



## Georgia Association of Nursing Students Executive Board Meeting

Georgia Association of Nurses in Atlanta, GA and Virtual on Google Meet  
Saturday, March 19, 2022

### Call to Order

- The meeting was called to order by Katie Poupard at 10:14am on March 19th, 2022.

### Attendance

- Attendance was called by Abigail Dunbar at 10:15am on March 19th, 2022.

Name	Position	Present	Absent
Katie Poupard	President	✓	
Brianna Jones	1 <sup>st</sup> Vice President	✓	
Marie Fagen	2nd Vice President	✓	
Abigail Dunbar	Secretary	✓	
Heather Wood	Treasurer	✓	
Brady Jacobs	Public Relations	✓	
Madison Davis	NEC Chair	✓	
Nourhan Ghanem	East District Director	✓	
Mia Dowlatkah	Breakthrough to Nursing	✓	
Dr. Kris Douglass	GNA Consultant	✓	
Dr. Laura Madden	GANS Consultant	✓	
Mrs. Jill Ray	Presidential Consultant	✓	

### Operations

- New board member: Tim Cox
  - Tim introduced himself to the board and explained why he would like to be on the board.
  - **Katie Poupard made a motion to vote for Tim Cox on the board as Community Director. Madison Seconded. All in Favor.**

## **Old Business**

- Approve February Minutes
  - Abigail Dunbar made a motion to approve the February Meeting Minutes. Heather Wood Seconded. All in favor- Approved.

## **New Business**

### **President**

- Delegate credentialing
  - Katie Poupard is going to be the delegate at the conference.
  - Katie Poupard made a motion for Abigail Dunbar to be the alternate delegate. Brady Jacobs seconded the motion. All in favor- Approve.
- Awards
  - The board discussed the awards that we submitted for the NSNA cords.
- New chapter
  - There is a new chapter in Georgia at Dalton State College.

### **1st VP**

- State Convention venue
  - Kennesaw State University is a possible convention location.
- Discuss speaker options
  - There are possible speakers lined up. We are just waiting for finalization of venue and dates.
- State Convention Dates
  - October 7, 2022 set up day and potentially open house.
  - October 8, 2022 will be the convention date.

### **2nd VP**

- The 2nd VP did not have anything to discuss.

### **Secretary**

- The Secretary did not have anything to discuss.

### **Treasurer**

- Current Balance - \$45,085.96
- Pending reimbursements:
  - Hotel - \$2145.96
- NSNA Conference Expenses:
  - Flights - \$4610.80
  - Hotel - \$2145.96
  - Registration - \$552.00
  - Transportation - \$48.00 (Line 704 Tram)

- Food per diem - \$800.00
- Current Total - \$8156.76 (Expenses yet to be paid - \$2993.96)
- Expenses to consider:
  - Baggage Fee - \$480.00
  - Add additional room for women - @ \$800.00
- Heather Wood discussed and finalized the budget for the NSNA conference.

**PR Director**

- Finalize prices for sponsorship levels.
  - Brady will finalize prices and levels as soon as the state convention schedule and venue is finalized.
- Heather, Mia, & Marie instagram bios.
  - Brady discussed getting the bios for the instagram page.
- Resolution hearing March 29th.
  - Brady will introduce the resolution to the NSNA resolutions committee.
- Sponsors area at convention.
  - Brady discussed having an area for sponsors at the State Convention.
- Branding/marketing for convention.
  - We discussed ideas for spreading the word about the State Convention to schools.

**NEC Chair**

- Madison had nothing to discuss.

**East District Director**

- Nourhan did not have anything to discuss.

**Breakthrough to Nursing**

- Discussion about possibility of lub dub presentation at a local high school... in collaboration with 2nd VP if possible  
<https://www.dropbox.com/s/mdu2bf6ffqigv61/BTN%20Project%20Ideas.docx?dl=0>  
 (Pg 11)
- Mia discussed going to a local high school and promoting higher education. The board would come up with a topic and discuss it with high school students.

**Adjournment**

- **Katie Poupard made a motion to adjourn the meeting at 12:03pm on Mar 19, 2022 . Heather Wood seconded the motion. All in favor- approved.**



Abigail Dunbar, Secretary



Katie Poupard, President