

UTAH STUDENT NURSES ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS

Date: 03/24/09

Time: 1217

Place: CEU Library

Minutes

Meeting called to order at: 1217 with Katherine O'Reilly conducting

Members Present: Katherine O'Reilly, Heather Wilde, Danielle Birrell, Jennifer Schultz(By phone), Molly Tidwell, Frances Aguayo, Dixie Andrews.

Members Excused: None

Visitors Present: None

Minutes:

- Motion: It was moved that this meeting would be an informal Board of Director's meeting, submitted by: Katherine O'Rielly, seconded by: Heather Wilde
  - **Action: Carried Unanimous in the affirmative**

Agenda Item	Discussion of Topic	Action
1) Katherine O'Reilly	1- Conventions a. Previous Conventions b. Prices to consider c. Possible future locations d. The request for ideas 2- Prices for locations checked on a. 6 different rooms on \$10 hourly bases. Atrium 120/day b. With Tax ID number half price c. Looking at Corp. sponsorship d. Dates to be decided (March 13 <sup>th</sup> or 30 <sup>th</sup> ) (January possible) 3- Possible Locations a. UVU- Dixie will check on b. CEU- Frances will check on c. Snow college- Jennifer d. Price Fair Grounds Center- Dixie will check on	<p style="text-align: center;">Actions are highlighted in the discussion of Topic section. Please refer there.</p> <p style="text-align: center;">Dixie will check on Frances will check on Jennifer will check on Dixie will check on</p>
2) Daniell Berrill	1- BIO's needed a Pictures being worked on for web site	<p style="text-align: center;">Daniell's working on</p>

Agenda Item	Discussion of Topic	Action
3) Heather Wilde	1- PO box to use for mail 2- Convention plane tickets 3- Convention Registration 4- Hotel Details	
4) Katherine O'Reilly	1- Suggested easier way to sign up for USNA (link) on blackboard or nursing web site.	Katherine will check on.
5) Group Discussion	1- Possible fundraisers a. Need to work on formal letter. 2- Need for agenda before meeting. 3-Goal for personal office and group goals email to Katherine by March 31, 2009 4- Need for 2 advisors	Katherine will prepare Molly will prepare
6) Heather Wilde	1- Proposed 2009 Budget a. Total income \$8,490 b. Total expenses \$4,574 c. Surplus \$3,916	

Next Meeting: TBA

Motion: It was moved that the meeting officially be closed at 1314, submitted by Dixie, seconded by Frances

- **Motion: Carried**

Close of Meeting at 1314 pm

Signed: \_\_\_\_\_

Molly Tidwell, USNA Secretary