

MEETING MINUTES

October 12, 2017 at 1500

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.

Call to Order: 1504

Professor Bader-proposing to put in the bylaws the officer positions be held for a minimum of a year or 2 semester. At the end of your term, let the nominating committee know that you would like to run, not run, or nominate another.

- Taney and Tim will be collecting the votes for the upcoming election
- Bridget-if another person is willing to be a replacement for another position, is it then okay to run for another office?
- SGA-does do 1 year term limits and have annual elections. You can step fown from your position at any point during your term per SGA.
- Possibly get SGA's expertise and advice at tomorrow's SHA meeting
- Need to vote on this as a group regarding term limits. You must have NSNA dues paid in order to vote on this motion.



Roll Call:

- Camille Chalk
- Amber Lemon
- Taney Ratcliffe
- Jill Skinner
- Joanne Llamas
- Tralina Oxley
- Jessica Wadley
- Kevin Novosel
- Robin Burdick
- Katie Murphy
- Jessica Jameson
- Tim Weyer
- Bridget Robertson

• Approval of Minutes (For Possible Action):

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

- **Update from Treasurer: Michon O'Brien**
 - Not in attendance

- **Update from Media Coordinator: Katie Murphy**
 - All the dates for upcoming meetings are now updates, along with the officer's names. Would like to know if there is an update on the SNA study hall.
 - Kevin-a lot of first and third semester students showed up and it seemed to be successful
 - Katie-able to accept new memners to the Facebook pafe

- **Past Events:**
 - Walk to End Alzheimer's
 - Chair: Amber Lemon & Camille Chalk
 - September 23, 2017
 - Update: We have not received an update from this event in regards to how many signatures we were able to get. It was a well organized event. Everyones arrived on time and ran smoothly.
 - Amber will e-mail William to get the numbers compared to last years event.

- **Upcoming Events:**
 - Susan G Komen Race for the Cure
 - October 15, 2017
 - Chair: Tom Dunn
 - Update: Not going to be able to do this event since we aren't an "active" club at this moment. We will have a meeting with the SGA on Ocotober 18th to be approved. This was a miscommunication, we did not fill out a required form.

 - Friendsgiving
 - November 9, 2017
 - Chair: Bridget Robertson
 - Update: Amber-last year Michon did this event, Bridget will get in touch with her to get information. Bridget will set up "Perfect Potluck" sign-up. Family is welcome to come.
 - Motion by Kevin-allocate \$100 that the chair may spend for Friendsgiving
 - Friendly amendment by Jessica: may not need \$100 to spend on this
 - Amendment by Amber to change dollar amount to 50.
 - Kevin seconds motion
 - All in favor

- Pinning
 - December 14, 2017
 - Chair: Marlyce Mckinnon
 - Amber will speak with Amber or Director Covery about the cords for pinning
 - Last semester we set up hour slots to sign up for.
- **Octover Event or Fundraising Ideas:**
 - Robin-possibly do a bake sale. This may be hard d/t food allergies.
 - Jessica may be able to speak to someone at BJs restaurant to donate
 - We would have to make flyers for people to present
 - Motion by Jessica to establish a restaurant fundraiser for the month of November
 - Kevin seconds motion
 - All in favor
- **Study Hall**
 - Chair: Michon O'Brien
 - Update: Not in attendance
 - Will post the dates up on the website for this
- **Elections**
 - November 9, 2017
 - President, Secretary
 - Get dues paid if you want to run
 - Please have a reason you want the position in case it is contested
- **Public Comment:**
- **Schedule of Next Meeting Date & Time:**
 - November 9, 2017 1500
- **Adjourn: 1608**

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