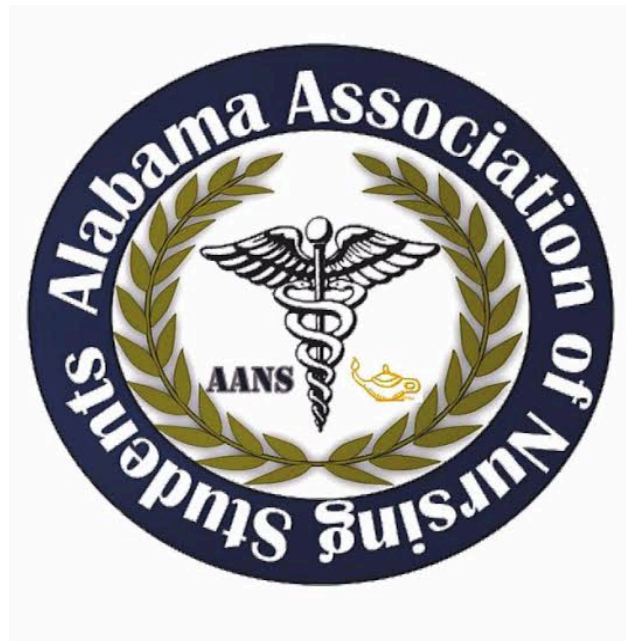


October 7, 2017



## Alabama Association of Nursing Students

House of Delegates Meeting: Hoover, Alabama

October 7, 2017

AANS State Convention: Embassy Suites Birmingham

Meeting called to order at 1136 by Emily Walters, President

Roll Call: Lorena Cruz, Secretary

- Quorum called at 1137 with 8 out of 9 members present. Those not present include
  - Brittany Elike, Community Health Director
- Emily Walters moved to adopt the September meeting minutes. Kristina Faw seconds the motion. No objections made.

Delegates credentialed: 14

Quorum called:

The following candidates were pre-slated:

- President name: Jennifer Hernandez
- Vice President name: Carter McDonald
- Director North: Marissa Walker

October 7, 2017

The following candidates were nominated on the floor:

- Carl Dewayne Henderson Jr nominated Monica Hill for secretary
  - Fredrick Richardson nominated Kiana Simmons for Communication director
  - Betsy Poole nominated Carl Dewayne Henderson Jr for legislative chair
  - Fredrick Richardson nominated Rebecca Stillwell- Miller for Treasurer
  - Emma D Goodwin nominated Chloe Paige for Director South
  - Thutrang Nguyen nominated Chanita Dale for Community Health Director
- 
- President nomination: Jennifer Hernandez for the position of President. Emily Walters, President makes motion by open ballot for Jennifer Hernandez to be president by way of pre-slate. No objections. Motion passed by unanimous vote.
  - Vice president nomination: Carter McDonald for the position of Vice President. Emily Walters, President makes motion by open ballot for Carter McDonald to be president by way of pre-slate. No objections. Motion passed by unanimous vote.
  - Secretary nomination: Nominated by Carl Dewayne Henderson Jr, Monica Hill for the position of Secretary. Emily Walters, President, makes motion by non-secret ballot for Monica Hill to be Secretary. No objections. Motion passed by unanimous vote.
  - Treasurer nomination: Nominated by Fredrick Richardson, Rebecca Stillwell-Miller for the position of Treasurer. Emily Walters, President, makes motion by non-secret ballot for Rebecca Stillwell-Miller to be Treasurer. No objections. Motion passed by unanimous vote.
  - Communications Director nominations: Nominated by Fredrick Richardson, Kiana Simmons for the position of Communications Director. Emily Walters, President, makes motion by non-secret ballot for Kiana Simmons to be Communications Director. No objections. Motion passed by unanimous vote.
  - Director North nomination: Marissa Walker for the position of Director North. Emily Walters, President makes motion by open ballot for Marissa Walker to be Director North by way of pre-slate. No objections. Motion passed by unanimous vote.
  - Director South nomination: Nominated by Chloe Paige, Emma D Goodwin for the position of Director South. Emily Walters, President, makes motion by non-secret ballot for Emma D Goodwin to be Director South. No objections. Motion passed by unanimous vote.
  - Community Health Director nominations: Nominated by Thutrang Nguye, Chanita Dale for the position of Community Health Director. Emily Walters,

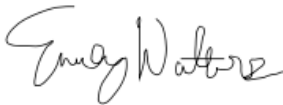
October 7, 2017

President, makes motion by non-secret ballot for Chanita Dale to be Community Health Director. No objections. Motion passed by unanimous vote.

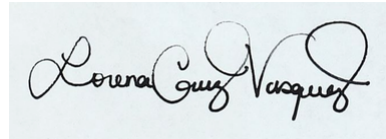
- Legislative Chair nominations: Nominated by Betsy Poole, Carl Dewayne Henderson Jr for the position of Legislative Chair. Emily Walters, President, makes motion by non-secret ballot for Carl Dewayne Henderson Jr to be Legislative Chair. No objections. Motion passed by unanimous vote.

Emily Walters, President, has declared the meeting of the House of Delegates to be adjourned at 1200.

Emily Walters, President

Handwritten signature of Emily Walters in black ink.

Lorena Cruz, Secretary

Handwritten signature of Lorena Cruz in black ink, enclosed in a light blue rectangular box.