

BETH-EL STUDENT NURSE ASSOCIATION

September 2007 Minutes

- I. Call to Order and Welcome - 12:03pm (Johannes Winfrey, President)
 - A. Introduced Board Members and Directors
- II. Approval of Last Meeting's Minutes (Heather Lind)
 - A. Minutes accepted unanimously
- III. President's Report (Johannes Winfrey)
 - A. Welcome back Barbecue
 1. Very successful, 150 people in attendance, recruiters were happy with the turnout
 - B. Career Fair
 1. In February
 2. Looking at joining forces with CSU-Pueblo
 3. Trying to make it the big event for the year
 - C. Beth-el Parent T-shirt
 - D. Pedometers New sale item announcement
- IV. Vice-President's Report (Heather Sanchez)
 - A. Endowment Update
 1. Dr. Schoffstall Endowed Chair student representative
 2. Trying to determine how to get students involved
 3. Description of chair - raising money to ensure the future of Beth-el and Dr. Schoffstall's vision
- V. Treasurer's Report (Vanessa Lamphier)
 - A. Balance \$1709.47
 - B. Made \$495.00 at the Barbecue
 - C. Approved the Donation of 4 water bottles at the barbecue
- VI. Secretary's Report (Heather Lind)
 - A. Went to organization meeting
 - B. IT is working on ability to email just to Nursing Students
 - C. Discussed with someone at the meeting about getting some lot N permit parking spaces at the new recreation center.
- VII. Faculty Advisor's Report
 - A. Dr. Emeis wanted to ensure that we are meeting in the correct room
 - B. Should be advertising meetings better
 - C. Diane and Cathy introduced themselves
- VIII. Old Business
 - A. Other Reports
 1. Beth-el Wear Director (Heather Lind)
 - a) Motion to accept 70 T-shirts from Bing Promotions for donations/giveaways in the future
(1) approved
 2. Image of Nursing Director (Summer Twombly)
 - a) Form a committee for career fair
 - b) Looking at February for dates

3. Web Page Director (Marion Haygood)
 - a) Not present
 - b) Johannes - discussed revamping webpage from last year's crash. Goal is to make it an award winning site at NSNA conference.
 - c) Bring up setting up a committee at the next meeting
4. Student to Staff Liason Director (Heather Sanchez)
 - a) Described her position as being open to students to share concerns to share with undergraduate faculty
5. Community Health Director (Hanan Angstadt)
 - a) Not Present
6. Membership Director (Kate Peterson)
 - a) Introduced herself as being happy to talk with students about NSNA membership
 - b) Mid-year Conference Nov 15-18 at Hyatt Regency Crowne Center in Kansas City, MO - See Kate for more information

IX. New Business

- A. CSNA Convention - Kate Peterson
 1. Would like to recognize other CSNA board members - Kacey Minot VP and Kate Ormsbee - Communications Director
 2. Saturday September 29 in Pueblo
 - a) Being held in conjunction with CNA, will have the opportunity to take part in their general session
 - b) In the am, there will be a nursing panel
 - c) Great opportunity to start networking with nurse leaders in Colorado
 - d) There will be elections for state office - President-elect, Secretary, Treasurer, breakthrough to nursing coordinator.
- B. Expectations of New Members
 1. Create a sign-up sheet for BSNA info to be put at front desk
 2. Let us know what you are interested in
- C. By-laws Modification to allow for President-elect position
 1. Wanting to model CSNA and to provide continuity, Johannes proposes that we create a president elect position (sophomore or junior in clinicals) to be elected in the October meeting
 2. Motion approved. Elections will be held at the next meeting.

X. Education Program - Dr. Griesbach introducing smoking cessation program

- A. October 25th health fair on Campus, will have a smoking cessation booth, encouraged BSNA to have a booth
- B. Peer education in the dorms - utilize the RA's
 1. Smoking, breast self-exam
 2. Stall Stories up on main campus?
- C. Committee to be formed
 1. Tabled to October Meeting
 2. Talk to Hanan

XI. Adjourn Meeting 1:05 p.m. Next Meeting October 1st at 12 noon