

Roll Call	Date	Present (P)/ Absent(A)	Mileage
President	11/16	P	75
1st Vice President	11/16	P	12
2nd Vice President	11/16	P	
Secretary	11/16	P	
Treasurer	11/16	A	
Breakthrough to Nursing Director	11/16	P	21
Community Health Director	11/16	P	10
Publications Director	11/16	A	
Public Relations Director	11/16	P	
North District Director	11/16	A	
South District Director	11/16	P	174
East District Director	11/16	P	31
West District Director	11/16	A	
NEC North	11/16	P	75
NEC South	11/16	A	
NEC East	11/16	A	
Assistant to Exec Board	11/16	P	0
Retired Board Member	11/16	A	
Consultants & Advisors	11/16	P	GANE: 18 miles

Agenda:

Called to order at 10:09 am November 16, 2019

Welcome and Call to Order

Approval of Previous Minutes

- a. Paused for completion of minutes
 - i. Voting will not occur at the November 16 meeting
 - ii. Board will do an email approval after the meeting

Operational Rules

- b. Robert's Rules of Order
 - i. Discussed in meeting
- c. Future agenda items are to be submitted via email one week prior to scheduled meetings

Old Business

- d. Closure of 2019 Convention items
 - i. The outstanding convention bill has been paid by the treasurer.

New Business

- e. Review and Approval of 2019-2020 Bylaws
 - i. Review of positions and their roles as pertaining to GANS
 - 1. Review: Editorial change for the first subletter F to G under Article III: Members in Bylaws.
 - 2. Review: Under Section 5 add more space between positions
 - 3. Review: Officers are referred to as the Executive Committee of the Board of Directors
 - 4.
- f. Vote to induct two new members
 - i. Amanda for legislative (Shorter)
 - 1. Motion to vote
 - a. Moved: DJ Quarles, Seconded: Briana Jolly Action: Carried
 - b. Votes: 10
 - ii. GNAA Keith Brooks
 - a. Moved: Emma Miller; Seconded: Kristina Johnson Action: Carried
 - b. Votes: 10
- g. Review of Mission and Vision - Presidents
 - i. Involvement: increasing involvement from 700 present at the GANS convention to 200 attending

- ii. Create a smaller event in the different districts in order to increase involvement in regions

Break for Lunch: Motion for lunches

Resume for lunch

Resume New Business

- h. Review Board Positions

- i. Board members Mission and Vision for positions

- 1. Kristina Johnson- south district director

- a. Increase email addresses for points of contact
 - b. Valdosta and several other schools from the Bylaws but are not represented.
 - c. Goal: To get Valdosta and Georgia southwestern
 - d. Has set up at her own personal school to have a meeting at their orientation for all students including RN, practical nursing, for NSNA and GANS from three different campuses
 - i. Including hospitals from the southern district to be a speaker or sponsor. So that the southern district is represented for different job opportunities

- ii. Expectations- Reaching out to members of the board to collaborate as a team to accomplish measurable goals.

- i. Vacant Positions

- i. Will work in each of individual districts to recruit for more board members specifically in the West region.

- j. Presentation of SOAR philosophy

- i. Strengths opportunity, assessments, results

Presidential Agenda Items

- k. Calendar of meeting Dates and Times

- i. January

- 1. 18th
 - 2. 25th

- a. Voted for 18th at Mercer University

- ii. February

- 1. 15th CGTC

- iii. March 21st Shorter

- iv. April 15-19 @ NSNA

- v. May 16th Emory

- vi. June 20th Electronic or cosl

- vii. July 18th Electronic

- viii. August 15th KSU
- ix. September 19th @ convention site
- x. October @ convention
- xi. White elephant for the next meeting
 - 1. Must be wrapped
 - 2. 10 dollar limit
 - 3. Have to bring a gift in order to get a gift

Monthly Report:

President

- 1. Position Accomplishments:
 - a. Communicated with positions about the happenings within their position and what they need to achieve them.
 - b. Responded to emails daily
 - c. Communicated with a potential board member about the vacant COSP Chair position.
 - d. Worked on organizing efficient communication
 - e. Spoke and met with the GNA President about using the GNA building and an office and meeting space.
 - f. Attended the GNA Dinner to meet with them and build a relationship with their organization.
 - g. Submitted the State Board of Directors Roster to NSNA
- 2. Plan of Action for this month:
 - a. Finalize the details with GNA to confirm the office space and move our stuff out of the storage unit and into the office.
 - b. Continue to return emails in a timely manner
 - c. Provide support and answers for all board members
- 3. Additional Information:
 - a.
- 4. Assignment from the President:
 - a.

1st Vice President

- 5. Position Accomplishments:
 - a. Venue options found
- 6. Plan of Action for this month:
 - a. Secure a venue
- 7. Additional Information:
 - a. none
- 8. Assignment from the President:

- a. Schedule site viewing for other board members

2nd Vice President

- 9. Position Accomplishments:
 - a. Spoke with old HOSA board member. Reached out to Northside Hospital systems and Life South to thank them for their participation and discuss interest for the 2020 GANS convention.
- 10. Plan of Action for this month:
 - a. Assist the 1st vice president in securing our venue.
- 11. Additional Information:
 - a.
- 12. Assignment from the President:
 - a.

