

Alabama Association of Nursing Students

Executive Board Meeting, August \_\_\_th, 2018

Conference Call

**1. Call to Order:** The monthly meeting of the Executive Board was called to order at\_\_\_\_ by Jennifer Hernandez, President.

**2. Roll Call**: Called by Jennifer Hernandez, President

**Those Present:**

President – Jennifer Hernandez

Vice President - Carter McDonald

Secretary - Monica Hill

Treasurer - Rebecca Stillwell-Miller

Communications Director - Kiana Simmons

Director of North - Marissa Walker

Legislative Chair - Carl Dewayne Henderson Jr

Community Health Director - Chanita Dale

**Those Absent:**

Director of South - Emma D Goodwin

Breakthrough to Nursing Director - Khaleah Monger

**Quorum:** Jennifer Hernandez, President, declared a quorum present.

**3. Minutes:** The minutes from the April 6th, 2018 executive board minutes were distributed and read.

**Motion:** It was moved and seconded to accept the minutes of the April 6th, 2018 executive board meeting

Submitted by: Jennifer Hernandez, President. Seconded by: \_\_\_\_\_\_\_. No objections made. Action: Carried.

**4. Report of the Treasurer:** The report was given by Rebecca Stillwell-Miller and a written report was distributed and isattached to the minutes. Highlights of the report included:

1. Account balances: Checking account \_\_\_\_\_\_; Savings account: none Reserve investment account: $10,000.
2. There are no outstanding bills.
3. The budget for this year $ 13,000.00

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

Submitted by: Jennifer Hernandez. Seconded by: \_\_\_\_\_\_. No objections made. Action: Carried.

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

* President – Jennifer Hernandez
* Vice President - Carter McDonald
* Secretary - Monica Hill
* Treasurer - Rebecca Stillwell-Miller
* Communications Director - Kiana Simmons
* Community Health Director - Chanita Dale
* Director of North - Marissa Walker
	+ Collecting ANS advisors at each school
* Director of South - Emma D Goodwin
* Legislative Chair - Carl Dewayne Henderson Jr
* Breakthrough to Nursing Director - Khaleah Monger

**6. Unfinished Business:**

* Date of AANS Annual Convention to be changed to September 29th, 2018 at UAH

**Motion:** It was moved and seconded to have AANS Annual Convention changed to September 29th, 2018 at University of Alabama in Huntsville.

Submitted by: Jennifer Hernandez. Seconded by:\_\_\_\_\_\_\_. No objections made. Action: Carried.

* + Bylaws need to be looked at to propose any changes to be submitted for voting at the House of Delegates
	+ Vendors for Annual Conference
		- Vanderbuilt, NHC Care, UAB, Littmann, UAH, ATI, Picmonic, Elsevier
		- Give out vendor forms
	+ Action was carried to change the price of AANS shirts from $20 to $15, sold at Annual
	+ Action was carried to change vendor prices to $350
* Discussion of increasing the price of annual tickets to include a price of a t-shirt first come first serve (sizes) for preordering; what price to charge for annual tickets.
* All officers need to start creating a packet of information and projects accomplished to help create a foundation to pass to the new board members.

o Need an in-depth transition of officers

* AANS Annual Convention to consist of
	+ Key note speaker
	+ NCLEX review or Elsevier Game
	+ Rachel for Be the Match
	+ Tourniquet Application?
	+ Information on how to run a local chapter and NSNA awards/constituency
		- Paired up
		- Jennifer and Carter – constituency, running a chapter, awards
		- Marissa and Rebecca – transitioning from student to nurse
		- Carl – Resolutions, mock resolution?
		- Kiana – social media including how employers look at Facebook, guidelines for being employable on social media
	+ Rooms for officers Friday night?
	+ Food and awards ceremony
		- Need food supplier
	+ Delegate Credentialing
	+ House of Delegates
	+ Elections
	+ Transition of officers
* Blast e-mail
* Need more metals for AANS board members

**7. New Business:**

* Awards explained at transition meeting both state and NSNA Awards
* Keynote speaker for Annual
* Old board work on leadership summit with new board
* Make policies/procedures and contracts for new board
* Plan tentative future meeting
* Award Packet disbursement and distribution
* Pre-slate Packet disbursement and distribution

**8. Next Meeting:** The next meeting \_\_\_\_

**9. Announcements:** No announcements

**10. Adjournment:** Jennifer Hernandez, President, has declared the meeting of the executive board to be adjourned at \_\_\_\_ and will reconvene \_\_\_\_.

Jennifer Hernandez, President Monica Hill, Secretary

  