



Alabama Association of Nursing Students

Executive Board Meeting, November 7, 2016
Conference Call

Call to Order 2000: Emily Walters, President

Roll Call: Lorena Cruz, Secretary

All members found in attendance. Quorum called at 2002 with 9 out of 9 members present.

Adoption of October meeting minutes motioned by Emily Walters, President at 2003. Betsey Poole, Legislative Chair seconds the motion. No objections made.

Adoption of AANS annual convention budget motioned by Emily Walters, President at 2004. Betsey Poole, Legislative Chair seconds the motion. No objections made.

Adoption of NSNA Midyear Convention Budget motioned by Emily Walters, President at 2005. Betsey Poole, Legislative Chair seconds the motion. No objections made.

Emily Walters, President

- Expectations
 - Emails, texts, GroupMe
 - GroupMe will be the main source of communication
 - Voting- Survey Monkey
 - Is going to be used frequently to vote
 - There is a time frame to submit the survey
 - Officer Reports
 - Info about how to complete
 - If you do not have anything to report let Emily know
 - Questions/answers
 - Let Emily know if you have any questions regarding the reports
- Officer Roles/Expectations
 - Vice President – Kristina Faw
 - Responsible for contacting speakers
 - Planning
 - Such as location arrangement
 - Everyone will get together to agree on speakers
 - Secretary – Lorena Cruz
 - Record minutes
 - Send the minutes to NSNA
 - Records – budget, minutes from previous meetings.
 - Treasurer – Lindsey G
 - Forms are collected and deposited
 - Create budgets for leadership summits (med – year and annual)
 - Communications Director – Fred
 - Will work closely with Emily to work on website and Facebook account
 -
 - Community Health Director
 - Be the match - Rachel
 - Email blast
 - Promote on Facebook
 - Help schools that are interested in having a bone marrow drive
 - Director North/South
 - Email schools to let them know what is going on
 - Mainly email the schools that attended the mid-year conference
 - Send personal emails to the schools
 - Introduce yourself and ask if they have any questions
 - Legislative Chair
 - Delegates registration
 - Works closely with ASNA
- Leadership Summit

- Early spring semester
- Need to develop a theme/objectives
 - Candidates are allowed for suggestions
 - OB or Peds theme
 - Operating room
 - Infection control
- Location-UNA?
 - 3rd annual
 - Anna Katherine suggested UNA
 - Consider the distance and the schools that are near
 - Possible locations – Auburn or Montgomery
- Speakers
 - Professors, community project, NCLEX class (depends on location whether we have ATI, Hurst, Kaplan, etc), nurse managers....
- Foods
 - May include the food fee with the registration fee
 - Snacks will be provided
- Registration Cost
 - Emily Walters, President motioned to set individual rate as \$35, and group rate as \$30 at 2038. Betsey Poole, Legislative Chair second that motion. No objections made.
 - \$35 – individual price
 - \$30- group rate
- Vendors
 - Hospitals
 - UAB
 - DCH
 - Colleges
 - HURST, Kaplan, and ATI
 - Ask Emily if you have any questions regarding contacting vendors
 - Do not contact vendors right now, wait until Emily provides you with a form
- Giveaways, bag stuffers
 - A free ticket
 - A Mini scholarship – such as them admitting an essay
 - Giveaway t-shirts
 - Set an account (Ebay, paypal, Facebook) to sell t-shirts
- Nurses Day at the Capitol
 - February 22, 2017 Montgomery
 - Great networking opportunity
 - Contact your instructor if you are able to attend
 - You will get a certificate if you attend
- FACES '17

- April 18, 2017 Montgomery
- NSNA Annual National Convention
 - April 5-9, 2017 Dallas, TX
 - Great networking opportunity
- ASNA/AANS Annual Convention
 - October 5-7, 2017 Hoover
- Fundraising
 - T-shirts
- Website/Facebook page
 - Professional
 - Clean-up
 - Facebook announcement of new board
 - We want to use Facebook for EVERYTHING
 - Try to post at least once a week
 - “ Meet your board members”
 - Do a bio every day for a week
 - Fun fact about nursing – every time there is an awareness month, cancer, or a disorder
 - Don’t limit to just information that is just going on with AANS
 - Promote Facebook page at your school – such as when there are scholarship opportunities or upcoming events
 - Let Fredrick know if there is anything that needs to be changed on the website
 - Change home page on website
 - Keep website updated
- Uniforms
 - Polos
 - Polo will be red with the logo on the side
 - Name Badges
 - Last year they were \$15
 - Each person will be responsible of paying for their own shirt and badge
 - A survey monkey will be sent out to vote on how to take on this matter.
- Vice President, Kristina Faw
 - Potential speaker- clinical instructor
 - Director of employee services
 - Huntsville Hospital, UAB marketing manager, Crestwood Med Center contacts
 - Questions/ answers
- Treasurer, Lindsey Gusich
 - Penny war money, check
 - State profits
 - Spreadsheet

- Was recommended my Mark and Donna to be more organized
 - Questions/answers
- Communications Director, Frederick Richardson
 - Ideas and progress on website and Facebook page
 - Will update the website and Facebook
 - NCLEX-RN computer adapting test
 - Have to register before December 31st
 - Questions/ answers
- Director North, Anna Katherine Curlee
 - Florence Drug Task Force
 - UNA as leadership summit location
 - AANS T-shirts
 - Questions/ answers
- Community Health Director, Brittany Elike
 - Be The Match contacted
 - Questions/answers
- Secretary, Lorena Cruz
 - Questions/answers
- Director South, Kari Battocletti
 - Questions/answers
- Legislative Director, Betsey Poole
 - Nurses Day at the Capitol
 - Questions/ answers

Meeting adjourned at 2129 by Emily Walters, President

Extra Information

- Special meeting called on 10/19/2016 at 2000 concerning the budget for Donna Guerra, Faculty Advisor, attending the Midyear Convention
- Closed vote on 10/19/2016 by survey monkey for the budget for Midyear attendance

Emily Walters, President



Lorena Cruz, Secretary

