

June 20, 2020

Google hangout Board Meeting

The meeting is scheduled for 1000-1200

President calls the meeting to order at: 10:05 AM

Secretary takes roll

Roll Call	Date	Present (P)/ Absent(A)	Mileage
President	6/20/2020		
1st Vice President	6/20/2020		
2nd Vice President	6/20/2020		
Secretary	6/20/2020		
Treasurer	6/20/2020		
Breakthrough to Nursing Director	6/20/2020		
Community Health Director	6/20/2020		
Publications Director	6/20/2020		
Public Relations Director	6/20/2020		
North District Director	6/20/2020		
South District Director	6/20/2020		
East District Director	6/20/2020		
West District Director	6/20/2020		
NEC North	6/20/2020		
NEC South	6/20/2020		
NEC East	6/20/2020		
Assistant to Exec B.	6/20/2020		

Legislative	6/20/2020		
Retired Board Member	6/20/2020		
COSP Chair	6/20/2020		
Dr. Brooks	6/20/2020		
Dr. Madden	6/20/2020		
Dr. Douglass	6/20/2020		

Conclusion of roll call at:10:

Secretary moves to vote on the minutes from GANS previous meeting

Briana Jolly: Seconds the motion

Votes in favor: all

Votes against: None

Approval: **PASS** or FAIL

Conclusion of roll call at: 10:10 am

AGENDA

1. WELCOME & CALL TO ORDER

1. Meeting in person

1. We will not be meeting in person next month based on counseling from advisors
2. COSL: Due to COVID we will be voting on whether to hold a COSL for this year

a) Rebecca Raymond: does not believe that we would have a good turnout.

b) Dana Chen: Mercer Dean wants a head count and we do not think that we will have the headcount necessary

(1) President moves to vote on holding a COSL meeting this summer

(2) Rebecca Raymond moves to cancel COSL this summer

(3) 2nd VP seconds

(4) No further discussion

(5) Votes: All in favor

3. Emma/ Second VP

a) Idea: have all the presidents of local school chapter come together for a leadership panel or meeting to help with their local events

(1) Let Emma be the person of contact. Let her reach out first so that there is only one person to contact

b) Sponsors

(1) Secretary should contact DJ about possible sponsors

c) Convention

(1) We have to discuss holding a convention due to protest and COVID

(a) We can consider having a one-day convention and have speakers and house of delegates

(i) Or Friday night and Saturday so that it works for schools

Things to consider:

(b) Only way the convention will allow us to cancel is if the state of GA said that we could not meet.

(c) For hotels it is not about hotel rooms it is about the number of nights, so if we cut it down from Thursday-Sunday to Friday-Saturday, it will affect the contract and cost

(i) Push ticket sales!!!!

2. OPERATIONAL RULES

1. Contact Emma about speakers or hand over communication to Emma

3. OLD BUSINESS

1. Vote on ticket prices

1. Treasurer motions to approve ticket prices as they were presented by the first VP
2. Kiana seconds
3. All for: all
4. All against: none
5. This motion passes
6. Faculty are charged for tickets

a) Sell a 3-day package for faculty

b) Or a day by day price

(1) Use CEU's for the faculty to help with participation

c) We want to improve faculty involvement

d) Based on Emma's survey there were no complaints about pricing

(1) \$80 for early bird special

(2) Members/students and faculty will have the same price

e) Group discount ticketing

(1) Make sure to edit it so that everyone will have a nametag

(a) If a percentage of your chapter attends the convention, then they are eligible for a discount

(i) Treasurer is in charge of ticket pricing

2. Sponsorship: Advertisement options only
 1. Local restaurants or shops surrounding the hotel
 2. See about world of coke and /the aquarium sponsoring us and having discounted tickets for student nurses at their establishments
3. More Speaker Ideas: Panel of former students who traveled to New York for the pandemic
4. Clinical track
 1. Orientation of Thursday night
 - a) And begins on Friday and Saturday
 - b) What we will do is based on convention
 - c) Sepsis, EKG, caring for older adults, and a certain number of hours
 - d) Students have to attend at least 6 sessions and the simulation
 - e) Consider having speakers do more than one sessions so that if students miss then they have another chance to go and that would be helpful if we do not get a lot of speakers
 2. A diversity speaker, or intersectionality on healthcare panel

III. POSITION UPDATES

1. Tickets prices have been voted on so district directors can send that out. Only thing that needs to be figured out is group pricing
4. NEW BUSINESS
 1. Community service projects: For GANS, food drive, donations or something
 2. Blood drive:
 3. Promotional video:
5. BY NEXT MEETING
 1. Vote on whether to have the convention or postpone until 2021
6. ADJOURNMENT
 1. Emma motions to adjourn the meeting
 2. Rebecca raymond seconds the motion
 3. Motion passes
 4. Meeting adjourned at 11:41