

## South Dakota Student Nurses' Association

SouthDakotaSNA

Executive Board Meeting

January 13, 2021

ZOOM Conference Meeting

5:00 pm Central

- I. **Call to Order by President**
- II. "I now call the January 13<sup>th</sup> meeting of the SD Student Nurses' Association to order at 5pm"
- III. **Welcome by South Dakota State University**
- IV. **Roll Call of Executive Board by Recording Secretary**
  - a. "At this time, will the recording secretary please take roll?"
  - b. President: *Adiah Buysse* – South Dakota State University, Brookings -Present
  - c. Vice President: *Hannah DeWild* – Augustana University (excused – internship)
  - d. Treasurer: *Janae Gustafson* – University of Sioux Falls – Present
  - e. Secretary and Regional Director: USD Vermillion, USD Sioux Falls, and Mount Marty University: *Katarina Ilkow* – Mount Marty University, Yankton – Present
  - f. Nominations & Regional Director: SDSU Brookings, SDSU Sioux Falls, and Presentation College: *Rachel Hewitt* – South Dakota State University, Brookings – Present
  - g. Community Health: *Tori DeMers* – South Dakota State University, Brookings – Present
  - h. Resolutions & Regional Director University of Sioux Falls, Augustana College, Dakota Wesleyan University: *Elizabeth Schaff* – University of Sioux Falls – Present
  - i. Communications & Regional Director USD Pierre, USD Rapid City, and SDSU West River: *Shealyn Bunch* – University of South Dakota, Rapid City – Present
  - j. Faculty Advisor: *Venita Winterboer* – South Dakota State University, Brookings - Present
- V. **Roll Call: Constituents**
  - a. Augustana College – not present
  - b. Dakota Wesleyan University – not present
  - c. Mount Marty University – Present (Grant Martinson)
  - d. Presentation College – Present (Callie Mickelson)
  - e. South Dakota State University: Brookings – present
  - f. South Dakota State University: Sioux Falls – present
  - g. South Dakota State University: West River – present
  - h. University of South Dakota: Vermillion – not present
  - i. University of South Dakota: Rapid City – PRESENT
  - j. University of South Dakota: Sioux Falls – Not present
  - k. University of Sioux Falls – Present
- VI. **Declare a Quorum by Recording Secretary**
  - a. I, *Katarina Ilkow*, of Mount Marty University, declare a quorum because 6 of 7 members are present
- VII. **Approval of Today's Agenda**
  - a. "I, *Tori DeMers*, of South Dakota State University, Brookings, motion to approve today's agenda."
  - b. "I, *Janae Gustafson*, of University of Sioux Falls, second the motion"

## VIII. Reports

- a. President:
- b. Vice President:
  - i. Hannah is order cords and pins so please send everyone her address
- c. Treasurer:
  - i. Bank Balances
    1. Checking: \$2,265.26
    2. Savings: \$10, 123.66
    3. Wells Fargo Investments: \$5,119.56
  - ii. Fundraising Ideas
    1. What do we want to do for convention?
      - a. Stethoscope name badges
        - i. Adiah: "it would be hard to do this, because we have to get at least 150"
        - ii. 4imprint.com?
        - iii. Customink.com?
        - iv. Any other places?
      - b. ID Badges/Name tag holders?
      - c. Create a new t-shirt design
    2. Clothing Drive – January 29<sup>th</sup> – 31<sup>st</sup>
      - a. Please be promoting using Tori's flyer!
      - b. Everything prices really reasonable. Facebook Sale. Trying to get rid of the old stuff. 1<sup>st</sup> come 1<sup>st</sup> serve.
      - c. How to get the money?
        - i. Use my personal account and then write a check for the amount of money we make
        - ii. Venmo → we need a phone number, but we don't know who's number to use to set up the account.
      - d. We created a raffle basket with t-shirts, socks, and badge reels for convention
        - i. Venita → has a stethoscope for a raffle basket
        - ii. Venita → Can create another basket
        - iii. We can promote the basket with our convention promotion.
    3. Littman stethoscope – raffle?
    4. Any other ideas for fundraisers? Do we want to do another clothing drive with new apparel/a new logo?
  - iii. Group Venmo – Janae and Hannah
    1. Will not work – need to have a phone number we can attach to the account
- d. Secretary and Regional Director: USD Vermillion, USD Sioux Falls, and Mount Marty University:

- i. No new updates
- e. Nominations & Regional Director: SDSU Brookings, SDSU Sioux Falls, and Presentation College:
  - i. No new updates
- f. Community Health:
  - i. No new updates
- g. Resolutions & Regional Director University of Sioux Falls, Augustana College, Dakota Wesleyan University:
  - i. Sent out my resolution is ready to submit
  - ii. Does anyone has any other feedback?
    - 1. Adiah “it looks really good”
    - 2. “it will be submitted tonight then”
      - a. Good Luck 😊
- h. Communications & Regional Director USD Pierre, USD Rapid City, and SDSU West River:
  - i. Newsletter
    - 1. When should we know the price?
    - 2. How should I do that I that?

