

December 2020 Minutes
New Jersey Nursing Students, Inc.
1479 Pennington Road
December 12, 2020

Executive Board

President:	James Spivey
First Vice-President:	Jenna Lee
Second Vice-President:	Vacant
Secretary/Fundraising Director:	Dharti Patel
Treasurer/Membership & Nominations Director:	Argylle Lubang

Board Members

<i>Pulsebeat</i> Editor/ Public Relations Director:	Suraya Momtaz
Population and Global Health Director:	Closed
Breakthrough to Nursing Director:	Mattison Worthy
Health Policy and Advocacy Director:	Andrea Maravi Broggi
Resolutions Director:	Jessica Zheng
NJLN Consultant:	Illya DeVera-Bonilla, MSN, RN
NJSNA Consultant:	Stephanie Herr, DNP, MSN, BSN, RN, EMT
Presidential Advisor:	Lori York, MSN, RNC-OB
Presidential Advisor:	Norma Rodgers, BSN, RN, CCRA, ACRP-PM
Organizational Manager:	Regina Adams, MSN, RN, CNOR

I. Call to order

James Spivey called meeting to order to at 10:15 AM

II. Roll call

Present: James Spivey, Jenna Lee, Dharti Patel, Argylle Lubang, Suraya Momtaz, Mattison Worthy, Andrea Maravi Broggi, Jessica Zheng, Illya DeVera-Bonilla, Lori York, Stephanie Herr, and Regina Adams
Excused Absence: Norma Rodgers

Quorum established.

III. Review of November Meeting Minutes

Motion: To approve November Meeting Minutes

Made by: Mattison Worthy

Second: Argylle Lubang

Discussion: None

Vote: Unanimous

Action: Carried

IV. Treasurer's Report

Opening Balance: \$371,808.41

Ending Balance: \$305,187.96

Motion: Motion to approve revisited September treasurer's report

Made by: Dharti Patel

Second: Andrea Maravi Broggi

Discussion: Income includes National Student Payments (State Dues). Expenses include Bankcard fee, Wix website payment, Wufoo form platform payment, & Bally's Fee for 2019 Convention.

Vote: Unanimous

Action: Carried

V. Social media and student engagement

- a) Pulsebeat/Public Relations Director has been updating NJNS website and has uploaded all the Convention Registration forms.
- b) The social media and student engagement team will be conducting an Instagram live takeover for the next two weeks.
 - Treasurer and Breakthrough to Nursing Director will assist with the takeover.
- c) Organization Manager will send a blast email as soon as the website is completed.

VI. Breakthrough to Nursing Director: Mentorship Program

- a) Breakthrough to Nursing Director and Pulsebeat/Public Relations Director collaborated and made changes to the Mentorship program website
- b) The selected high school would like to move forward with the program. NJNS is waiting further communication from the school's principal.

VII. Resolutions Director: Resolutions

- a) Resolutions Director will present her final Resolutions during the January meeting.

VIII. Health Policy and Advocacy Director: Policies/Bylaws

- a) Health Policy and Advocacy Director contacted NSNA to see if any changes were made to the Bylaws.
 - She was informed there were no changes made to NSNA Bylaws in 2020.
- b) Health Policy and Advocacy Director will review NJNS Policies and present any changes at the next meeting.

IX. Convention: Keynote Speaker

- a) Organizational Manager recommended Dr. Lois Greene to serve as this year's Convention Keynote Speaker.
- b) Dr. Greene has presented for many different organizations about the impact of COVID-19 on mental health of healthcare workers and techniques for self-care.
- c) NJNS President will invite Dr. Greene to be the Keynote speaker.

X. Convention Schedule

- a) Thursday, February 25th, 2021

- 7:00 AM to 9:00 AM: 1st House of Delegates
 - i. At this meeting we will discuss Robert's rule, call for nominations, present resolutions, and bylaws.
- 9:00 AM to 9:50 AM: 1st Focus Session (2 Speakers)
- 10:00 AM to 11:30 AM: Opening Ceremony and Keynote
- 11:30 AM to 12:00 PM: Lunch Break/Exhibitor Hall
- 12:00 PM to 12:55 PM: 2nd Focus Session (2 Speakers)
- 1:00 PM to 1:55 PM: 3rd Focus Session (2 Speakers)
- 2:00 PM to 2:55 PM: 4th Focus Session (2 Speakers)
- 3:00 PM to 3:55 PM: 5th Focus Session (2 Speakers)

b) Friday, February 26th, 2021

- 7:00 AM to 8:30 AM: 2nd House of Delegates
 - i. At this meeting we will finalize bylaws, resolutions, and vote for new 2021-2022 Board of Directors
- 9:45 AM to 12:45 PM: NCLEX Review
- 9:45 AM to 10:45 AM: Narcan Training

XI. Fundraising Director: Raffle Baskets

- a) Fundraising Director has been emailing previous convention sponsors.
- b) She has received confirmation of a gift-donation from 10 sponsors and will continue to contact more in the next month.

XII. Announcements

- a) Secretary will board members an example of compiled board reports for the delegate binder.
- b) Secretary will also contact former Membership/Nominations Director about coordinating online voting for the 2021-2022 Board of Directors election.

XIII. Adjournment

Motion: To adjourn meeting at 11:52 AM

Made by: Argylle Lubang

Second: Andrea Maravi Broggi

Discussion: None

Vote: Unanimous

Action: Carried

Respectfully submitted,

X Dharti Patel

Dharti Patel
Secretary/Fundraising Director

X James Spivey

James Spivey
President