



Georgia Association of Nursing Students Executive Board Meeting

Georgia Association of Nurses in Atlanta, GA and Virtual on Google Meet
Saturday, February 5, 2022

Call to Order

- The meeting was called to order by Katie Poupard on Saturday, February 5th, 2022 at 10:17am.

Attendance

- Attendance was called by Abigail Dunbar at 10:19am on February 5, 2022.

Name	Position	Present	Absent
Katie Poupard	President	✓	
Brianna Jones	1 st Vice President	✓	
Abigail Dunbar	Secretary	✓	
Heather Wood	Treasurer	✓	
Brady Jacobs	Public Relations	✓	
Madison Davis	NEC Chair		✓
Nourhan Ghanem	East District Director	✓	
Dr. Kris Douglass	GNA Consultant	✓	
Dr. Laura Madden	GANS Consultant	✓	
Mrs. Jill Ray	Presidential Consultant	✓	

Operations

- New board members
 - Marie Phagan introduced herself and is applying for Second Vice President.
 - Mia Dowlatkaha introduced herself to the board and is applying for the breakthrough nursing position.
 - **Katie Poupard made a motion to vote Mia Dowlatkaha and Marie Phagan on to the board. Brady Jacobs seconded the motion. All in favor- Approved.**

Old Business

- Approve January Minutes
- Abigail Dunbar made a motion to approve January meeting minutes. Katie Poupard second the motion. All in favor-approved.

New Business

President

- Submission of Leader of Leaders award.
 - Katie submitted the Leaders of Leader award.
- Novant Health
 - Brady will follow up later in the meeting.

1st VP

- Sheraton Contract
 - GANS is still trying to get out of the contract due to COVID-19.
 - Brianna Jones is going to draft a letter to the Sheraton to send out to the board.
- Convention Location
 - Reaching out to GGC about having the State Convention there.
- Should we continue to look at in person convention options?

Secretary

- Name tags and state pins.
 - Abigail Dunbar made a motion to spend \$150.00 or less on Name Tags for the National Convention. Katie Poupard seconded. All in favor-Approved.

Treasurer

- GA Corporation Division Annual Registration
 - Heather Wood will get the registration done within the next week.
- NSNA Convention
 - Dates of attendance
 - GANS members will all arrive on Tuesday and fly out on Sunday.
 - Rooms
 - 2 rooms for the females and 1 room will be reserved for the males.
 - Conference Budget
 - Heather made a motion to approve a max budget of \$10,000 dollars for the National Conference. Katie Poupard seconded the motion. All in favor-Approved.
 - Code for airline discount.
 - Will book the flight when the code is posted.

PR Director

- Finalize Vendor/sponsorship prices
 - Brady Jacobs discussed the prices of vendor/sponsorship prices. Board will vote on official prices when we determine where the State Convention will be at.
- Submit Website and Social Media Awards for NSNA
 - Deadline is March 8,2022.
 - Brady Jacobs decided to apply for both awards.
- Theming graphics for convention.
 - Graphic had changes made to it.
- Pictures for new board members.
 - New board members will send headshot pictures to Brady for the website. Group picture will be updated as soon as possible.
- Novant Health & SNHU
- Finalized January Minutes for January for Website
 - Secretary will send Brady the updated minutes for the website.
- NSNA GA Candidate
 - Instagram highlight for the NSNA GA Candidate.

NEC Chair

- Should we have more than 3 people on the board from one school? Should we keep the cap at 3 people max? Could this potentially make votes biased?
 - Board discussed that it is acceptable to have multiple people from a school on the board as long as they are willing to serve and do their job.
- There are two people up for nomination to the board.
- Marie Fagen - attending in person. From GGC. Applying for 2nd Vice President. She would be a great fit.
 - Marie Fagen was voted onto the board earlier in the meeting.
- Mia Dowlatkhah- attending via zoom. From GGC. Applying for Breakthrough to Nursing position. She would be a great addition to the board.
 - Mia Dowlatkhah was voted onto the board earlier in the meeting.

East District Director

-

Adjournment

- **Katie Poupard made a motion to adjourn the meeting at 11:46am on February 5, 2022. Brady Jacobs seconded the motion. All in favor-approved.**



Abigail Dunbar, Secretary



Katie Poupard, President