## IX. Old Business

- a. State Convention - Perseverance. Dedication. Commitment. Callie Mickelson
  - i. March 20<sup>th</sup>
  - ii. Outstanding Student Nurse – what do we want the process to look like
  - iii. Speaker Ideas
    - 1. Line-up sent by Callie – PC President
    - 2. 4 speakers confirmed
      - a. Deb fisher – 10 am (political engagement)
      - b. Rebacca – mental health and the importance of it
      - c. Speaker unknow yet – how to transition into practice
      - d. Shelby – how to be a successful new grad, tips to get through nursing school,
  - iv. Charge
    - 1. Schools do a cover charge for their students?
    - 2. No charge?
      - a. I, Katarina Ilkow, of Mount Marty University, motion to not charge for state convention for the 2021 March Convention.
      - b. I, Torri DeMers, of South Dakota State University, Brooking, second the motion.
        - i. VOTE
        - ii. SI: 6
        - iii. Absine: 0
  - v. Have we asked the SDSU computer tech if they are able to send out the link?
    - 1. Zoom Link
    - 2. Adiah: “Venita can ask to send out the link”

3. Venita: "Can we get an idea of how many people will be attending, like 100 or 200 links"

vi. Question:

1. Who should do the welcome?
  - a. Presentation or the Executive board
  - b. Kat: "Presentation at the beginning and the executive board at the end and we do everything that we need to do: like scholarships and new election"
  - c. Venita:
    - i. Weekly meetings to work things out, such as
      1. What are doing for charging?
        - a. What does the money go for?
          - i. Scholarships
          - ii. Venue
          - iii. Food
        - b. Cover charge for zoom link for each school to pay for?
        - c. Charge and individual → maybe \$10
        - d. How would school pay for it?
          - i. Venmo?
          - ii. Website link?
      2. How will we announce scholarship winners?
      3. How will do the next election?
      4. What should we do for outstanding student nurse award?
        - a. Make one person from each school gets nominated and each person gets acknowledge and there is no competition for the overall state person.
          - i. "I, Adiah Buysse of South Dakota State University Brookings, motion to award one person from each school as outstanding student nurse and recognize them all together and not have a competition for one outstanding South Dakota Student nurse."
          - ii. "I, Shaelyn Bunch of University of South Dakota Rapid City, second the motion"

- iii. Vote
- iv. "1" – 6
- v. "Absine" – 0

b. March 5<sup>th</sup> nominations need to be sent in

## X. New Business

### a. Goals for the Year

#### i. Promote SouthDakotaSNA and increase awareness

##### 1. Utilizing the Facebook page – **can we promote NSNA membership**

- a. Please be promoting this on our website and Facebook page.
- b. Make sure your local members are also a part of the NSNA

#### ii. SDSNA Scholarships

##### 1. Deadline – January 17<sup>th</sup> & February 28<sup>th</sup>

- a. **PLEASE BE PROMOTING!**
- b. "As of 1/13/2021 we have one person applied for the excellence in writing scholarship, zero for the Florence nightingale scholarship, and three for the nursing leadership scholarship"
- c. **KAT:** "For Excellence in writing and for nursing leadership says the applicant has to be a junior or senior, and/or in the last semester of their senior year. Can sophomores apply because they are in the nursing program? Also, how can a person be graduating be awarded a scholarship? That doesn't make sense, can someone explain that to me?
  - i. Adiah: "yes lets sophomores apply. We should contact Hannah about changing the words in the application"
  - ii. if the applicant is graduating in May 2021 you can't be received the scholarship. This should be added to the scholarship applications.

### b. Community service projects (community health chair-person)

- i. **Focus on community service projects this semester!**
- ii. PenPals/cards to local nursing homes/assisted living facilities
- iii. Kleenex, women's products, food drives??
- iv. If we pick charities, how do we get other people involved?

## XI. Announcements

### a. Next Meeting – can we get meeting dates picked out early on, so they work for everyone?

- i. Set up meeting dates ahead of time to make sure everyone is present
- ii. "Suggestion can we have just a convention meeting in the beginning of February to make sure to get everything together. Where we can plan out all the little details so we can have everything ready to go and ready to be promoted throughout February and into March" – Kat

1. This would be a great time to look at how do we get a new board elected? How should we promote it? And work out those details as well.

**XII. Motion to Adjourn**

- a. “May I have a motion to adjourn the meeting? Is there a second? All those in favor of adjourning meeting say aye (response). All those opposed, same sign (response). Meeting adjourned.”
  - i. “I, Janae Gustafson, of University of Sioux Fall motion to adjourn the meeting.”
  - ii. “I, Grant Martinson, of Mount Marty University, second the motion.”
    1. Vote: 6
    2. Absien: 0
  - iii. Adjourned at 5:56pm