

UTAH STUDENT NURSES ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

DATE: June 4, 2011

TIME: 1000

PLACE: Emily's Brother's House in Richfield, Utah (Face to Face Meeting)

MINUTES

Meeting called to order at 1023 with Suzanne Camp conducting

Members Present: Suzanne Camp, Cressa Yardley, Emily Chappell, Bryn Wood, Jennifer Riedel

Members Absent: Chanda Hutchings, Karisa Wilcken, Selwyn Layton, David Workman

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 Yardley

Action: Carried Unanimous in the affirmation

Agenda	Discussion of Topics	Action
1)Suzanne	1-Welcome and business of the president <ul style="list-style-type: none"> • NSNA gave \$400 to USNA for volunteers from the NSNA convention which was received and put in bank • Suzanne contacted other states for funding and USNA will be funding the whole trip for Suzanne to go to the Conference in Tennessee 	
2)Cressa	1-Minutes for meeting on 4/30/11 were read and reviewed 2-Suzanne and I received an email from NSNA to let us know all the minutes that were in to NSNA through June.	Suzanne moved that we approve the minutes from the meeting on 4/30/11 Cressa 2 nd motion Vote Unanimous
3)Emily	1-Tentative Schedule for USNA Conference (See attachment) <ul style="list-style-type: none"> • Revise cost to \$25 and \$30 to get box lunch for everyone and speakers and vendors will still get lunch with their costs 	Emily moved to increase rate of registration fee Suzanne 2 nd motion Vote unanimous

	<p>2-Convention Budget (See attachment)</p> <ul style="list-style-type: none">• Speakers gifts (donations from Kaplin or NCLEX)• NCLEX save the dates & brochures• Give volunteers separate tags <p>3-Nursing Vendors (See attachment)</p> <ul style="list-style-type: none">• Sell USNA clipboards at convention• Have schools sell items if possible from own SNA chapters• Do a program book for USNA conference• Contact other states and see what they do for their convention <p>4-Reminder letter for Presenters (See attachment)</p> <p>5-Speakers</p> <ul style="list-style-type: none">• Get speakers contact information so Emily can call them personally for Convention• Dr. Ronald Yardley (Cressa)• Dr. Jason Brotherson (Cressa)• Dr. Christensen-Holistic health (Suzanne)• Red Cross (Suzanne)• Forensics Nurses (Emily)• Travel Nurse (Emily)• Career Center (Emily)• Tressa Garrett (Key Note Speaker) (Jennifer)• HRSA (Jennifer)• Hospice (Bryn)• Midwife (Bryn)• Oncology & Policy (Bryn)• Electronic Contact (Bryn) <p>6-Key Note Speaker</p> <ul style="list-style-type: none">• Topic related to Theme• Engaging speaker that gets people interested and excited• Tressa Garrett	
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4)Jennifer	<p>1-Involving and Awareness</p> <ul style="list-style-type: none"> • Undeclared students & science students (talk with them about nursing and everything it has to offer) • Get into programs like Rural Health Scholars at SUU • Make a Tri-Folder display to show students • Look and find schools who have pre-nursing clubs 	
5)Bryn	<p>1-List of Schools and Contacts for Members of the board to get to Bryn by June 18th which include names, phone numbers, and emails for: Director of Nursing, Advisor in Charge of SNA chapter, SNA Chapter President, and Secretary of the Nursing Department.</p> <ul style="list-style-type: none"> • Suzanne Stevens-Henager College (RN) Fortis College (RN) Uinta Basin (LPN) • Chanda University of Utah (RN) Eagle Gate College (RN) Snow College in Richfield & Ephraim (LPN) • Cressa Weber State University (RN, LPN) Brigham Young University (RN) Western Governors University (RN) • Karisa Utah Valley University (RN) University of Southern Nevada South Jordan Campus (RN) Ogden Weber Applied Tech (LPN) • Emily Salt Lake Community College (RN) Mountainland Applied Tech (LPN) • Jennifer Dixie State College (RN) Bridgerland Applied Tech (LPN) Davis Applied Tech (LPN) • Bryn 	

	<p>Broadview University (RN) College of Eastern Utah (RN) Everest College (RN)</p> <p>2-On Blast Email or News Letter</p> <ul style="list-style-type: none"> • Simple plain text that will lead to the website • Deadline for volunteers (packets) • Break Through to Nursing • Goals for 2011 for USNA • Out to everyone and schools by June 18th <p>3-Twitter not working and would like to get rid of the program.</p> <p>4-Facebook organization page-make more professional</p> <p>5-UtahStudentNurses.org (website)</p> <ul style="list-style-type: none"> • Update calendar and put convention, graduation for colleges, events that schools are doing, and scholarship dates • Minutes on website so people know what we discuss • Board members Bio's are up • Sell & have a USNA Store?? 	<p>Emily motioned to get rid of twitter Bryn 2nd motion Vote Unanimous</p>
<p>6)Cressa</p>	<p>Unfinished Business</p> <ul style="list-style-type: none"> • Suzanne talked to her brother in law about the CPA and he can't do it. • Look at changes on Scholarship application on the website • Get key to P.O. Box and check monthly by Karisa • Platform for Nominations & Elections <ul style="list-style-type: none"> -Description and requirements on NSNA website -Deadline for people running for office -Stated that they need to be in attendance to be voted for -Must be NSNA members & in an RN program -Application Deadline and platform due January 17, 2012 to be posted on 	

	the website on January 24, 2012.	
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Next Meeting: Saturday July 30th 2011 in Cedar City UT with Suzanne via skype. No time was indicated at the time.

Motion was moved that the meeting officially be closed at 1240, submitted by: Suzanne Camp seconded by: Cressa Yardley

- **Motion: Carried**
Close of meeting at 1240

Signed: _____
Cressa Yardley, USNA Secretary

Signed: _____
Emily Chappell, USNA Convention Director