

UTAH STUDENT NURSES ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Date: 4/2/11

Time: 0800

Place: SUU

Minutes

Meeting called to order at: 0820 with Suzanne Camp conducting

Members Present: Cressa Yardley, Emily Chappell, Jennifer Riedel, Chanda Hutchings, Bryn Wood, Karisa Wilcken and Suzanne Camp via Skype.

Members Excused: Selwyn Layton

Visitors Present: None

Minutes:

- Minutes: It was moved that this meeting would be an informal Board of Directors meeting, submitted by: Suzanne Camp seconded by: Cressa Yardley

Action: Carried Unanimous in the affirmation

Agenda Items	Discussion of Topic	Action
1)Cressa	1-Minutes from meeting on 3/9/11 were reviewed.	Suzanne moved to vote on the minutes: Emily 2 nd it Vote Unanimous
2)Suzanne	1-Second Advisor from her school: David Workman 801-691-6405 2-Article was written on Suzanne in the <i>Daily Herald</i> on March 24, 2011 about USNA and wanted board members to go read article.	Suzanne moved to vote David as the 2 nd advisor: Cressa 2 nd it Vote Unanimous
3)Cressa	1-Volunteers for the NSNA conference. Emily has 24 from SUU; Suzanne has 30+ from her school and others up in Salt Lake. Will be office up at convention for volunteers. 2-Meetings needed to be attended at the conference by members of the board: Suzanne president's meeting and Emily is alternate for Suzanne, Cressa has a secretary meeting, Karisa has Treasurer meeting Tuesday 1300-1800 to get certificate, Everyone else has meeting Wednesday 1200-1300.	

4)Emily	<p>1-Clipboards for a fundraiser were discussed and handed out 12 per member, have members and volunteers help sell clipboards, will be sold for \$5/board, Cressa will get Cash box and we will have \$50 for change, checks and cash will be accepted.</p> <p>2-Convention theme for 2012 USNA convention "O the Places you'll go in Nursing: A World of Possibilities Await" Date: Feb 4th at UVU first choice and Weber 2nd Choice. Bags vs. T-shirts with logo of USNA on bag. Registration fee \$20 pre-registration \$25 for at the door.</p>	<p>Emily motioned to vote on the theme and date of the Convention: Chanda second this motion Vote Unanimous</p>
5)Bryn	<p>1-Bryn is doing the website and needs everyone to get a Bio and Picture to put on Website ASAP.</p>	

Next Meeting: Saturday April 30th 0800 in person @ SUU and Skype Suzanne.

Motion: It was moved that the meeting officially be closed at 0923, submitted by: Suzanne Camp seconded by: Cressa Yardley

- **Motion: Carried**

Close of Meeting at 0923

Signed: Cressa Yardley Emily Chappell
 Cressa Yardley, USNA Secretary
 Emily Chappell, USNA Convention Coordinator