

<b>Roll Call</b>	<b>Date</b>	<b>Present (P)/ Absent(A)</b>	<b>Mileage</b>
President	12/7/2019	P	92
1st Vice President	12/7/2019	P	
2nd Vice President	12/7/2019	P	20
Secretary	12/7/2019	P	
Treasurer	12/7/2019	P	
Breakthrough to Nursing Director	12/7/2019	P	
Community Health Director	12/7/2019	P	15
Publications Director	12/7/2019	P	
Public Relations Director	12/7/2019	P	19
North District Director	12/7/2019	A (Excused)	
South District Director	12/7/2019	P	
East District Director	12/7/2019	P	
West District Director	12/7/2019	P	
NEC North	12/7/2019	P	
NEC South	12/7/2019	A	
NEC East	12/7/2019	A	
Assistant to Exec Board	12/7/2019	P	
Retired Board Member	12/7/2019	P	
Consultants & Advisors	12/7/2019	P	

## **Agenda:**

### **1. Welcome and Call to Order**

### **2. Approval of Previous Minutes**

- a. Zhinea Thomas moved to approve minutes. Emma Miller seconded the motion
  - i. Asked if there were any movements to discuss
  - ii. Unanimous vote in favor of passing the minutes by I's votes.
- b. Minutes adopted as they are

### **3. Operational Rules**

- a. Enter monthly update into Google Doc
  - i. Assignments need to be in by every second Saturday.
  - ii. If they miss two deadlines there will be disciplinary action
- b. Communication is important
- c. Meeting attendance (Quorum) will be verified by 2nd VP

### **4. Old Business**

- a. Convention site - unable to attend timeframe, but we do need to move ahead with this
  - i. Set new meeting with convention site
  - ii. Committee: President, 1st, 2nd, assistant, treasurer, public relations, legislative director
    1. Depending on communication with the Site Manager of the hotel then the morning of December 14th at 10 am works for everyone on the committee is available.
      - a. Back up plan is the 17th
  - iii. NCLEX review - Hurst has done it in the past, FL did convention at the same time as ours. We can use Hurst, ATI live, UWorld, Kaplan
    1. Hurst typically does the quiz bowl
      - a. The Florida convention was at the same time. But if ours is earlier then we can try and get them for sponsorship and depending on the sponsorship we can offer a speaker slot
  - iv. UWorld for booth
    1. They offer discounts if the person buys their product at their booth
  - v. Sponsorship levels
    1. DJ Quarles

### **5. New Business**

- a. Vote on COSP position
  - i. Jerred Charles applied for the COSP position
    1. Amber Ullman moved to vote on COSP chair position. Wendi Kelley seconded the motion.

- a. Unanimous vote in favor by a count of I's
- b. District Directors discuss plans for contacting schools
  - i. Rebecca Raymond: Idea to contact Dean's of total enrollment to gather information about how to get other schools to have total enrollment as well
    - 1. Ask nearby hospitals to give grants to go towards paying for the fee's of GANS
    - 2. Dana Chen: Has gotten in contact/replies with Dean's and advisors more so than Presidents and students
- c. Discuss plans for COSL
  - i. Committee: All district directors

## **6. Break for Lunch**

- a. Publications- Facebook/instagram/EKG
  - i. Update: Does not have the password for the Facebook
    - 1. We have 15 new members on Instagram
      - a. Needs updates
    - 2. Has done a newsletter for this month's EKG
      - a. Will resend a link to the members for those that have not received the links
- b. Treasurer's report
  - i. Available Budget: \$23,000
  - ii. Needed in Sponsorships: \$20,000
- c. Office space at the GNA building
  - i. Discussion: Lunch would not be provided unless schools sponsor that lunch
    - 1. Option: Keep CGTC and Shorter and then every other scheduled meeting will be at the meeting space
      - a. An argument in favor: To have schools that do not have the total enrollment to have more representation on their campus
    - 2. Option 2: Show presence on-site and have all of our meetings at the GNA
      - a. An argument in favor: The storage unit was \$125 a month and the GNA office space is \$75 dollars a month and that gives us unlimited access to office space, and storage space.
      - b. An Argument in favor: The more we use the GNA space the less likely they are to increase the price and work with

us in the future. If we are sporadically using the space then space will

- ii. Motion by Amber Ullman to vote on stop using the storage space moving meeting space to office space. Seconded by: Zhinea Thomas
  - 1. Secondary to cost savings
  - 2. The storage unit was \$125 a month and the GNA office space is \$75 dollars a month and that gives us unlimited access to office space, and storage space.
- iii. Votes in favor: unanimous
- iv. Votes against:
- d. Facebook group for Board
- e. Business Cards
  - 1. Aiming for 100 cards per person
    - ii. BTN
    - iii. President
    - iv. Treasurer
    - v. 1st & 2nd Vp
    - vi. PR
    - vii. Community

**7. White Elephant Gift Exchange**

**8. Adjournment**

- a. **Amber Ullman moved to adjourn the meeting at 11:55 am.**
- b. **Zhinea Thomas Seconded**
- c. **Motion passed**

**Amber Ulman    President**

**Amber Ulman**

**Zhinea Thomas    Secretary**

**Zhinea Thomas**