Secretary

- 13. Position Accomplishments:
 - a. Received name-tags
 - b. Turned in previous minutes
- 14. Plan of Action for this month:
 - a. Order more name-tags
 - b. Create a Facebook page for the Board members
 - c. Order paper name plates for meetings
 - d. Set up the next meeting on Mercer's campus for January
 - e. Order business cards
- 15. Additional Information:
 - a.
- 16. Assignment from the President:
 - a. Order business cards
 - b. Create facebook page
 - c. Send out Absence warnings

Treasurer

- 17. Position Accomplishments:
 - a. Contacted CPA for GANS tax returns
- 18. Plan of Action for this month:
 - a. Receive a quote and timeline regarding GANS tax returns
 - b. Contact Lara about transferring wells fargo account into my name
- 19. Additional Information:

- a.
- 20. Assignment from the President:
 - a.

BTN Director

- 21. Position Accomplishments:
 - a. Met with my academic advisor at school to discuss her help with the Mentorship project
- 22. Plan of Action for this month:
 - a. Make the 1st draft of the mentorship program guidelines and commitment
 - b. Research k-12 school to teach a lesson on mindfulness
 - i. Will be starting visits to schools starting the first week of January.
 - ii. Will be starting to visit shelters, low income youth programs in January
- 23. Additional Information:
 - a. Question: Am i able to use my academic advisor at school as a mentor for my project?
 - i. Reason because I would like her to be able to come with me this way I can teach and screen under her supervision.
- 24. Assignment from the President:
 - a.

Community Health Director

- 25. Position Accomplishments:
 - a. Talked to HOPE Atlanta about partnering with us for health fair
- 26. Plan of Action for this month:
 - a. Finish planning the disaster preparedness event
 - b. Nail down a location and sponsor organization for the community health fair
- 27. Additional Information:
 - a.
- 28. Assignment from the President:
 - a.

Legislative Director

- 29. Position Accomplishments:

- a.
- 30. Plan of Action for this month:
 - a.
- 31. Additional Information:
 - a.
- 32. Assignment from the President:
 - a.

Publications Director

- 33. Position Accomplishments:
 - a. December newsletter sent out to district directors.
 - b. Updated website
- 34. Plan of Action for this month:
 - a. Publish January newsletter
 - b. Talk with PR about sponsorship post in Convention pamphlet
- 35. Additional Information:
 - a.
- 36. Assignment from the President:
 - a.

Public relations director

- 37. Position Accomplishments:
 - a. Met with previous PR director for advice and passwords.
 - b. Familiarized myself with PR position, companies for potential sponsorships, and the GANS website.
- 38. Plan of Action for this month:
 - a. Write a thank you letter for previous GANS convention sponsors.
 - b. Update the packet for potential sponsors to attach in new sponsor emails.
 - c. Begin emailing potential sponsors once we establish a location and date for the next convention.
- 39. Additional Information:
 - a.
- 40. Assignment from the President:
 - a.

North District Director

- 41. Position Accomplishments:

- a. Emailed all North District Schools with monthly newsletter from NSNA
 - b. Emailed each school individually to check on things and talk about potentially become total enrollment
42. Plan of Action for this month:
- a. Call the deans of the various schools and talk about total enrollment and any other questions about GANS
 - b. Meet all district directors about plans to get more schools involved with GANS and potentially help start new chapters at new schools
 - c. Meet with NEC North and possibly others to start the process of enrolling schools in my area into GANS
43. Additional Information:
- a. Need a list of all GANS schools and chapters that are total enrollment
44. Assignment from the President:
- a. None yet received

South District Director

45. Position Accomplishments:
- a. Reached out to area schools. Unfortunately, no response from any of them.
 - b. Reached out to hospital in South District to participate in GANS convention.
46. Plan of Action for this month:
- a. Continue to reach out to area schools.
47. Additional Information:
- a.
48. Assignment from the President:
- a.

East District Director

49. Position Accomplishments:
- a. Distributed monthly newsletter
50. Plan of Action for this month:
- a. Reaching out to the deans of the 4 nursing schools with total enrollment. Requesting info on how they accomplished it.
 - b. Work toward collecting information on why having students participate in NSNA/GANS is beneficial to their college career.

- c. Work toward compiling this information for possible distribution to other deans/schools.

51. Additional Information:

- a. Set up GANS space at GGC

52. Assignment from the President:

- a.

West District Director

53. Position Accomplishments:

- a. Reached out to all schools and confirmed correct emails for communication

54. Plan of Action for this month:

- a. Get feedback about convention from each school via google form
- b. Develop top “ways to improve” and “continue doing” and report in January
- c. Gauge interest for NEC West position

55. Additional Information:

- a.

56. Assignment from the President:

- a.

NEC North

57. Position Accomplishments

all documents Read over new application for COSP chair position and approved

58. Plan of Action for this month:

- a. Email all board members for personal statement on positions and photos to create PowerPoint for school recruitment

59. Additional Information:

- a.

60. Assignment from the President:

- a. Morning assigned at this time

NEC South

61. Position Accomplishments:

- a.

62. Plan of Action for this month:

- a.

63. Additional Information:

a.

64. Assignment from the President:

a.

NEC South

65. Position Accomplishments:

a.

66. Plan of Action for this month:

a.

67. Additional Information:

a.

68. Assignment from the President:

a.

NEC East

69. Position Accomplishments:

a.

70. Plan of Action for this month:

a.

71. Additional Information:

a.

72. Assignment from the President:

a.

Assistant to Executive Board

73. Position Accomplishments:

a.

74. Plan of Action for this month:

a. Reach out to board members

75. Additional Information:

a.

76. Assignment from the President:

a.

November 16, 2019

Adjournment: President moves to adjourn the meeting

1. Moved: emma Miller Seconded: Rebecca Raymond

Signatures

Amber R. Ulman

Amber R. Ulman: President

Zhinea Thomas

Zhinea Thomas: Secretary