

March 21, 2020

Google hangout Board Meeting

The meeting is scheduled for 1000-1300

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

Secretary calls roll

Roll Call	Date	Present (P)/ Absent(A)	Mileage
President	3/21/2020	p	
1st Vice President	3/21/2020	p	
2nd Vice President	3/21/2020	p	
Secretary	3/21/2020	p	
Treasurer	3/21/2020	p	
Breakthrough to Nursing Director	3/21/2020	p	
Community Health Director	3/21/2020	p	
Publications Director	3/21/2020		
Public Relations Director	3/21/2020	p	
North District Director	3/21/2020	p	
South District Director	3/21/2020	p	
East District Director	3/21/2020	p	
West District Director	3/21/2020	p	
NEC North	3/21/2020	p	
NEC South	3/21/2020	p	
NEC East	3/21/2020	a	
Assistant to Exec B.	3/21/2020	p	

Legislative	3/21/2020	p	
Retired Board Member	3/21/2020	a	
COSL Chair	3/21/2020		
Dr. Brooks	3/21/2020	p	
Dr. Madden	3/21/2020	p	
Dr. Douglass	3/21/2020	p	

Conclusion of roll call at:

Secretary motions to approve the minutes from GANS previous meeting

EMMA Seconds the motion

Votes in favor: all

Votes against: none

Approval: **PASS** or FAIL

AGENDA

I. WELCOME & CALL TO ORDER

II. OPERATIONAL RULES

III. OLD BUSINESS

A. Convention site

1. First vice president

- a) New Logo
- b) Hotel information for the creation of a website to sign up for a room

2. Speakers- Second VP

- a) Ms. Tina, good nurse /bad nurse podcast
- b) From Knoxville, TN
 - (1) Inquiring about giving out of state nurses accommodations in the budget. Considering comping the rooms closer to the date
 - (2) Coronavirus is hindering further updates from other speakers
 - (3) Considering Nurse Clara for a speaker as well, she was considered last year but could not make it due to a scheduling conflict

3. Vendors

- a) Coronavirus is effecting updates
- b) Wegman's
- c) Send DJ a list of hospitals in different districts

4. Convention Planning committee
 - a) Send out an email after this meeting and meet April 4th to meet
5. Publications
 - a) SAVE THE DATE
 - (1) Flyers, standardized message that is eye-catching that includes the date, location, and a blurb explaining the theme.
 - (2) BTN is okay with sending out the emails because she has an account that will allow her to send mass emails. Okay with designing the flyers and work with Briana and Rebecca for the information.
 - (a) Perrie, Amber, Kiana, Rebecca P., Briana
 - (3) Aysia is requesting for help with the flyer, and some of the vendors.
 - (4) Flyer deadline- Wednesday 25th
- B. Financial report/taxes
 1. Will deposits be returned?
 - a) Refunds will be automated and to notify them if by April 1st if the money has not been returned.

IV. MISCELLANEOUS

- A. Have a zoom meeting with chapter presidents for an update on GANS and COSL
- B. With District directors, president, and advisors

V. POSITION UPDATES

- A. District directors
 - a) Ben- COVID 19 is affecting updates
 - b) Instead of meeting in person he will call and email as many people as possible
 - c) Kristina- Her school is closed to everyone including faculty. Will use website directories to call.
 - d) Rebecca- Going back to old strategies
- B. Public Relations

VI. NEW BUSINESS

- A. COSL planning
 1. See about moving the date to later in the summer
 2. West district director is having a meeting with Mercer's Dean on March 30th
 - a) Needs dates (a week set up)
 - (1) Possibly July 18th (tentative date)
 - b) Needs all of the rooms that would be used and any other details that we are ready to provide at this time
 - (1) Going for an outside area and an inside area
 - (2) Time: 0800-1700
 - c) Perrie will be out of the country during July 18th
 - d) COSL might have a family reunion during that weekend. The 25th works better for him

(1) New tentative date is July 25th

e) Lunches

(1) It depends on if District directors can find someone to sponsor lunch and if not then we would request each student to potentially bring \$5.00

B. Breakthrough to Nursing Project

1. Perrie submitted the project to NSNA

C. Community Health

1. Try and get all schools in the state involved in one community project.

2. COVID-19 is affecting updates

3. SANE Nursing

VII. BY NEXT MEETING

A. COSL meeting

1. April 4th @ 1200

2. President, Secretary, District directors, COSL chair, treasurer

B. Convention planning meeting

1. April 4th @ 1000

2. President, Secretary, 1st VP, 2nd VP, legislative, treasurer, Public relations, BTN, Assistant to exec board

VIII. ADJOURNMENT

A. President motioned for adjournment

B. Secretary seconded

C. Unanimous vote in favor

D. Meeting adjourned at 10:53 am