schedule, creating a sponsor list, potential speakers for convention • What about finalizing our convention theme? • We will need promotional pieces for convention i.e. promo video, flyers/posters • We will need to start finalizing details for convention including when we should start selling early bird tickets, and gathering other sponsorships 	<p>ALL graphic design ideas for NSANYS convention due by 10/1/2015; send to our VP Joseph Rivera</p>
<p>Secretary's Report</p>	<ul style="list-style-type: none"> • We are trying to host next month's meeting at CUNY Hunter* If anyone is having any problems attending, or trying to reach location wise, please let me know ahead of time. We would like more members to be physically present at meetings, more than not. • Ideas regarding convention speakers, and promoting monthly themes? 	<p>ALL please keep Marilyn informed regarding attendance</p> <p><i>ALL please read bylaws regarding absences</i></p> <p>ALL please share thoughts/ideas regarding convention to VPs Joseph and Samantha</p>

<p>Treasurer's Report</p>	<ul style="list-style-type: none"> • Currently we have \$34,212.52 in our checking account, and \$47,310.69 in our savings account • "I, Rachel White, motion to reimburse those (listed below)" Rachel White = \$50.13 for travel (Aug, Sept) and purchase of stamps Alisa Sponton = \$17.94 for travel (Sept) Joseph Rivera seconds, all in favor, none opposed, no abstentions. 	
<p>Stat Editor's Report</p>	<ul style="list-style-type: none"> • Our Fall STAT letter deadline for all submissions: 10/30/2015 • Potential article ideas: <ul style="list-style-type: none"> - Same & Joe: What to expect for NSANYS convention/theme - Sharmila: Having a nursing mentor - Alisa: Ms.Colorado+Image of Nursing - Emily & Rachel White: Food Not Bombs event - Student Spotlight and Interview 	<p>Ashlee to send pictures for Heart 2 Heart event/article</p> <p>Katelyn to write article on NSNA leadership conference</p> <p>Isabel to write article on being president of local NSNA school chapter</p> <p>Need ideas for articles? Please feel free to contact Isabel</p> <p>Deadline for Fall Edition STAT letter submissions: 10/30/2015</p>
<p>Communication Director's Report</p>	<ul style="list-style-type: none"> • We need more pictures on social media, how about using fun facts, etc? • Email Blast! To be sent to NSNA by the 8th of every month; email blast to be sent out every month 	<p>ALL to write a small blurb for upcoming email blast! Need help? Please contact/email Alisa</p>

	<ul style="list-style-type: none"> Also in regards to convention and resolutions, please see resolutions folder on google drive <ul style="list-style-type: none"> ➤ Check for scholarly articles i.e. PubMed, journal website, etc ➤ Will need to submit resolution by December 	ALL research articles for convention resolution topic
Breakthrough to Nursing Director's Report	<ul style="list-style-type: none"> Mentorship! Ideas and more <ul style="list-style-type: none"> - Can we connect with HS students, HS programs? Prenursing students? Current nursing students 	<p>Forward any/all mentorship info to BTN Director Rachiel</p> <p>Stephanie & Rachiel to write article for incoming nursing students</p>
Community Health Director's Report	<ul style="list-style-type: none"> Upcoming community health events <ol style="list-style-type: none"> Food Not Bombs event – Tomorrow at 2pm (Hempstead, NY)*please confirm if you will be attendance Breast Cancer Walk – Jones Beach & Central Park locations (Sunday, October 18) 	<p>ALL to sign up for events via doodle</p> <p>ALL email Ashlee in regards to any future community health events, etc</p>
Regional Director's Report	<p>Metro: Emily, present; current membership: 874, see excel sheet via google drive, which will show membership up to date</p> <p>LI: Rebecca, present; current membership: 452, a 42 member increase since last meeting, special thanks to SBU NSNA chapter</p> <p>Some upcoming events for LI region: Involvement in</p> <ul style="list-style-type: none"> - NYC marathon, how nursing students can become a medical volunteer - Food Not Bombs event - Breast Cancer Walk 	<p>Emily to contact Columbia University and any other campuses interested in starting up NSNA chapter</p> <p>Add Rebecca onto groupme</p>

	<ul style="list-style-type: none"> - STAT newsletter - Asking members if they'd like to hold an event at their campus <p>Western: N/A</p> <p>Mid Hudson: Katelyn, not present</p> <p>Central: Stephanie, present; current membership: 193, 123 members were added thanks to Mohawk CC and a decline in membership at Hartwick by 48 members</p>	<p>Western regional director position is still vacant. If you know of anyone who would like to apply for the position, please send them an application.</p>
Next Meeting	<ul style="list-style-type: none"> • Saturday, October 24, 5pm + Location TBD*but possibly at CUNY Hunter 	Marilyn to look into hosting November meeting at SBU
Adjournment	Sharmila motions to end meeting. Marilyn seconds. All in favor, none opposed. Meeting is adjourned at 8:24pm.	

Signature: _____
Sharmila Samwaru, President

Signature: _____
Marilyn Thomas, Secretary