



Student Nurses' Association at UCF Orlando – January

Board Meeting Minutes 1/25/2023

Time Called to Order: 170pm

Time Adjourned: 1900pm

Location: Room 602

Presiding President: Kaitlyn Yu

Recorded by: Michael Keller

Attendees Present:	Kaitlyn Yu, Morgann Betterly, Annaliece Balensiefen, Michael Keller, Alexis Wade, Pearce Copeland, Taylor Thomas, Angela Frantz, Leah Shinn, Caroline Rose Tytar, Olivia Kennell, Kate Mullen, Kate Dorminy, Brian Peach		
Attendees Absent:			
Presenter:	Agenda Item/Discussion:	Action:	Follow-up:
President: Kaitlyn Yu	Meeting Dates <ul style="list-style-type: none"> ● Board meetings are the first Wednesday of every month ● General meetings are the last Wednesday of every month NSNA Convention Details <ul style="list-style-type: none"> ● 71st NSNA Convention: April 12th-16th in Nashville, TN ● Learn new skill sets and test taking strategies, attend educational sessions, walk the exhibition hall and get lots of free stuff, network, and more ● Deadline to express interest is Wed., Feb. 1st at 4pm. You must be approved by Mrs. Dorminy to attend ● There will be a lottery available to cover hotel fees — only three spots (2 females, 1 male) Email Kaitlyn your name, cohort, and confirmation of approval by Mrs. Dorminy. The winner will be announced the evening of Feb. 1st. 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
Vice President: Morgann Betterly	<ul style="list-style-type: none"> ● Guest speakers: Members of the Ochsner Health Flight Care Team ● Next meeting is February 22nd, 2023 <ul style="list-style-type: none"> ○ February Speaker: Ambber Harms MSN, APRN, CNM ○ Topic: Certified Nurse Midwifery / Labor & Delivery Nursing ● General Meeting Format Update: Zoom option is available 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
Treasurer: Annaliece Balensiefen	<ul style="list-style-type: none"> ● Bank Balance: \$10,166.61 ● Membership Count: 81 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed

<p>Secretary: Michael Keller</p>	<ul style="list-style-type: none"> ● Next Undergraduate Curriculum Committee Meeting is 2/14. <ul style="list-style-type: none"> ○ Forward any questions or concerns related to curriculum 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
<p>Legislative Director: Alexis Wade</p>	<ul style="list-style-type: none"> ● Elections for the new 2023-2024 SNA Board will be held in February and March ● Positions up for election in February: <ul style="list-style-type: none"> ○ Vice President-Elect and Fundraising Director-Elect: only open for the new Spring 2023 Traditional Cohort ● Positions up for election in March: <ul style="list-style-type: none"> ○ Secretary, Breakthrough to Nursing Director, Community Health Director, Historian and Media Director: only open for the Fall 2023 Traditional Cohort ● Please reach out with any questions you may have about the positions or the election process. Contact information for current position holders can be found on their slides or our website: snaucforlando.com ● Upcoming Events: NSNA Annual Conference on April 12th-16th ● Amendments being voted on: <p><u>ARTICLE IV - OFFICERS QUALIFICATIONS AND DUTIES</u></p> <ul style="list-style-type: none"> ● Section 1B – Remove: “The liaison will be invited to attend Board meetings, but will not have voting privileges.” ● Section 3A(1) - Original: “Executive Board and Board of Directors (excluding the Clubhouse Director): during the general meeting in March.” Revised: “Executive Board and Board of Directors (excluding the Clubhouse Director and Accelerated Liaison): during the general meeting in March.” ● Section 3A(1)A - Original: “Clubhouse Director (accelerated class member) general meeting in the month of June.” Revised: “Clubhouse Director (accelerated class member) general meeting in the month of June and Accelerated Liaison (accelerated class member) general meeting in the month of June.” 	<p>***Vote***</p> <p>***Vote***</p> <p>***Vote***</p> <p>***Vote***</p> <p>***Vote***</p>	<ul style="list-style-type: none"> ● No follow up needed

