

# ***Georgia Association of Nursing Students Executive Board Meeting***

**Georgia Gwinnett College  
Lawrenceville, GA  
[February/09/2019]**

**Call to order:** Lex Davis, president, called the meeting to order at **10:08** am on **February 09, 2019**

**Roll call:** Secretary, Kelsey Roberts

- b) **President**, Lex Davis (P) (V), 20 miles
- b) **1st Vice President**, Nkenna Njoku (P) (V), 54 miles
- c) **2nd Vice President**, Arielle Yeager (P) (V), 8 miles
- d) **Secretary**, Kelsey Roberts (P) (V), 0 miles
- e) **Treasurer**, Lara Deal (P) (V), 40 miles
- f) **Breakthrough to Nursing Director**, Lauren Bennett (P) (V), 88 miles
- g) **Community Health Director**, Victoria Carbone (P) (V), 70 miles
- h) **Legislative Director**, Dylan Holwell (P) (V), 0 miles
- i) **Publications Director**, Olivia Granger (A) (V), 70 miles
- j) **Public Relations Director**, Jordan Bell (P) (V), 0 miles
- k) **North District Director**, Victoria Ferlauto (**T**) (V), 21 miles
- l) **South District Director**, Gabrielle Griffin (P) (V), 334 miles
- m) **East District Director**, Kimberley Smith (P) (V), 10 miles
- n) **West District Director**, Kelsey Butler (P) (V), 67 miles
- o) **NEC North**, (P) (V), 68 miles
- p) **NEC South**, *VACANT* () (NV), 0 miles
- q) **NEC East**, Dana Parker (P) (NV), 6 miles
- r) **NEC West**, Adama Diallo (P) (NV), 42 miles
- s) **COSP Chair**, Kristen Abdelmalak (**P**) (NV), 70 miles
- t) **Assistant to Executive Board**, *VACANT* () (NV), 0 miles
- u) **Assistant to District Directors** *VACANT*,, () (NV), 0 miles
- v) **Retired Board Member**, Mica David (**A**) (NV), 37 miles
- w) **GNA Consultant**, Jill Ray (P) (NV) 6 , miles
- x) **GANE Consultant**, Dr. Laura Madden, (**A**) (NV) 15 miles
- y) **Presidential Advisor**, *VACANT* () (NV)
- z) **Guests:**
  - Halle Banks**
  - Alyssa Marrs**

**Quorum:** Lex Davis, president, declares that quorum is

# ***Georgia Association of Nursing Students***

## ***Executive Board Meeting***

### **Approval of Minutes:**

1. Move to approve January minutes
  - a. Narrator : Arielle
  - b. Second : Dylans
  - c. Vote : approved by I's, 0 abstentions
  - d. Status : passed

### **Monthly Report:**

President: Lex Davis	Position Accomplishments: 1. Got G-suite up and running!	Plan of Action For the Month: 1. Get everyone migrated into G-suite 2. Set up a group for all the SNAs within G-suites	Additional Information: 1.	Assignment From the President:
1st Vice President: Nkenna Njoku	Position Accomplishments: 1.	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President: 1.
2nd Vice President: Arielle Yeager	Position Accomplishments: 1. Coordinated blood drive for convention 2. Created plan/draft for ethics and governance NSNA award 3. Reached out to Senator Renee Unterman about keynote speaker opportunity	Plan of Action For the Month: 1. Finish speaker invitation packet 2. Assist 1VP with creating convention schedule 3. Secure certification activity for convention	Additional Information: 1. Introduce candidate for NSNA - Desi Kennedy 2. COSL plan- do we need a speaker/certification /activity?	Assignment From the President: 1.
Secretary: Kelsey Roberts	Position Accomplishments: 1. Got in touch with two schools about getting involved with	Plan of Action For the Month: 1. Get everyone set up with an email 2. Membership	Additional Information: 1. Get everyone's miles from last meeting	Assignment From the President: 1.

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	GANS!			
Treasurer: Lara Deal	Position Accomplishments: 1.	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President: 1.
Breakthrough h to Nursing: Lauren Bennett	Position Accomplishments: 1.	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President: 1.
Community Health Director: Victoria Carbone	Position Accomplishments: 1.	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President: 1.
Legislative Director: Dylan Holwell	Position Accomplishments: 1. Booked Parliamentarian for Convention 2. Reached out to Senator Unterman about legislative opportunities 3. GANS pre-nursing outreach session	Plan of Action For the Month: 1. Working on Bylaws	Additional Information: 1.	Assignment From the President: 1.
Publications Director: Olivia Granger	Position Accomplishments: 1.	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President: 1.
Public Relations Director: Jordan Bell	Position Accomplishments: 1. No report.	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President: 1.

