

**November Meeting  
New Jersey Nursing Students, Inc.  
1479 Pennington Road  
Trenton, NJ 08618**

**Date:** November 8, 2008

**Place:** NJNS Headquarters, 1479 Pennington Road , Trenton, NJ 08618

**Officers**

President:	Deyanira Zarza, RN
First Vice- President:	Amy Skapyak
Second Vice- President:	Regina Adams
Secretary:	Jillalison Camp
Treasurer:	Scott Rovito

**Board Members**

Community Health Director:	Elizabeth McFetridge
Membership/Nominations Director:	Open
Public relations Director:	Sarah Lelion
Legislation Education Director:	Apple Madapa
Resolutions Director:	Namrata Jani, RN
Breakthrough-to-Nursing Director:	
Fundraising Director:	Open
NJNS Consultant:	Sandra Kearns, MSN, RN, CNE
NJLN Consultant:	Patrice Case, MSN, RN BC
Parliamentarian:	Barbara Chamberlain, PhD, APRN
Presidential Advisor:	Melissa Campbell ,BSN , RN
Presidential Advisor:	Open
Staff Advisor	Betsy Yannazzno, RN

**Guests**

Lauren Papp- guest of Apple Mupada; currently attending St. Francis

AEX Expo – Kenny Shaw & Jeff Dye

Patricia Laveglia – National Sales Manager of Tropicana, regarding the 2010 conference.

**Call to Order**

Call to begin meeting by Deyanira at 1010.

**Roll Call** – taken by Jillalison Camp

*Those present:* Deyanira Zarza, Regina Adams, Namrata Jani, Elizabeth McFetridge, Sarah Lelion, Sandra Kearns, Jillalison Camp, Patrice Case, Betsy Yannazzno, Sandra Kearns, Patrice Case, Namrata Jani

Dr. Chamberlain - Excused  
Scott Rosito - Not Excused

## Treasurer Report

Skipped due to Treasurer's absence.

## Old Business

### ■ Submission of Income Taxes

- Income tax extension is due to November 15<sup>th</sup> and needs to be confirmed by President and consult.
- E-mail vote- when voting on line they need to be voted within 24/48 hours.
- Protocol for minute distribution– within 2 weeks of meeting author to send first draft to a consultant (Sandra or Patrice) and revisions which are returned to the author. Revisions have to be completed within 3 days and sent to group for a vote and then sent to Kathy@nsna.com.

