



Arkansas State University Student Nurses' Association
Board of Directors Meeting
March 16, 2022
11:30am
Zoom
Agenda

Call to Order: 11:35am

Roll Call:

President: Emma Farmer - **present**
Vice President Abigail Gatlin - **present**
Secretary: Kayte Cook - **present**
Treasurer: Hannah Farmer - **absent**
Nominations and Elections Chair: Blakeleigh Garrison - **present**
Breakthrough to Nursing: Madison Terrell - **absent**
Webmaster: Ashton Archer - **present**
Public Relations: Heath Alexander - **present**
Senior Representative: Zack Spann - **present**
Junior Representative: Macey Jones - **present**
Sophomore Representative: Katie Henley - **present**
Accelerated Representative: VACANT
Faculty Advisor: Addie Fleming - **present**
Faculty Advisor: Kayla Travis - **present**
Visitors: **none**

Announcements

- a. Approval of February Board of Directors Meeting Minutes
 - i. **Zack makes a motion to approve the February BOD meeting minutes. Macey seconds. All in favor, no opposed. Motion passes**
- b. Financial Report:
 - i. **Checking: \$18, 179.48**
 - ii. **Fundraising Account: \$927.00**

Follow Up

- c. GroupMe Voting Results
 - i. Condolences Monetary Gift for Junior Nursing Student
 1. 03-10-2022

2. Macey makes a motion for SNA to make a donation of \$200 to a junior student whose mother passed. Zack seconds. All in favor, no opposed. Motion passes on 03-10-2022.
- d. New Board Position for Spring Cohort
 - i. Position will run from January-December
 - ii. Position for each level (Sophomore, Junior, and Senior)
 - iii. New election will be held in January each year.
 - iv. Emma has emailed Dr. Camden, Dr. Clark, Dr. Norman, and Dr. Steimel about possible meeting times with the spring cohort; currently waiting to hear back.
 - v. Blakeleigh will send out an email before Spring Break about the application process.
 - vi. Applications will be due on April 1, 2022.
 - vii. Voting will take place April 6, 2022 - April 7, 2022 at noon.
 - viii. Announcement will be April 8, 2022.
 - e. Red Wolves Rising
 - i. March 30, 2022
 - ii. 4:30pm-5:15pm (academic session)
 - iii. Speak to prospective high school students about A-State College of Nursing
 - iv. Volunteers:
 1. Emma, Katie, Macey
 2. Be on the lookout for an email for more details from Dr. Davidson.
 - f. Fundraising
 - i. Reopen t-shirt/sweatshirt link.
 1. Emma contacted Whitney and she said that we could reopen the link.
 2. Color Voting
 - a. Black, Red, Sport Grey
 - ii. Future possible stole sales for graduation.
 - g. Pinning Ceremony
 - i. May 6th, 2022 at 6:00pm
 - ii. Fowler Center booked starting at 12pm.
 - iii. Will need to speak to the EOC about family attendance.
 1. Ms. Travis reached out to EOC and is waiting to hear back.
 - iv. 10 visitor max per senior
 - v. Family members can pin graduates if they are licensed
 - vi. Zack will relay information to seniors
 - vii. Slide Show
 1. Zack, Heath, and Ashton
 - h. SNA bulletin board in CNHP building
 - i. Budget: \$50
 - ii. Partnering with Sigma
 - iii. Bulletin board sized coloring sheet
 - iv. "Take What You Need" theme

- v. Volunteers: Kayte, Macey, Katie
- vi. Mrs. Fleming can order coloring sheet

New Business

- i. ANSA March Newsletter
 - i. file:///Users/emma.farmer/Downloads/Copy%20of%20March%20Newsletter.pdf

Discussion

- j. 2022-2023 SNA Board of Directors Election
 - i. Email will be sent out to nursing students on March 28th, 2022.
 - ii. Applications will be due on April 8th, 2022.
 - iii. Voting will take place April 13th - April 14th at noon.
 - iv. Announcement on April 15th and invitation to the April BOD meeting for handoff.
- k. The current Board of Directors will need to plan on being at the pinning ceremony on May 6th.
 - i. Be in communication with us about attendance.
- l. Be sure to be in contact with SNA members about meetings and encourage other ways of involvement.
 - i. Facebook and Instagram platforms can be used to advertise meetings, committees, votes, etc.
 - ii. Possible use of Blackboard organization tool.

Next Meeting: April 20, 2022 (in person) at 11:30am

ROOs

- m. Emma Farmer: I attended the February meeting, contacted Unique Ink about the t-shirt/sweatshirt link, conducted a vote in the GroupMe for monetary donation for a student who lost their Mom, and contacted the faculty to set up a time to speak with the spring cohort of sophomores about the new SNA board position.
- n. Abigail Gatlin:
- o. Kayte Cook:
- p. Hannah Farmer: I came to the February meeting and updated the spreadsheet.
- q. Blakeleigh Garrison:
- r. Madison Terrell: I attended the February meeting.
- s. Ashton Archer: I attended the February meeting, participated in groupme votes, and worked on keeping the website updated.
- t. Heath Alexander: I attended the February meeting, voted on multiple motions, and worked on the February newsletter.
- u. Zack Spann: I attended the February meeting and kept working on the senior pinning ceremony. I sent out multiple emails to students regarding pins and composite pictures.
- v. Macey Jones:

- w. Katie Henley: I have informed students about SNA.
- x. Addie Fleming:
- y. Kayla Travis:

Abigail makes a motion to adjourn the March meeting at 12:30pm. Macey and Zack second. All in favor, no opposed. Meeting adjourned at 12:30pm.