MEETING MINUTES

August 14, 2014 @ 1230
Dandini Campus Sierra 129

NOTE: Below is an agenda of all scheduled items to be considered. Notification is hereby provided that items on the agenda may be taken out of order, two or more agenda items may be combined, an agenda item may be removed from the agenda, and discussion relating to an agenda item may be delayed at any time.

I. Call to order at 1235

II. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenny Jordan-Griffo</td>
<td>Fa 2014</td>
</tr>
<tr>
<td>Tahni Korte</td>
<td>Fa 2014</td>
</tr>
<tr>
<td>Lilly Dedman</td>
<td>Sp 2015</td>
</tr>
<tr>
<td>Kylee Allison</td>
<td>Sp 2015</td>
</tr>
<tr>
<td>Jenn Beam</td>
<td>Sp 2015</td>
</tr>
<tr>
<td>Kelley Anderson</td>
<td>Sp 2015</td>
</tr>
<tr>
<td>Shawna Henry</td>
<td>Sp 2015</td>
</tr>
<tr>
<td>Penelope Burke</td>
<td>Sp 2015</td>
</tr>
</tbody>
</table>

III. Approval of Minutes (For Possible Action):
   a. Reviewed minutes from June. Motion to approve by Jenny; seconded by Tahni.

IV. School Outreach (For possible action):
   a. Peer Advising – description of role and expectations is explained by Penny. Members express interest; training is scheduled for Tuesday (Aug. 19) at 2pm.
   b. Welcome Week – DeStress booth offering stress relief tips and blood pressure measuring at Club Faire September 4th 10am-2pm. Jenny mentions that she found a great de-stress flyer to handout; will discuss color printing options prior to event. Send doodle for scheduling shifts.

V. Future Events:
   a. Family Orientation Night
      i. Thursday August 21st @ 6 pm Sierra Bldg Room 204. Members are interested in volunteering and offer to bring further food. See Orientation planning checklist for assigned items.
   b. HS AHEC Operation Healthcare Bound
      i. A new opportunity to speak to interested middle/high school students regarding nursing careers. Members express interest in attending this event on Friday September 19th from 9:30am-3pm.

VI. Topics for discussion:
   a. Alumni Scrubs Fundraiser: Fundraiser event will be scheduled to coincide with the next general meeting.

VII. Public Comment:
   +Members ask about future events—the Komen breast cancer run and information booth is described. Jenny offers to organize a running team for the association. Anthony Punchard is volunteered to be a cheering organizer.
+There is a question regarding the ‘activity’ requirement to be considered a member in good standing. It is noted that there is no description in the club bylaws. A suggestion is made to amend the bylaws to expect attendance at not less than 2 events/meetings per year.

VIII. Events Coordinator Election
   a. There has been no interest from current members in filling the open Event Coordinator position. Kelley suggests that the position is overwhelming for one person and may be better suited to a committee. Jenny clarifies that the position is not solely responsible for all events. An amendment to the bylaws to create event committees will be discussed at next meeting.

IX. Schedule of Next Meeting Date & Time
   a. Second Thursday of September (9/11/14) at 4pm on Dandini campus

X. Distribution of T-Shirts and event sign-ups

XI. Adjourned at 1320.