

February 2022 Meeting Minutes
New Jersey Nursing Students, Inc.
1479 Pennington Road
February 12, 2022

Executive Board

President:	Jessica Zheng
First Vice-President:	Julia Yoon
Second Vice-President:	Francesca Culala
Secretary:	Pearl Bengali
Treasurer	Tuyen Hoang

Board Members

<i>Pulsebeat</i> Editor/ Public Relations Director:	Jauw Montalbo
Membership/Nominations Director/Health Policy and Advocacy Director :	George Henson III
Population and Global Health Director:	CLOSED
Breakthrough to Nursing Director:	CLOSED
Resolutions Director:	Anjali Badeti
Fundraising Director:	Lauren Bedell
NJLN Consultant:	Illya DeVera-Bonilla, MSN, RN
NJSNA Consultant:	Stephanie Herr, DNP, MSN, RN, EMT
Presidential Advisor:	Dharti Patel, BS, RN
Treasurer Advisor:	Argylle Lubang, BS, RN
Organizational Manager:	Regina Adams, MSN, RN, CNOR

I. Call to order

1. President, Jessica Zheng, called the meeting to order at 10:15am

II. Roll call

1. Present: Jessica Zheng, Julia Yoon, Pearl Bengali, Tuyen Hoang, Jauw Montalbo, George Henson III, Anjali Badeti, Lauren Bedell, Stephanie Herr, Regina Adams
2. Absent: Francesca Culala
3. Excused: Illya DeVera-Bonilla, Dharti Patel, Argylle Lubang

8/9 Quorum established

III. Review of January Meeting Minutes

Motion: To approve the January Meeting Minutes

Made by: Julia Yoon

Second: Tuyen Hoang

Discussion: None

Vote: Unanimous

Action: Carried

IV. Treasurer's Report

1. Opening Balance: \$313,712.28
2. Closing Balance: \$316,647.28

Motion: To approve the January Treasurer's Report

Made by: Jauw Montalbo

Second: Lauren Bedell

Discussion: None

Vote: Unanimous

Action: Carried

V. Social media and student engagement

1. Website needs to be updated with the finalized program book

VI. Policies/Bylaws

1. Bylaws with the proposed changes will be presented at the Convention
 - a. House of Delegates will vote for changes to be made
 - b. Can go in the Delegate Binder

VII. Convention

a) Attendees

- (i) 302 attendees as of February 12th
- (ii) Registration will be closed on February 13th

b) Delegates

- (i) 16 delegates registered as of February 12th
- (ii) Need a minimum of 10 delegates from 10 different schools to hold a quorum
- (iii) First Vice-President, Julia Yoon, will be the delegate for TCNJ to reach the quorum the House of Delegates meeting

c) Exhibitors

- (i) Exhibitor hall will be open from 8am to 9am and 11:30am to 12:30pm
- (ii) Current list of Exhibitors
 1. ATI
 2. Thomas Edison State University
 3. VYTA Group
 4. Hurst Review Services
 5. ICAN Publishing
 6. William Paterson University
 7. Lasalle University
 8. NJSNA
 9. NJLN
 10. Preferred Home Health Care and Nursing Services
 11. Select Specialty Hospital
- (iii) Exclude
 1. UWorld

- 2. Chamberlain University
- (iv) Waiting on
 - 1. United States Air Force
- d) Speakers**
 - (i) 10 speakers as of February 12th
 - (ii) Waiting on Maria's abstract and biography to post the platform and update the program book
- e) Fundraising Baskets**
 - (i) Need raffle basket pictures and descriptions from advisors by February 12th
- f) Scholarship and IMPACT Award**
 - (i) Secretary, Pearl Bengali, Fundraising Director, Lauren Bedell, and President, Jessica Zheng, will be reviewing the scholarships
 - (ii) Board members can nominate a nursing student to receive the IMPACT award by February 13th
- g) NCLEX mini review**
 - (i) Conducted by Hurst Review services on Friday, February 18th at 9:45am to 10:45am
- h) First night party**
 - (i) Treasurer, Tuyen Hoang, will be hosting the party
 - 1. Two games with six total winners (1st, 2nd, 3rd places)
 - a. 25 minutes per game with 10 minute breaks between games
 - b. 2 hours of allotted time
 - 2. Small gifts can be given to the winners of the games at the party
 - (ii) Announcement of the 2022-2023 Board of Directors
- i) Review of roles and responsibilities**
 - (i) Resolutions Director, Anjali Badeti, needs to review the Resolution in the Delegate Binder before finalization
 - (ii) Board members are to continue to verify registrants' payment status
 - (iii) Treasurer, Tuyen Hoang, will be presenting the Treasurer's Report at the Opening Ceremony
 - (iv) Public Relations Director, Jauw Montalbo, and Secretary, Pearl Bengali, will be introducing the Keynote and Endnote speakers at the Opening Ceremony
 - (v) First Vice-President, Julia Yoon, will be announcing the scholarship winners at the Opening Ceremony
 - (vi) Board members are to come up with trivia questions to be asked during the Exhibition Hall
 - 1. Questions can be non-nursing related
 - (vii) Two people will help with technology
 - (viii) Two people will help with the raffle baskets

VIII. Announcements

- 1. None

IX. Miscellaneous

1. Apparel will be purchased by Gina and ordered to the office
2. Send in State Constituency Forms in April
3. Secretary, Pearl Bengali, will attend the National Student Nurses Association Convention as a delegate
4. House of Delegates meeting and First Night Party will be held on Zoom and all other speaker session and the Opening Ceremony will be streamed through Socio

X. Adjournment

1. The meeting has been adjourned at 11:53am

Respectfully submitted,

Pearl Bengali

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