

Georgia Association of Nursing Students

Executive Board Meeting

[10/15/2017]

Call to order: Katherine Tipton, President, called for meeting to begin at 9:23am on October 15th , 2017

Roll call: Secretary, Molly Bracknell

- a) **President**, Katherine Tipton (P) (V) ,
- b) **1st Vice President**, Mica David (P) (V) ,
- c) **2nd Vice President**, Tamara Bean (P) (V),
- d) **Secretary**, Molly Bracknell (P) (V),
- e) **Treasurer**, Lara Deal (P) (V),
- f) **Breakthrough to Nursing Director**, () (V),
- g) **Community Health Director**, Tyshawna Cooke (P) (V),
- h) **Legislative Director**, Rachel Kang (P) (V),
- i) **Publications Director**, () (V),
- j) **Public Relations Director**, Jordan Bell (P) (V),
- k) **North District Director**, () (V),
- l) **South District Director**, Akuoma Akandu (P) (V),
- m) **East District Director**, LaShea Strickland (P) (V),
- n) **West District Director**, Morgan Wade (P) (V),
- o) **NEC North**, () (NV),
- p) **NEC South**, () (NV),
- q) **NEC East**, Emily Lewis (P) (V),
- r) **NEC West**, Ashley Estep (P) (NV),
- s) **COSP Chair**, Shannon Williams (NP) (NV),
- t) **Assistant to Executive Board**, () (NV)
- u) **Assistant to District Directors**, () (NV),
- v) **Retired Board Member**, William London (P) (NV),
- w) **GNA Consultant**, Jill Ray (P) (NV),
- x) **GANE Consultant**, Laura Madden (P) (NV) ,
- y) **Presidential Advisor**, () (NV) ,
- z) **Guests:**
 - 1. Dr. Laura Madden
 - 2. Jill Ray
 - 3. Ashley Estep
 - 4. Rachel Kang
 - 5. Tamara Bean

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6. All members of retired 2016-2017 GANS Board

Candidate Presentation and Speeches

1. Candidates interested in running for open positions were given 2 minutes to present a speech to the board, and members were given 2 minutes to ask questions.
 - a. Ashley Estep, running for NEC West
 - b. Tamara Bean, running for 2nd VP
 - c. Rachel Kang, running for Legislative
 - d. Chris Cary, running for NEC South (presentation via phone)
2. Board discussed new candidates
 - a. Ashley Estep
 - i. Pro statement from Victoria Collins
 - ii. No con statements heard
 - iii. Move to vote on Ashley Estep, running for NEC West
 1. Narrator : Katherine Tipton
 2. Second : Emily Lewis
 3. Vote : 8 yes, 0 no, 2 abstention
 4. Status : Ashley Estep voted in as NEC West
 - b. Tamara Bean
 - i. Pro statement from Lauryn Edmondson
 - ii. No con statements heard
 - iii. Move to vote on Tanara Bean, running for 2nd VP
 1. Narrator : Katherine Tipton
 2. Second : Molly Bracknell
 3. Vote : 8 yes, 0 no, 2 abstention
 4. Status : Tamara Bean voted in as new 2nd VP
 - c. Rachel Kang
 - i. Pro statement from Ashlea Shumpert
 - ii. No con statements heard
 - iii. Move to vote on Rachel Kang, running for Legislative Director
 1. Narrator : Katherine Tipton
 2. Second : Molly Bracknell
 3. Vote : 8 yes, 0 no, 2 abstention
 4. Status : Rachel Kang voted in as new Legislative Director
 - d. Chris Cary
 - i. Pro statements from Akouma Akandu and Carrie Turner
 - ii. No con statements heard

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- iii. Move to vote on Chris Cary for NEC South
 1. Narrator : Katherine Tipton
 2. Second : Molly Bracknell
 3. Vote : 10 yes, 0 no, 4 abstention
 4. Status : Chris Cary voted in as new NEC South