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North District Director: Victoria Ferlauto	Position Accomplishments: 1. Email Correspondence to every North district school about attendance at the GANS convention 2. Continued help with COSL planning	Plan of Action For the Month: 1. Completely get Emory University booked for a July GANS meeting 2. Send out an email to all of the SNA's and make sure they know of NSNA rules and requirements about letters from a voting board member about national candidates	Additional Information: 1.	Assignment From the President: 1.
South District Director: Gabrielle Griffin	Position Accomplishments: 1.	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President: 1.
East District Director: Kimberly Smith	Position Accomplishments: 1. Continued COSL planning 2. NSNA I.G.N.I.T.E. award 3. Continue reaching out to schools/ pre-nursing students.	Plan of Action For the Month: 1. Continue reaching out to schools 2. Continue COSL planning 3. Pre-nursing outreach	Additional Information: 1.	Assignment From the President: 1.
West District Director, Chair: Kelsey Butler	Position Accomplishments: 1. Emailed schools in district.	Plan of Action For the Month: 1. COSL planning	Additional Information: 1. Berry's career fair is Friday, 2/15/19 - GANS	Assignment From the President: 1.

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## ***Executive Board Meeting***

			booth?	
NEC East: Dana Parker, Chair	Position Accomplishments: 1. Updated State Office application 2. Contacted potential candidates for NEC South and Assistant to District Directors 3. Sent letters to District Directors to be sent to school presidents 4. Worked on Health Policy and Advocacy Award	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President: 1.
NEC West: Adama Diallo	Position Accomplishments: 1.Communicated with district directors and public relations regarding open positions	Plan of Action For the Month: 1. Work on filling the open positions	Additional Information: 1.	Assignment From the President: 1.
COSP Chair, Kristen Abdelmalak	Position Accomplishments: 1.	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President:
Retired Board Member: Mica David	Position Accomplishments: 1.	Plan of Action For the Month: 1.	Additional Information: 1.	Assignment From the President: 1.
Jill Ray, GNA Consultants	Position Accomplishments: 1.	Plan of Action For The Month: 1.	Additional Information: 1.	Assignment From The President: 1.

### **Meeting Agenda (Outside of Reports):**

### **Convention Planning:**

# *Georgia Association of Nursing Students*

## *Executive Board Meeting*

Potential locations for convention - planning walkthroughs - who can go?

- i. We're going to be in Athens for convention at the Classic Center
- ii. Get the athena and the parthenon room in the main building
- iii. No more willow room!
- iv. Negotiate on the food/ be more clear if we are providing lunch

The budget for convention.

- i. The budget will be determined post contract
- ii. Last year the budget was \$60k for convention for everything we need

If held at the Classic Center would the weekend of GA /FL be ok? (away game, however, it overlaps Halloween and into November)

- i. Oct 23-26

New Activities for GANS schedule to substitute some 1-3 breakout sessions.

- i. Under Mica's additional information in the report
- ii. **UNTIL CONTRACT IS SIGNED NO MENTION OF CONVENTION OUTSIDE OF THE BOARD**
- iii. Shelter training w/ Red Cross aka free certifications
- iv. Blood Drive
- v. Recertifying sessions for nursing students

Membership Recruitment Initiative/ NSNA registration drives (speaking at schools, passing out freebies, encouraging people to attend GANS)

- i. Pre-nursing and 4th semester students drives around our campuses
- ii. Making a "world tour" committees for nursing students
- iii. Themes- Holiday
- iv. Drives for underserved people and schools get rewarded for bringing stuff

### **Board Planning:**

Marketing Budget

1. Increase marketing budget, tabled until next meeting

Board Shirts- TABLED

1. Polos
2. Uniformity

Invite SNA's to meetings?

1. Pushing for SNA st meetings

SNA help at convention?

1. Having SNA's volunteer time in exchange for membership fees covered?

SNA training/breakout sessions? PR etc. Not necessarily at convention although option?

- a. Time to meet with that specific SNA & Faculty FOR PRE-NURSING FACULTY: about supporting missed class for GANS
- b.

Future Meeting Dates and locations & Faculty

# ***Georgia Association of Nursing Students***

## ***Executive Board Meeting***

- a. Schedule meetings a year out
- Brainstorm donations/sponsorships/fundraising

### **Calendar:**

- a. No new due dates

### **Committees:**

### **Unfinished Business:**

### **New Business:**

- 1.

### **Announcements:**

None

### **Date, time, and place for next meeting:**

@ 10am-3pm

@ 10am- 3pm

**Adjournment:** Meeting adjourned at 2:50 pm by Lex Davis

***Georgia Association of Nursing Students  
Executive Board Meeting***

*Lex m Davis*

Lex Davis, President

*Emily Lewis*

Emily Lewis, Secretary