

UAB Student Nurses' Association

Board Meeting Agenda

October 24, 2012

1. Call to order-5:10pm
2. Roll call – Lauren Cage
3. Approval of minutes-motioned and seconded
4. Report of the president
 - a. Thanks to everyone who helped with homecoming, blazer village tent, and “A Day in the Life” events
 - b. Welcome to Solana Johnson as Associate Breakthrough to Nursing Chair
 - c. **General Meeting – November 14th @ Noon**
 - i. Everyone should attend, invite and encourage classmates!
 - ii. See flyer
 1. Will get this sent out to pre-nursing next week
 - iii. Food provided-most likely pizza
 - iv. Ann Rayburn – Senior Manager of Professional Education at AOC
 - v. Elizabeth Crooks – Flight nurse
 - vi. Ashton Tureaud – Student Health Nurse @ UAB
 - vii. Aimee Holland – Nurse Colposcopist
 - viii. Donna Dunn – Research nurse in high-risk OB
 - ix. Jennifer Kelley – Clinic Nurse Manager for OB/GYN
 - x. Traci White – RNFA
 - xi. Bryan Flores – HR Staffin Specialist, Recruitment
 - d. AMNP Mock Interviews
 - i. Date: 11/19
 - e. NPATH
 - i. These dates and times are tentative to change. Consult doodle pool!
 - ii. Saturday, November 10th: 10am-2pm
 - iii. Wednesday, November 14th: 2pm-5pm
5. Report of the treasurer – Quin Felton
 - a. Budget approval is \$120 for the spring, coming out of our account for the General Meeting
 - b. We will be purchasing duplicate checks for \$57.64
 - c. Balance Brought Forward: \$4,263.59
 - d. Total Deposits: \$227.00
 - e. Total Expenses: \$175.00
 - f. New Balance: \$4,315.59
6. Committee Reports
 - a. Allyson (Membership)

- b. Natalie (Historian)
 - i. Update bulletin board
 - ii. Everyone should send pictures to Natalie
 - iii. Will be receiving pictures from Mrs. Hamberger
- c. Rozy & Solana (Breakthrough to Nursing)
 - i. “A Day in the Life” report
 - 1. The 20-25 student turnout was really involved and interested in SON and SNA
 - ii. UAB Day
 - 1. Solana and Rozy mainly talked to parents about SON admission process and SNA application
 - iii. Community Week
 - 1. Raphael Richard (multicultural diversity coordinator)
 - 2. Need date, time, and location turned in by 11/16—possibly 1/21-1/27 at SON or alumni auditorium
 - 3. Will include SON students and faculty, travel abroad info, and videos
- d. Ashley & Chris (Disaster Relief)
 - i. Holiday community outreach
 - ii. Tentative SNA project collaboration with Christina Smith of Sigma Theta Tau
 - iii. Thanksgiving: Food for Friends at Birmingham Baptist Association
 - 1. Will put together hygiene kits!
 - 2. **Need flyers and bins out by next Thursday 11/1**
 - iv. Community Food Bank of Central AL has a Christmas-time food drive
 - 1. **Will start both drives 11/1 to end hygiene kits 11/21 and food drive 12/14**
- e. Savannah (Parliamentarian)
- f. Tonya & Shade (Fundraising)
 - i. Basketball concessions schedule still needed from coach
- g. Dana & Misty (T-shirts)
 - i. New designs with girl and guy design
 - ii. You can order tshirt, hoodie, and/or sweatshirt!
 - iii. **Order forms go out 11/1 with 2 weeks to order**
 - iv. Promote everywhere!
- h. Eric & Callie (Projects)
- i. Lindsey & Laura (Publications)
 - i. Newsletter started, awaiting homecoming pictures
 - ii. Website updates still in progress
- j. Class Representatives

7. Convention Report
8. Unfinished business
 - a. Gala is on pause
 - b. Where is the SNA scholarship application? Tonya will look into it
9. New business
10. October 24, 2012, 5:00pm, NB 501
11. Announcements
12. Adjournment—5:40pm