

South Dakota Student Nurses Association

(SouthDakotaSNA)

Executive Board Meeting

New Board Induction

March 31st, 2019

12:00 pm

1. **Call to Order by President**
2. **Roll Call: Executive Board**
3. **Roll Call of Executive Board by Recording Secretary**
 - a. President: Brinkley Lyon-University of South Dakota, Vermillion
 - b. First Vice President: Sage Fraser-University of South Dakota, Vermillion
 - c. Second Vice President: Paige Kanaly-Mount Marty College, Yankton
 - d. Treasurer: Hannah Lund-South Dakota State University, Brookings
 - e. Recording Secretary: Kayla Flanagan-South Dakota State University, Brookings
 - f. Corresponding Secretary: Cassandra Gilster-University of Sioux Falls, Sioux Falls
 - g. Nominations Chairperson: Lauren McCreery-South Dakota State University, Brookings
 - h. Website Administrator: Shelby Hinz-Presentation College, Aberdeen
 - i. Resolutions Chairperson: Jamie Harlan-Presentation College, Aberdeen
 - j. Resolutions Chairperson: Jaime Murschel-Presentation College, Aberdeen
 - k. Community Health Chairperson: Chloe Nielsen, South Dakota State University, Brookings
4. **Roll Call: Constituents**
 - a. Augustana University
 - b. Dakota Wesleyan University
 - c. Mount Mary College
 - d. Presentation College
 - e. South Dakota State University: Brookings
 - f. South Dakota State University: Sioux Falls
 - g. South Dakota State University: West River
 - h. University of South Dakota: Vermillion
 - i. University of South Dakota: Rapid City
 - j. University of South Dakota: Sioux Falls
 - k. University of Sioux Falls
5. **Declare a Quorum by Recording Secretary**
6. **Presidential Appointed Positions**
 - a. Parliamentarian: Johanna Jensen-Dakota Wesleyan University, Mitchell
7. **Approval of Previous Meeting Minutes-State Convention Meeting**

8. Approval of Today's Agenda

9. Treasurer's Report

- a. Checking
- b. Savings

10. State Convention Report

11. National Convention Report

- a. Resolution Update

12. Officer Contracts

13. Officer Introductions:

- a. President: Cassidy Stratman-SDSU, Brookings*
- b. First Vice President: Sydney Gall-SDSU, Brookings
- c. Second Vice President: Jonathan Urroz-MTMC, Yankton
- d. Treasurer: Jeff Williamson-USD, Rapid City
- e. Recording Secretary: Hannah Selan-USD, Rapid City
- f. Corresponding Secretary: Mya Hanisch-USF, Sioux Falls
- g. Nominations Chairperson: Allison Mason-USD, Rapid City
- h. Website Administrator: Stephanie Neumeister-SDSU, Brookings
- i. Community Health Chairperson: Katarina Ilkow-MTMC, Yankton
- j. Resolutions Chairperson: Mindy Turner-USD, Rapid City

14. Officer Instillation Ceremony

- a. Florence Nightingale Pledge

15. Meeting Handed over to new President: Cassidy Stratman SDSU*

16. Presidential Appointed Positions Approval

- a. Presidential Advisor: Venita Winterboer
- b. Alumni Advisor: Brinkley Lyon
- c. Convention Chair Person: TBD

17. Contact Information for Incoming Officers

- a. Officer roster passed by Corresponding Secretary
- b. NSNA Membership Requirement

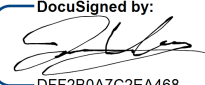
18. Announcements:

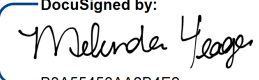
- a. SouthDakotaSNA Meeting Schedule for 2018-2019
 - i. Officer Retreat: *doodle to schedule this*
 - ii. Fall Meeting: *October? **October 20th**; location TBD*
 - iii. 2nd Fall Meeting: *video/phone call; **November 17th***
 - iv. Winter Conference Call: **January 12th**
 - v. Convention/Business Meeting: TBD
 - 1. *Thursday night, if a two-day convention*
 - 2. *Thoughts about a one-day convention*
 - a. *Possibly Saturday*
 - b. *Vendors? How DO we get them there on a Saturday?*
 - vi. Spring Meeting: TBD
- b. Brainstorm ideas for our volunteer events at meetings
 - i. *Donate to the town who hosts the meeting ** brain storm ideas for this*
- c. Brainstorm fundraising ideas for the year

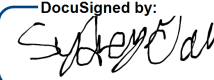
- i. ****brain storm ideas for this too! We want more for the convention**
- d. Website Administrator Report
 - i. **Biography Due Date: April 7, 2019 DUE**
- e. 2019 MidYear Conference: **October 31st-November 3rd**, Chicago, IL
- f. 2020 Annual National Convention: **April 15th-19th**, Orlando, FL
- g. A round of applause for the outgoing SouthDakotaSNA Executive Board Members & school advisors
- h. Good luck to those taking the NCLEX-RN this spring!
- i. 2020 State Convention: South Dakota State University
- j. Following the meeting: Photographs and any questions for the outgoing board members
- k. Community Service

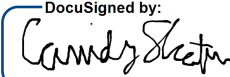
19. Motion to Adjourn

- a. About 1330 meeting ended

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