

UAB Student Nurses' Association

Board Meeting Agenda

January 16, 2013

1. Call to order: 4:58 pm, NB 501
2. Roll call – Lauren Cage
3. Approval of minutes
 - a. Motioned and seconded
4. Report of the president
 - a. SNA collaboration with Support and Recognition Committee
 - i. Possible student-nominated faculty awards
 - b. LHL User Advisory Board SON representative
 - i. Library wants nurse liaison for LHL improvements and suggestions
 - c. 2013 Young Breast Cancer Survivors Workshop
 - i. February 6, 13, and 15
 - ii. See attached schedule/doodle poll
5. Report of the treasurer – Quin Felton
 - a. Pay \$880 to AANS for convention
 - b. \$250 to Changelica Jackson for SNA scholarship
 - c. Financial Report (not including above expenses)
 - i. Balance Brought Forward-- \$3,010.34
 - ii. Total Deposits-- \$3,399.25
 - iii. Total Expenses-- \$1,829.80
 - iv. New Balance-- \$4,579.79
6. Committee Reports
 - a. Allyson (Membership)
 - i. 145 members in our chapter
 - ii. Database is under creation to keep and maintain all member info
 - b. Natalie (Historian)
 - i. NSNA award applications
 - ii. Look out for emails regarding photos and essay contest
 - c. Rozy & Solana (Breakthrough to Nursing)
 - i. Community Week – January 23rd @ 4pm**
 - ii. Opportunities in Healthcare UAB program: March 2, 11:45 am-1:00 pm in Blazer RLC
 - iii. March 9, Spring UAB Day: 11:15 am-12:30 pm
 - d. Ashley & Chris (Disaster Relief)
 - i. Tentative Red Cross Course is in the works
 - e. Savannah (Parliamentarian)
 - f. Tonya & Shade (Fundraising)

- i. Need more clipboard sales! Tonya will promote them in Lab Skills
 - ii. Basketball concessions
 - 1. **January 23 @ 7pm**, February 2, March 6
 - 2. Look out for doodle poll
 - g. Dana & Misty (T-shirts)
 - i. Order forms will be made available by Mrs. Hamberger this week
 - ii. Short sleeved new design coming out soon
 - h. Eric & Callie (Projects)
 - i. Mentor Program
 - ii. All mentors and mentees have been accepted
 - i. Lindsey & Laura (Publications)
 - i. Newsletter looks great and will be complete soon
 - ii. Website updates – NSNA award
 - j. Class Representatives
- 7. Convention Report
 - a. Possible USGA reimbursement for 50% of individual expenses
 - b. See attached budget draft
 - c. See attached tentative schedule
- 8. Unfinished business
- 9. New business: Tentative Future Events
 - a. Mock Interviews: March Monday
 - b. NCLEX-a-thon: March Friday
- 10. January 16, 2013, 5:00pm, NB
- 11. Announcements
- 12. Adjournment: 5:35 pm, NB 501