

Alabama Association of Nursing Students

Executive Board Meeting, November 10, 2019

Conference Call

**1. Call to Order:** The monthly meeting of the Executive Board was called to order at1600 by Tiffany Tucker, President.

**2. Roll Call**: Called by Christopher Leone, Secretary.

**Those Present:**

President – Tiffany Tucker

Vice President – Anna Beth Franks

Secretary – Christopher Leone

Treasurer – Candice Davis

Communications Director – Kassydi Spurgeon

Breakthrough to Nursing Director – Tonja Grace

Community Health Director – Stahler Heath

Legislative Chair – Landon Nichols

Director of North – Laura Bowman

Director of South – MaKayla Davis

**Those Absent: none**

**Quorum:** Tiffany Tucker, President, declared a quorum present.

**3. Minutes:** The minutes from the October 6, 2019 Executive Board Meeting were distributed and read.

**Motion:** It was moved and seconded to accept the minutes of the October 6, 2019 Executive Board Meeting.

Submitted by: Tiffany Tucker, President. Seconded by: Laura Bowman. No objections made. Action: Carried.

**4. Report of the Treasurer:** The report was given by Candice Davis and a written report was distributed and is attached to the minutes. Highlights of the report included:

a) Account balance: Checking account $38,419.61 ; Savings account: none. Reserve investment account: none.

b) Outstanding bills: \_\_

c) The budget for this year: $\_

**Motion:** It was moved and seconded to accept the report of the treasurer.

 Submitted by: Tiffany Tucker. Seconded by: Stahler Heath. No objections made. Action: Carried.

**5. Reports from officers and committee chairs:**

* President – Tiffany Tucker
* Attended MidYear: COSP
* Ideas to boost membership
	+ Member could speak at their local chapters, and others in area
	+ Currently making powerpoints for presentations
* Call for Abstracts has been sent. 2 unofficial responses have been met with.
* Working on logo for Leadership Summit, all suggestions welcome
* Vice President – Anna Beth Franks
* Attended MidYear: COSP
* We are able to access AANS emails to advertise for leadership summit
* Secretary – Chris Leone
* Be sure to stay on top of sending information if needed
* Treasurer – Candice Davis
* Gained access to account November 6, 2019
* Money market account
* Scholarship opportunities for students. Details of initiating it will be discussed and finalized on prior to starting it.
* Communications Director – Kassydi Spurgeon
* Posted about Nurses Day at the Capitol
* Updated board on AANS website
* Posted about scholarships
* Secured a feature in the upcoming print of national newsletter
* New email addresses are being considered to improve security
* Community Health Director – Stahler Heath
* Project idea: Medcaid. Meant to increase awareness of Medicaid with children and disabled populations.
* Director of North – Laura Bowman
* Updating email contact list for current SNAs
* Need contact info for Bevill State
* Unable to find contact info on Herzing University
* Director of South – MaKayla Davis
* A list of different schools has been made.
* Legislative Chair – Landon Nichols
* Attended planning meeting for Nurses Day at the Capitol.
	+ We have a spot to speak.
* Breakthrough to Nursing Director – Tonja Grace
* Calhoun will be bringing a cohort of 75-100 students to next summit.

**6. Unfinished Business:**

* Leadership Summit will be from 0830-1500, Feb 29th
* Ticket price $35
	+ Tiffany Tucker moved to change price of early bird and groups of 20 or more to $30
* Food for AANS Leadership Summit:
	+ Ms. Mobley’s family caterer
	+ Sweet Peppers
* Speakers: we need to decide on how many speakers we are going to have
	+ Full day: 6-8 speakers
* Sponsors
	+ Each board member needs to contact a potential sponsor
	+ Sponsor Levels**: what amounts do we want to preset?**
		- Platinum
			* Name/Logo featured on event material
			* Name/Logo featured on screen
			* Recognition on website and facebook
			* Recognition during speech
		- Gold
			* Name/Logo featured on event material
			* Name/Logo featured on screen
			* Recognition on website and facebook
			* Recognition during speech
		- Silver
			* Name/Logo featured on event material
			* Recognition on facebook
			* Name/Logo featured on screen
		- Bronze
			* Name/Logo featured on screen

**Motion:** It was moved and seconded to have sponsor levels at the AANS Leadership Summit.

 Submitted by: Tiffany Tucker. Seconded by: \_. No objections made. Action: Carried.

* Hurst has been secured and will provide new questions
* Potential speakers
	+ Faculty
	+
* Potential sponsors
	+ Banks
	+ Hospitals
* Faculty abstracts topic: Clinical decision making

**7. New Business:**

* Leadership Summit ticket price $35
* Money market account
* Scholarship requirements
* T-Shirts and sponsorships will be researched and discussed.
* Sponsorship increments will be finalized at next meeting

**8. Next Meeting:** The next meeting set for December 15, 2019 at 1600.

**9. Announcements:** No announcements.

**10. Adjournment:** Tiffany Tucker, President, has declared the meeting of the executive board to be adjourned at 1731 and will reconvene December 15th, 2019 at 1600

Tiffany Tucker, President Chris Leone, Secretary      