	<ul style="list-style-type: none"> Section 3A(3) -Remove: “Accelerated Class Liaison: during the general meeting in the month of June.” <p><u>ARTICLE VIII - EXECUTIVE BOARD AND BOARD OF DIRECTORS</u></p> <ul style="list-style-type: none"> Section 1B – Original: “The Board of Directors shall consist of the: Legislative Director, Fundraising Director, Community Health Director, Breakthrough to Nursing Director, Clubhouse Director, Historian, Media Director, Treasurer Elect, and Legislative Elect.” Revised: “The Board of Directors shall consist of the: Legislative Director, Fundraising Director, Community Health Director, Breakthrough to Nursing Director, Clubhouse Director, Accelerated Liaison, Historian, Media Director, Treasurer Elect, and Legislative Elect.” Section 1D - Original: “The Accelerated Liaison, Treasurer Elect, and Legislative Elect will be invited to the Board meetings, but have no voting authority.” Revised: “The Treasurer Elect and Legislative Elect will be invited to the Board meetings, but have no voting authority.” 	***Vote***	
Clubhouse Director: Taylor Thomas	<ul style="list-style-type: none"> Sign up for the Club House Committee and earn 2 SNA points for board approved original merchandise designs or earn 1 SNApoint for helping out (tabling, helping with inventory, etc.) 	<ul style="list-style-type: none"> No action needed 	<ul style="list-style-type: none"> No follow up needed
Accelerated Liaison: Pearce Copeland	<ul style="list-style-type: none"> Accel. Composite Photo Date: TBD Next UC Meeting: Tuesday, February 14th <ul style="list-style-type: none"> Send any curricular matters to me sooner rather than later! 	<ul style="list-style-type: none"> No action needed 	<ul style="list-style-type: none"> No follow up needed
Media Director: Angela Frantz	<ul style="list-style-type: none"> Make sure to follow our socials <ul style="list-style-type: none"> Instagram: @snaucforlando Facebook: The Student Nurses’ Association: UCF- Orlando Website: snaucforlando.com Social Media Committee <ul style="list-style-type: none"> One newsletter submission OR one put together newsletter (1) Make a social media post/actively take photos at events (1) Please send submissions for the newsletter by Feb 15, 2022 for the February issue <ul style="list-style-type: none"> Can be any nursing/nursing school topic APA format 	<ul style="list-style-type: none"> No action needed 	<ul style="list-style-type: none"> No follow up needed

Historian: Leah Shinn	<ul style="list-style-type: none"> ● Diversity Equity and Inclusion Multicultural event- February 28th, 5:30-8PM <ul style="list-style-type: none"> ○ Contact Leah if you're interested in being a participant ● Relay for life: March 25th 4PM-8AM ● Next Alumni Meeting is February 21st <ul style="list-style-type: none"> ○ Worth 1 SNA point 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
Breakthrough to Nursing Director: Caroline Rose Tytar	<ul style="list-style-type: none"> ● Prepared People BLS and ACLS classes to come in the future <ul style="list-style-type: none"> ○ BLS - \$45 ● Future events <ul style="list-style-type: none"> ○ Lunch tabling - Orange Technical College <ul style="list-style-type: none"> ■ 1/31 @ 1030 ○ Lake Nona Middle School STEAM Night <ul style="list-style-type: none"> ■ 2/9 @ 6p-8p ● Committee Points <ul style="list-style-type: none"> ○ 1 SNA point for planning/preparing an event 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
Community Health Director: Olivia Kennell	<ul style="list-style-type: none"> ● Blood pressure screening event at the Oviedo YMCA <u>on 2/4 @9AM</u> ● Community Health Committee Tropical Smoothie meeting party on <u>2/21 @5pm</u> ● Dance Marathon is on <u>4/1</u> <ul style="list-style-type: none"> ○ Dance Marathon Team engagement meetings are <u>every Wednesday at 7:30PM</u>, if you wish to help represent the CON ● Relay For Life is on <u>3/25-26 4PM-8AM</u> <ul style="list-style-type: none"> ○ Team sign up will be posted in the SNA GroupMe soon ● Committee members who remain involved with planning and committee work will get 1 SNA point each semester 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
Fundraising Chair: Kate Mullen	<ul style="list-style-type: none"> ● February Fundraisers <ul style="list-style-type: none"> ○ Bake Sale - February 15th ● Rom-CON Movie night - February 13th <ul style="list-style-type: none"> • Movie: Valentine's Day • Be on the lookout for more information coming soon ● Valentine's Day Raffle Basket <ul style="list-style-type: none"> • Tabling for raffle entry will be on February 1st and how to enter will also be posted on our Instagram ● Valentine's Day Grams <ul style="list-style-type: none"> • Tabling to send a gram to a bestie or boo will be on February 1st 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed

Advisors: Kate Dorminy Brian Peach		<ul style="list-style-type: none">• No action needed	<ul style="list-style-type: none">• No follow up needed
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