

University of Alabama at Birmingham Student Nurses' Association
Executive Board Meeting
University of Alabama at Birmingham
Birmingham, Alabama
May 25, 2010

Call to order: The monthly meeting of the UAB SNA was called to order at 5:15 by Billy Alexander, President

Roll call: The roll was called by Emily Worthy, secretary
Those present: Billy Alexander, president; Daniel Ruck, Vice-president; Emily Worthy, secretary; Janae Henry, treasurer; Dr. Summer Langston, advisor; Mrs. Patsy Dudley, advisor; Trent Friday, projects chair; Amanda Medved, historian; Jane Snowden, fundraising chair; Emily Walker, BTN chair; Amy Johnson-Walker; and Lindsay Cokel.
Those absent:

Minutes: Minutes from April meeting were not available for distribution.

Financial Report: The report was given by Billy Alexander, president. Highlights of the report included: April 01, 2010-May 25, 2010

Balance Brought Forward:

Memberships 228
Tshirts 1941
Other 908.88

Total 3077.88

Expenses as follows:

Memberships \$180
Tshirts \$2050
Disney \$1051.32
Total \$3282.16

New Estimated Balance:

May 2010 \$1233.69

Total Deference : -\$204.28

It was moved and seconded to accept the report of the President.

Submitted by: Billy Alexander. Seconded by Trent Friday. Action: Carried

Reports from officers and committee chairs: At this time President Billy Alexander informed each officer and chair their duties. Highlights include:
Each board member stated their expectations for their position. Membership needs to be pushed a lot more than in the past, especially with financial restraints in mind. Amy stated that we could contribute personally. Lindsay interjected that all food must come from UAB and stated ideas from last year. Billy said we should figure out what works

best financially for us. We must have a SNA representative for the Fall Orientation. To prove dedication, we should have more than one person present. Local chapter dues are only \$8. Have visual aids at the meet-n-greet. Daniel is working on a date to elect a member. Membership in our local UAB chapter cannot be completed online, which confuses most people. Amy suggested a newsletter to be passed out. Maybe have a student follow up with classes so they can join since most students don't carry cash or their checkbooks on their person. Lindsay suggested emailing people immediately to let them know their application has been processed. Billy is trying to cut down on membership confusion so the only person that will process new memberships will be the membership chair.

Projects Chair –Trent Friday our current project is Haiti relief. Cut it off at July 31 and give what we have and give it to CAPS because we have our own projects to focus on. We will have one international project a year that goes on for an entire fiscal year (fall-spring). Jane motioned, Trent Seconded. The motion carries to do one international project per year. One community based project per year. Amanda motioned. Trent seconded. The motion carries to do one community project per year starting in the fall. Daniel suggested to do one project for UABSON but Lindsay suggested we should wait until we talk with the Dean to see what the school might need/lack. Projects will probably have to coordinate with Membership chair to plan speakers (with Dr. Lankston) for general meetings to attract attendance. Billy doesn't think a state or national project will be a good idea. The local project can count for state. Dr. Lankston would rather us be 100% on one project opposed to 10% on 10 projects. No need to vote on exclusions.

Historian-Amanda Medved says "SNA board keep updated and pretty, post events and take pix of activities. Would like to take a membership picture. Wants to do some awards as outlined in her booklet." She is to document the who what when why and take pix of each SNA event.

Fundraising- Jane Snowden "raise money for events and scrapbooks." Bake sale, 50/50 raffle, date auction, and breast cancer. Work concession at a basketball game.

Breakthroughs through nursing-Emily Walker-focused on minorities and men. She'd like to do outreach going to Boys and Girls clubs, churches, some local schools. She's more than welcome to go with recruiters to speak at High schools.

Emily Worthy inquired about graduate members being active in SNA. We will seek membership from AMNP students since they are on campus and have inquired and possibly elect a representative from their group.

Billy said that there is a fear that the VP would be idle during mtgs. Daniel will Help Amanda with awards and will sign off on the minutes. Jane motioned Amanda seconded. Billy will sign off on the treasury. Biilly would like for us to be as organized as possible and would like to see things in notebooks with tabs. Organization is key to have everything flowing. Board Meetings will be scheduled once a month.

It was moved and seconded to have this semester's meetings on the last Tuesday of June and July.

Submitted by Jane Snowden. Seconded by Jane Henry. Action: Carried.

6. Unfinished Business: Voting of unfilled positions took place. Results are:

Publications-Brittany Johnson

t-shirt-Sarah Carlson

parliamentarian- Emily Hogan

7. New Business:

Trent went to that gave his and Billy's contact info. Various members volunteered to attend the different orientation dates. LRC open house on June 7. Members volunteered to work at that event. State Conventions are in Mobile from Sept 30-Oct 2. Pres, VP, Sec, and treasurer are allowed to go if funds permit.

National Convention will be in Salt Lake City, Utah April 6, 2011

These two conventions could cost us \$5000. Seek USGA for funding and also the SON.

8. The next meeting will take place in room 401 in the SON on June 29, 2010 at 0515.

9. **Adjournment:** The meeting was adjourned by the president at 0655.