

Alabama Association of Nursing Students

Executive Board Meeting, January 15, 2017

Conference Call

Call to Order 1902: Emily Walters, President

Roll Call: Lorena Cruz, Secretary

All members found in attendance except for Betsy Poole, Legislative Chair. Quorum called at 1903 with 8 out of 9 members present.

Adoption of November 2016 meeting minutes motioned by Emily Walters, President at 1903. Anna Katherine Curlee, Director North seconds the motion. No objections made.

President – Emily Walters

* Ticket Sales
* Eventbrite is live
* PROMOTE PROMOTE PROMOTE ANS leadership summit
	+ Promote on Facebook this week
	+ Groupme
* Ticket contest
	+ If someone shares or comments on a Facebook post
* Speakers
* Letters need to be sent out to potential speakers. (Nurse managers, Nurse Practitioners, Clinical Educators, etc) Opportunities in Nursing!
* Rachel Harris with Be the Match will generally speak
* I will send a letter out to Rebecca the ASNA president
* Donna will speak
* Possible presentation with or Hurst or Kaplan
* Will do a NCLEX review
* Speaker letters with return presentation sheets
	+ Letter are for those who think they know someone that will be a good fit for this conference to speak at
	+ Contact Emily Walters
	+ Make sure you get all the info so we can set the agenda
* Vendors
* Everyone has the vendor letters as well as the registration form
* Universities, hospitals, testing resources
	+ UNF
	+ UAB
	+ Saint Vincent
	+ We usually have a 4-5 speakers (not including the review and vendors)
* Fundraising
* We will have our T-shirts available for purchase at the conference!
	+ They are also being sold at UAH and UNA
	+ Will probably doing door prizes such as shirts, gift card ($25) for a scrubs store, and/or a Kaplan review.
* Attire
* Do we want to have a Polo shirt? Pants? Name tags?
	+ Navy short sleeve polo
* Getting the word out
* Facebook! Post updates regularly about the leadership summit!
* Promote event to the cohorts at your local school
* Email blast about summit, once we get everything finalized
* Director North/South gather schools around Tuscaloosa and we will come up with a personal email to send each of their advisors and/or chapter presidents
	+ UA
* Agenda
* Speakers are needed to be registered by March 1, so agenda can be made and sent out to speakers
* Tri-fold agendas with timeline and information to be made for speakers and attendees
* Breaks
* Water pitchers
* Snacks?
	+ Sams club (granola bars, etc.)
* Lunch- Chick fil a?
* Advertisement
* Signs inside
* Driveway signs
* Shelton State Ambassadors will be there to direct

Vice President- Kristina Faw

* Vendor and speaker ideas
	+ Rachel Harris with Be the Match
	+ Tennessee Chattanooga CRNA that was at the state conference, interested in contacting her to be a vendor
	+ Contact a vendor for air force nursing
	+ Travel nursing vendor/speaker?
	+ Contact speakers to represent UAB or from Huntsville Hospital

Secretary- Lorena Cruz

* No questions

Treasurer- Lindsey Gusich

* No questions

Communications Director- Fred Richardson

* Has updated the website talking about the leadership summit

Community Health Director- Brittany Elike

* No questions

Director North – Anna Katherine Curlee

* No questions

Director South – Kari Battocletti

* Speaker ideas
	+ Nurse practitioner speaker
	+ Travel nursing speaker

Legislative Chair – Betsey Poole

* Not present

New information:

* Next meeting needs to be 1-2 weeks (end of February to the first week of March) before Summit to finalize any small details and coordinate times

Meeting Adjournment at 1959 by Emily Walters, President

Extra information

* Donna Guerra
	+ Awards available for NSNA
	+ Has connections to nurse practitioners

Emily Walters, President Lorena Cruz, Secretary

 