**Motion:** To accept October's meeting minutes with corrections.

**Motion made by:** Regina Adams

**Motion seconded by:** Elizabeth McFetridge

**Discussion:** None

**Action:** Passed.

**Motion:** To accept September's meeting minutes with corrections.

**Motion made by:** Namrata Jani

**Motion seconded by:** Regina

**Discussion:** None

**Action:** Passed.

**Motion:** To accept July's meeting minutes with corrections.

**Motion made by:** Regina Adams

**Motion seconded by:** Marie Mupada

**Discussion:** None

**Action:** Passed.

**Motion:** To accept May's meeting minutes with corrections.

**Motion made by:** Marie Mupada

**Motion seconded by:** Regina Adams

**Discussion:** None

**Action:** Passed.

## New Business

### ■ Presentations

- AEX presented their services.
- Patricia Laveglia presented the Tropicana as a potential 2010 convention site. Tropicana offers the South Tower for Convention. This includes the Showroom for 2000 person occupancy at \$3000 plus 52 “breakout rooms”. Regarding sleeping arrangements, the standard room would be \$79.00 + \$25.00 for each additional guest past 2. Concessions include 13- one-bedroom premium suites, 1 bi-level suite, 1 Italian suite upgrade, complimentary access to the health club for these rooms, 1 credit per 40 rooms booked compensation credit to the master account and a \$750.00 credit to our account for audio visual equipment. Also, the contract includes a 30 day cancellation clause after the 2010 convention; by either party has the option to void the contract without obligations.
- **Coupon Discount for Midyear Exhibitors (Fee to remain at \$900.00)**
  - Dee suggested to do an email vote for the policies via email. Next meeting is the bi-laws meeting to discuss changes to be voted on at the House of Delegates. All proposed bylaw changes are then emailed to all nursing programs for student review prior to the convention.
  - Send email with all board reports for Dee to take to Midyear today, November 8, 2008
- **Hospital Newspaper**
  - **Pulsebeat Update:** All entries need to be submitted by Nov 14<sup>th</sup>. Pulsebeat will go out on December 1<sup>st</sup>. All convention forms will be included in this issue of the newspaper. Everything needs to be submitted to Sara by Wednesday this week.
- **Convention Exhibitors, Advertisement & Sponsorship Update**
  - MSA-have credit from last year, \$1,033.60 current price is \$32.00 per hour/ compared to Ross Security (name provided by AEX) which is \$45.00 per hour.

**Motion:** Motion to accepted MSA security.  
**Motion made by:** Marie Mapada  
**Motion seconded by:** Namarta Jani  
**Discussion:** None  
**Action:** Motion passes.

  - Midyear packets that are going with Dee to the NSNA Midyear Workshop to be distributed potential vendors. Everything needs to be submitted (applications) by vendors by December 19<sup>th</sup>.
- **Convention Update for Confirmed Speakers**
  - Topic ideas for speaker’s – traveling nursing, bio-terrorism, pharmacology, forensics, fluid & electrolyte’s, psych nursing, mentoring, documentation, nursing informatics
- **First Night Party Decorations and Attire**
  - Dee nominated Liz for decorations for the first-nite party. Budget for party will be decided as decorations are researched.

■ **Deans & Director's Gift for Luncheon**

- Dean's and Director's individual favors. Re-energize (the nurse educator) is the theme: ideas include: small basket with warming stones in Toole, mask, lotion, tea bags (for approximately 100 with about \$5.00 a person). Jillalison will present next month. Statues offered by Regina to be used as favors; expressing a "Hope for change (after the recent national presidential election)

■ **Convention Schedule**

- See attached schedule. The Thursday morning session of the house of delegates is moved to Wednesday evening.
- As the board, we need to be there by 1000, Wednesday February 18<sup>th</sup>. We will have a meeting regarding professionalism.

■ **Program Book Update**

- The cheapest price quoted is \$2.25/book without the technical setup. The price for shipping, cropping, etc. Total number was increased to 2400 books.

■ **Sport water bottle for convention bags**

- Quote of \$0.69-5000. Dee was not able to obtain samples for this meeting but will have them for next meeting.

■ **Fundraising Ideas**

- Adding Business cards to the booklet. The cost of this ad is \$40.00

■ **Community Health Director proposed monthly health promotion**

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■ **Resolutions Update**

- MRSA is going to be the topic; community acquired; raising awareness in the community. It has never been introduced to the floor before and it is a hot topic right now due to the increase in population.

■ **Board Update**

- The first-vice president and the break-thought to nursing director resigned Friday, November 8<sup>th</sup>. We need to roll up our sleeves and pitch in extra to get the job done and be successful.

**Motion:** To close open positions

**Motion made by:** Namrata Jani

**Motion seconded by:** Regina Adams

**Discussion:** None

**Action:** motion passes.

**Motion:** To select a convention amenity provider between Vista and AEX.

**Motion made by:** Regina

**Motion seconded by:** Sarah

**Discussion:** Vista or AEX service company. Booth package is \$55/booth (Vista) & the booth package is \$40/booth (AEX). In addition, AEX can make signs up to and including the day of the convention.

**Action:** motion passes to accept AEX.

**Motion:** To close the meeting at 1318.

**Motion made by:** Namrata Jani

**Motion seconded by:** Jillalison Camp

**Discussion:** none.

**Action:** motion passes.

**Respectfully submitted,**

**Jillalison Camp**  
**Secretary**