



Georgia Association of Nursing Students Executive Board Meeting

Georgia Association of Nurses in Atlanta, GA and Virtual on Google Meet
Saturday, January 15, 2022

Call to Order

- The meeting was called to order by Katie Poupard on Saturday, January 15th, 2022 at 10:11am.

Attendance

- Attendance was called by Abigail Dunbar at 10:13am on Saturday, January 15th, 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 | ✓ | |
| Dr. Kris Douglass | GNA Consultant | ✓ | |
| Dr. Laura Madden | GANS Consultant | ✓ | |
| Mrs. Jill Ray | Presidential Consultant | ✓ | |

Operations

- Introduced Nourhan G. as East District Director Candidate.

Motion by Madison Davis to vote Nourhan Ghanem on to the board as East District Director, second by Katie Poupard. All in favor- Approved.

Old Business

- Approve December Minutes

Motion to approve past meeting minutes by Abigail Dunbar. Second by Katie Poupard. All in favor- Approved.

New Business

President

- Discussed which roles were still open and which ones needed to be filled as soon as possible.
- Legislation from Emory to national convention
 - Discussed Aileen Gopez's resolution to present at convention.
 - **Katie made a motion to relinquish the resolution by Aileen Gopez to present at NSNA. Brady seconded the motion. All in favor- Approved.**
- Discussed one of the board members presenting a resolution at the National Convention.
 - Brady agreed to be the main speaker.
 - **Katie Poupard made a motion to approve the resolution that the board will present at the conference. Madison Second. All in favor- Approved.**

1st VP

- Voted on a theme for the 2022 GANS convention.
 - **Brianna made a motion to center the convention theme around "heros", Katie Poupard seconded the motion. All in favor- approved.**
- Discussed canceling the reservations with the Sheraton.
 - Brianna will be meeting with the Sheraton in the next few weeks to talk about cancelling the contract.
- Discussed location of the 2022 convention.
 - Brianna is going to reach out to Mercer to see if they will allow us to use their space for the conference.

Secretary

- Contact Sheets
 - Discussed getting everyone's information to update the contact information.
- Name tags
 - Discussed looking at prices before the next meeting and will get with Heather Wood to discuss prices.

Treasurer

- Discussed a proposed budget for the National Convention.
 - Heather Wood will look into different hotels and move the budget around before the February board meeting.

PR Director

- Discussed refunds that need to be sent back to sponsors from last year's convention.
- Discussed 70th annual convention sponsorship/vendor prices.
 - We will discuss the prices a little more in depth at the next board meeting.
- Discussed getting each board member's information for an Instagram highlight.

Adjournment

- Katie made a motion to adjourn the meeting at 12:39pm, Madison seconded the motion.
- Meeting closed at 12:39 on January 15, 2022 by Katie Poupard, President.



Abigail Dunbar, Secretary



Katie Poupard, President