

July 18, 2020
Google hangout Board Meeting
The meeting is scheduled for 1030-1130

President calls the meeting to order at: 1035AM
Secretary takes roll
13 members have voting powers
 $\frac{2}{3}$ needed to vote= 9 members

Roll Call	Date	Present (P)/ Absent(A)	Mileage
President	7/18/2020	P	
1st Vice President	7/18/2020	A	
2nd Vice President	7/18/2020	P	
Secretary	7/18/2020	P	
Treasurer	7/18/2020	P	
Breakthrough to Nursing Director	7/18/2020	P	
Community Health Director	7/18/2020	P	
Publications Director	7/18/2020	P	
Public Relations Director	7/18/2020	P	
North District Director	7/18/2020	P	
South District Director	7/18/2020	P	
East District Director	7/18/2020	A	
West District Director	7/18/2020	P	
NEC North	7/18/2020	P	
NEC South	7/18/2020	P	
NEC East	7/18/2020	P	

Assistant to Exec B.	7/18/2020		
Legislative	7/18/2020	P	
Retired Board Member	7/18/2020	A	
COSP Chair	7/18/2020	P	
Dr. Brooks	7/18/2020	P	
Dr. Madden	7/18/2020	P	
Dr. Douglass	7/18/2020	P	

Conclusion of roll call at:10:37

Secretary moves to vote on the minutes from GANS previous meeting

Dana : Seconds the motion

Votes in favor:

Votes against: None

Approval: **PASS** or FAIL

Conclusion of roll call at: 10:10 am

AGENDA

I. WELCOME & CALL TO ORDER

II. OPERATIONAL RULES

III. OLD BUSINESS

A. - Convention

1. Mini online convention to pass on roles and responsibilities to the next board
2. Use what NSNA used for voting instead of for zoom

B. -moving to next year

1. New board
 - a) We have to pre slate everyone
 - (1) We can have them send in a video or essay because we have to fill the board
 - b) Send out our pictures and detailed report of what our role is
 - c) Create a powerpoint to send out to new students
 - (1) Deadline: send to briana by friday
 - (a) Include a slide that talks about the positive aspects of the position and why you loved to be on the board to help take away some of the intimidation of the processes of applying

C. -need to do an online house of delegates meeting

1. Are we charging for the online convention?
 - a) If we have speakers then we should charge

- b) If no speakers then no charge
 - (1) If we do get sponsors then we might not charge
 - (2) Trt and keep the sessions short for engagement
 - (a) Back To breakout sessions for people can pick and choose the sessions that they want to
 - (3) Plan times carefully

D. -NEC to start slating for our positions

E. -send in description of position for Briana

F. -Awards and scholarships that we still need to review and present awards for

- 1. Continue to allow schools and students to submit applications
- 2. District directors are in charge of awards/ scholarships

G. -Sponsors and what will there role be

- 1. Reach out to lippincott
- 2. Still reach out for a strong digital platform
 - a) Reach out to those that have committed and those that were hesitant
- 3. We can use the money to give prizes to participants

H. - Update from district directors

I. - Community service project

- 1. Decentralized donations
 - a) Schools collect cans amoth before and the school with the most win something and everyone just drops it off at their respective schools

J. -GANS material to GNA office space

- 1. Dates to drop the materials off
 - a) Next saturday

III. POSITION UPDATES

K. District directors: no contact// responses as usual

IV. NEW BUSINESS

A. Postponing convention vote

- 1. **Secretary motions to postpone the ground convention at the sheraton to October 2021**
- 2. **BTN seconds**
- 3. **All in favor**
- 4. **Amber proposes to have a online only convention in October**
- 5. **Briana seconds**
- 6. **All in favor, this motion passess**

B. Alternative is to do a webex for this year

- 1. **Perrie's idea: try and do a live to advertise about the online conference**
- 2. **Dr. Brooks: only the present board to do a Q and A about the positions and do a give away**
 - a) **Preslated cnadaites do a live panel during the online convention**
 - b) **Have committed speakers do breakout sessions**

C. BLM and social climate planning and speakers/ panel discussion

- 1. **What helps and what hurts**
- 2. **How healthcare workers can become involved and what social work we can do**

V. BY NEXT MEETING

A. Convention planning meeting from the committee

- 1. Decide on a day [we are leaning toward that saturday] 3rd

VI. ADJOURNMENT

- A. Legislative motions to adjourn the meeting**
- B. Secretary seconds the motion**
- C. Motion passes**
- D. Meeting adjourned at 11:15**