

MEETING MINUTES

For February 11, 2016 at 1700

1. Call to Order: 1515

2. Roll Call:

- a. Jenelle Castillo
- b. Courney Lamblin
- c. Sarah Oxford
- d. Mary Darby
- e. Cassie Almario
- f. Lynn Cameron
- g. Jamie Morris
- h. Sarah Rock
- i. Erica Alvarez
- j. Aleksandra Novak
- k. Michelle Bricker
- l. Bonnie Huynh
- m. Aga Whiting
- n. Christina Seiler
- o. Annie Dickerson
- p. Pooja Kaushik
- q. Melinda Burchett
- r. Brandee Shipman

3. Approval of Minutes (For Possible Action): Cassandra Almario

The committee will discuss the minutes from the November's meeting. The committee may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.

4. Update from Treasurer: Brandee Shipman

- a. \$761.28

5. Update from Media Coordinator: Cassandra Almario

6. Past Events:

- a. Family night: January 20
 - i. Chair: Brandee Shipman
 1. Went well. All faculty attended.
 2. Brandee compiling list of tips that will be helpful for the future chair.

7. Upcoming Events:

- a. Be the Match: Courtney
 - i. Chair:
 1. Courtney is working on gathering information.
 2. Need directions for cheek swab
 - ii. Need to set up soon – Omar will give us the information.
 1. Courtney is working on gathering information.
 2. Need directions for cheek swab



- iii. St Baldricks – livestock events center to get donors. March
- iv. Ace's ballpark – interested in having us again

8. Bylaw Changes

- a. Dues
 - i. Current: The Annual NSNA dues for active and associate members shall be \$35.00 per member, plus \$0.00 state and \$10.00 school dues, payable for the appropriate dues year.
 - ii. Proposed: NSNA dues for active and associate members shall be \$25 for the first year, \$30 to renew for a second year, or a one-time \$50 due for two full years. SNA dues will be one flat fee of \$20 due at time of joining the SNA
 - 1. Members must bring in a copy of their NSNA card to verify membership
- b. Active member participation requirements – to put SNA on your resume and receive a cord at graduation
 - i. Current: Attend one meeting and one event each semester
 - ii. Proposed: Attend four gatherings a semester. Two gatherings must be meetings, one must be attendance at an event or contribution to an event, and the fourth can be either a meeting or an event.
 - iii. Member must sign in at each gathering
- c. Voting on business
 - i. Current: there are no requirements regarding how many members must be present
 - ii. Proposed: There must be a majority or plurality vote among the members that are present at the meeting

9. Meeting times:

- a. Current: 5 p.m. on the second Thursday of every month
- b. Proposed: 3 p.m. on the second Thursday of every month

10. Student Nursing Association Scholarship:

- a. Propose to offer a scholarship to cover the \$20 school dues for the SNA, as well as the \$25 yearly due to the NSNA.
- b. Maximum of two scholarships per semester
- c. Applicants must write a letter of financial hardship to be considered including their name and contact information
- d. March 10, 2016 will be the deadline for applicants this semester
- e. Member must maintain active membership status

11. Public Comment:

- a. Fundraising ideas
 - i. Counting jar contest?
 - ii. Tupperware event – Jenelle / Christina
 - iii. Restaurant discount cards: yogurt beach, Bully's
 - iv. Filter systems/ Water bottles - No

12. Schedule of Next Meeting Date & Time:

- a. March 10
 - i. Vote will determine the time

13. Event sign-ups

- a. March of Dimes:
 - i. Chair: Jenelle

- b. SGA Wellness week: March 7 and 8
 - i. Chair: Bonnie H.
 - ii. Need people to take blood pressures
 - 1. Reach out to all of the students for volunteers
 - 2. Set up a Doodle sign up page
 - iii. Need a faculty member to be there with us
- c. MS Walk: Cassie
- d. Ronald McDonald house: Melinda
 - i. Volunteer to make dinner for families
- e. Food Bank: Cassie

14. Adjourn: 1613

Agendas are posted online at tmcc.edu/msjsna