Consultant Presentation

1. Georgia Nurses Association : Jill Ray
 - a. Pro statement given by Mike Stone
 - b. No con statements heard
 - c. Move to vote on Jill Ray for GNA consultant
 - i. Narrator : Katherine Tipton
 - ii. Vote : 10 yes, 0 no, 3 abstentions
 - iii. Status : Jill Ray voted as GNA consultant
2. Georgia Association of Nurse Educators : Dr. Laura Madden
 - a. Pro statement given by Laryn Edmonson
 - b. No con statement heard
 - c. Move to vote on Laura Madden for GANE consultant
 - i. Narrator : Katherine Tipton
 - ii. Vote : 10 yes, 0 no, 3 abstentions
 - iii. Status: Laura Madden voted as GANE consultant
3. Retired Board Member : William London
 - a. Pro statement given by Akouma Akandu
 - b. No con statement heard
 - c. Move to vote on William London as Retired Board Member
 - i. Narrator : Katherine Tipton
 - ii. Vote : 10 yes, 0 no, 3 abstentions
 - iii. Status: William London voted as Retired Board Member

New Business

1. NSNA Mid-Year Conference
 - a. Registration Deadline: Tuesday, Oct 17th
 - b. Attendees: **President, 1st VP, Treasurer, Secretary, Public Relations, Publications, Legislative (if budget allows, 2nd VP)**
 - i. Budget: \$5200; Projected Expenses without Hotel Rooms: \$6545
 - ii. Flights looking at \$450-500 each.

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- iii. Possible Fill-ins: Akuoma Akondu, Morgan Wade, LaShea Strickland, Ty Cook
 - c. Reach out to Lara by **October 16th at 7pm**
2. Schedule Meetings for the Year (**Meetings are from 10am-3pm, but arrive no later than 9:45am**)
 - a. November @ NSNA Mid-Year in San Diego with Google Hangout Conference Call for non-attending members (**Saturday, Nov 4th from 0900-1200**)
 - b. December 2nd, 2017 @ Georgia Gwinnett College (backup location -- GNA)
 - c. January 20th, 2018 @ Georgia Southwestern
 - d. February 17th, 2018 @ Georgia Baptist College of Nursing
 - e. March 10th, 2018 @ Abraham Baldwin Agricultural College
 - f. April @ NSNA in Nashville (Date & Time TBA)
 - g. May 19th, 2018 @ Emory University
 - h. June 23rd, 2018 @ Georgia Nurses Association
 - i. July @ COSL - **TBD**
 - j. August 18th, 2018 @ Berry College with GANS Representation to increase involvement in GANS
 - k. September 10th, 2018; **Electronic Meeting**
 - l. September 29th, 2018 @ GANS Convention Location **TBD**
 - m. October @ GANS **TBD**
3. Delegate Role of EKG
 - a. Whoever is delegated for each role, Dominic expects each person to reach out to him before a deadline for training. **Notify Dom before Next Monday, October 23rd.**
 - i. Updating Website - Katherine Tipton & Jordan Bell
 - ii. Updating Facebook - Tamara Bean
 - iii. Monthly E-Blast - Katherine Tipton
 - iv. Updating Sponsor List - Jordan Bell
4. We need to order more cords as soon as possible. I will contact schools that requested cords this weekend and determine the deadline we need to order them by to accommodate their needs for graduates.
5. All 2017-2018 Minutes (except Convention) have been updated and submitted.

Date, time, and place for next meeting: NSNA Mid-Year Conference with Google Hangout for Non-Attending Members (9am-12pm Pacific Time, 12-3pm Eastern Time)

Adjournment: Meeting adjourned at 2:09pm

***Georgia Association of Nursing Students
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A handwritten signature in blue ink that reads "Katherine Tipton". The signature is written in a cursive, flowing style.

Katherine Tipton, President

A handwritten signature in blue ink that reads "Molly Bracknell". The signature is written in a cursive, flowing style.

Molly Bracknell, Secretary