

UTAH STUDENT NURSES ASSOCIATION  
 MEETING OF THE BOARD OF DIRECTORS  
 Date: December 12, 2011  
 Time: 2000  
 Place: Emily's House in Cedar City, Utah

Minutes

Meeting called to order at 2000 with Suzanne Camp conducting

Members Present: Emily Chappell, Cressa Yardley Farnsworth, Chanda Hutchings, Jennifer Riedel, Bryn Wood, Suzanne Camp via Skype, Selwyn Layton via phone

Excused Members: Karisa Wilcken

Visitors: None

Minutes

- Minutes: It was moved that this meeting would be an informal Board of Directors meeting, submitted by: Suzanne Camp seconded by: Cressa Y Farnsworth  
**Action: Carried Unanimous in the affirmation**

Agenda	Discussion	Action
1)Suzanne	President Updates <ul style="list-style-type: none"> <li>• We need to get all past and present members to NSNA because without this we cannot get money for new members from NSNA.</li> <li>• Cressa will get members names to Suzanne ASAP to get to NSNA</li> </ul>	
2)Cressa	Minutes read for November	Suzanne motioned that we approve the minutes from the meeting on November 16, 2011 Cressa 2 <sup>nd</sup> motion Vote Unanimous
3)Chanda	Nominations and Elections <ul style="list-style-type: none"> <li>• No emails have been send for people that want to run for N &amp; E positions</li> <li>• Jamie emailed back and she would start the blood drive idea next semester</li> </ul>	

4)Jen	<p>BTN Update</p> <ul style="list-style-type: none"> <li>• The grant application for BTN hasn't been sent out</li> <li>• We are changing the date on the grant to have it due January 20<sup>th</sup> 2012, because of the holiday break.</li> <li>• We will announce the results at the conference</li> <li>• Make another grant available for March 9<sup>th</sup> 2012 after conference when more people know about it.</li> <li>• Bryn will change date on the website</li> <li>• Smith's Market was the only person that sent back an application for convention</li> </ul>	
5)Bryn	<p>Communication Update</p> <ul style="list-style-type: none"> <li>• Has everything on the website and it is all updated</li> <li>• She is going to make a calendar with all the events and due dates so people know what is happening</li> <li>• Put a link from ANurseIAM.com under scholarships and feature it.</li> </ul>	
6)Emily	<p>Convention Update</p> <ul style="list-style-type: none"> <li>• Add space for ANurseIAM.com in convention booklet and Suzanne will contact them.</li> <li>• Went to the post office to get the mail issue resolved so we are getting mail with USNA name on it</li> <li>• More speakers were contacted and we have a Labor and Delivery nurse, Hospice nurse, CRNA, Public Health nurse, NICU nurse, Home Health nurse.</li> <li>• Emily will get Dr. Christiansen info from Suzanne. She is the president of the National Holistic Nurses.</li> <li>• No scholarship applications have been turned in. Change the date to December 31, 2011 to be available longer.</li> <li>• Put push on scholarship until deadline on website and on Facebook page.</li> </ul>	

7)Selwyn	Updates <ul style="list-style-type: none"> <li>• Received a phone call from Suzanne Whong.</li> <li>• We need to get members to her to get money issue straightened out with NSNA.</li> </ul>	
8)Everyone	Unfinished Business <ul style="list-style-type: none"> <li>• Emily is doing the ads and booklet by herself for convention.</li> <li>• Keep notice for post office mix up on website</li> <li>• Chanda's nursing class is willing to volunteer at the convention</li> </ul>	

**Next Meeting:** January 10, 2012 @ 2000 at Emily's house in Cedar City, Utah with Suzanne, Karisa, and Cressa at Karisa's house on Skype.

Motion: was moved that the meeting be closed at 2040 submitted by: Suzanne Camp  
 seconded by: Cressa Y Farnsworth

- **Motion: Carried**  
 Close of meeting at 2040

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Cressa Yardley Farnsworth  
 USNA Secretary

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Suzanne Camp  
 USNA President