



ALABAMA ASSOCIATION OF NURSING STUDENTS (AANS)

Executive Board Meeting – Mervyn H. Sterne Library, Birmingham Alabama

November 17, 2013

1. **Call to order:** The November 17rd, 2013 AANS General Meeting of the Executive Board was called to order at **1:24p.m.** by Kaycey Taylor, President.
2. **Roll Call:** Attendance roll-call was taken by Karen Shelley, Secretary.

Officers Present : Sarah Ann Buckman - Director South, Jessica Crook – Communications Director, Salena DaCosta - BTN Director, Linda Patterson – Adviser, Polly Piggott – Treasurer, Susan Sanderson – Secretary, Ryan Scruggs – Legislative Chair, Kaycey Taylor – President.

Stephanie Casey – Vice President Absent and Colin Tomlin State Consultant Absent.

3. **Election for Director South:** **Sarah Ann Buckman** comes before us today to be elected for Director South.
Motion: It was moved by Kaycey Taylor to approve Sarah Ann Buckman to be appointed Director South for 2013-2014 year.
Action: Carried by unanimous voice vote at 1:30pm.
4. **Adoption of the Agenda:** The agenda was distributed by Kaycey Taylor via email prior to the start of the meeting. Roster given by Linda Patterson
Motion: It was moved by Salena DaCosta to approve the agenda for the November 17th, 2013. AANS General Meeting as amended. It was seconded by Jessica Crook.
Action: Carried by unanimous voice vote at **1:43 pm.**

5. **Treasurer's Report:** Polly Piggot reported that she and Linda Patterson had made all of the arrangements to put the account in order and gotten her name on the account. She reported that we are in the red by \$4,00.00 due to convention costs. \$19,765.22 is balance in the account and will be sending 17,000 to the ASNA and save out 2,500.00 for seed money for the board.
6. **Goals and Objectives for This Year:** Kaycey Taylor stated her ideas for goals and objectives for this upcoming year. They are as follows:
 - 1.) Increase membership.
 - 2.) Plan budget for the year to recover from convention.
 - 3.) Understanding Roles.
 - 4.) Interact at a National Level NSNA
 - 5.) Learn how to do Roberts Rules of Orders properly.
 - 6.) Jeremy Rosen, previous treasurer needs to interact with Jessica Crook and Polly Piggot to help them set up registration.
 - 7.) Director North and South to Travel to stimulate Membership.
7. **Overview of Positions, Expectations, and Responsibilities:** Kaycey Taylor – President and Linda Patterson -- Faculty Advisor both discussed the roles, responsibilities, and expectations of all of the officers as stated in the bylaws. Also, all of the officers took turns telling the board about their goals for their office for the year.
8. **2013 – 2014 Meeting Dates:** December – no meeting; January – 19th, conference call at 3 pm; February – 16 Conference Call 3pm; March – 16th, conference call at 3 pm; April – face to face, meeting at Nationals in Nashville, TN (all will be notified of the time and day), May – 16th, Bryant Conference Center 1pm (TBA) Tuscalosa, AL ; June 22nd Conference Call at 3pm.

Open Forum:

9. **Jessica Crook, Communications:** Flyers were left over from the state all left over for the board to hand out at school. She is looking into getting a Twitter page and will present to the board for approval. Everyone needs to send their bio for the website and a board picture needs to be taken today.
10. **2014 State Convention:** All board members need to get a Speaker, Exhibitor, a Silent Auction Item and Adopt a school to visit to encourage membership and continue to encourage membership at their own school. Vendor forms for the convention are on our website.
11. **Gas Milage Reimbursements 2013-2014:** Discussion of the gas milage being reduced from .35 to .25
Motion: It was moved by Kaycey Taylor to accept the gas milage presented. It was seconded by Salena DaCosta.
Action: Carried by unanimous voice vote at **2:35 p.m.**

12. 2014 NSNA Annual Convention – Nashville, TN 4/9/14 thru 4/13/14: All are interested in going to the convention. The issue at hand is do we have the money. Some schools will pay for the students. We will discuss more details at our next meeting.

13. Legislative Chair, Ryan Scruggs - Will be attending the State Nurses day at the capitol. Goal for the year is to set resolution and bring it to National. He is currently working at speaking at Samford to the students about Legislative Issues and recruiting more memberships.

14. Salena DaCosta, BTN Director – She will be continuing the scholarship and wants to utilize our email blast to generate new memberships.

15. Sarah Ann Buckman – Would like to focus on Recruitment and is going to start to visit schools and Ryan Scruggs is going to send out a list of schools from the NSNA website.

16. Adjournment: Kaycey Taylor called the meeting to a close at **4 p.m.**

Group and Individual pictures were made for the website following the