

**November 2021 Meeting Minutes
New Jersey Nursing Students, Inc.
1479 Pennington Road
November 13, 2021**

Executive Board

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

Board Members

<i>Pulsebeat</i> Editor/ Public Relations Director:	Jauw Montalbo
Membership/Nominations Director:	George Henson III
Population and Global Health Director:	OPEN
Breakthrough to Nursing Director:	OPEN
Health Policy and Advocacy Director:	OPEN
Resolutions Director:	Anjali Badeti
Fundraising Director:	OPEN
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 10:08am

II. Roll call

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

6/7 Quorum established

III. Open Position Candidate Interview

1. Tuyen Hoang is running for the position of Treasurer
 - a. Senior at Rutgers School of Nursing in New Brunswick
 - b. Leadership positions: Peer Mentor at Rutgers University
 - c. Honors program at Rutgers University

Motion: To accept Tuyen Hoang as the Treasurer of NJNS
Made by: Anjali Badeti

Second: George Henson III

Discussion: None

Vote: Unanimous

Action: Carried

2. Lauren Bedell is running for the position of Fundraising Director
 - a. First year student at Trinitas School of Nursing
 - b. Full-time Pharmacy Technician
 - c. Class representative for school's SNA

Motion: To accept Lauren Bedell as the Fundraising Director of NJNS

Made by: Jauw Montalbo

Second: Francesca Culala

Discussion: None

Vote: Unanimous

Action: Carried

IV. Review of October Meeting Minutes

Motion: To accept the October Meeting Minutes

Made by: Francesca Culala

Second: Anjali Badeti

Discussion: None

Vote: Unanimous

Action: Carried

V. Treasurer's Report

September:

Opening Balance: \$312,642.18

Closing Balance: \$313,336.68

October:

Opening Balance: \$313,336.68

Closing Balance: \$313,271.51

Motion: To accept the Treasurer's Report for September and October

Made by: George Henson III

Second: Jauw Montablo

Discussion: None

Vote: Unanimous

Action: Carried

VI. Social media and student engagement

1. Convention Promotion Video:
 - a. Currently being edited
 - b. Another video of past Convention events being made

2. Pulsebeat articles:
 - a. 2nd Vice President, Francesca Culala, to finish her article
 - b. 1st Vice President, Julia Yoon, to finish her biography
 - c. New members (Treasurer, Tuyen Hoang, and Fundraising Director, Lauren Bedell) to write biographies and send headshots

VII. Membership/Nominations Director School Updates

1. Membership/Nominations Director, George Henson III, will be distributing the schools to the new board members
2. Board members should update the Google Doc for the number of delegates for each member's school
 - a. 1 delegate for every 25 NSNA members at the school
 - b. Final delegate count will be 30 days prior to the convention
3. Delegate Binder
 - a. Board members need to send in their monthly board reports

VIII. Pre-Convention Survey Results

1. Students: In favor of in-person format for Convention
 - a. 81 total responses
 - i. 56 in favor of in-person Convention
2. Faculty: In favor of Virtual format for Convention
 - a. 11 total responses
 - i. 9 in favor of virtual convention
 - b. Faculty can determine whether or not Convention will count as a clinical day
3. Rutgers University: Barbara Cannella
 - a. Up to the students if they want to attend Convention as the faculty cannot determine if their students can go to the convention or not

Motion: To hold the 70th annual NJNS Convention in-person

Made by: Anjali Badeti

Second: Jauw Montalbo

Discussion: None

Vote: Unanimous

Action: Carried

I. Resolutions

1. Proposed title:
 - a. "Advancing Nursing Student Education during the COVID-19 Pandemic"
 - i. Include statements about on-boarding into the title
 - ii. Email vote on the new official title in the coming weeks
2. 5 whereas statements and 4 resolved statements have been formulated thus far
3. Multiple nursing organizations have been collected to propose the resolution to

II. Convention Program Format

1. Attendance

- a. Aiming to reach an attendance of 400-500 students
- b. 50-75 monitors and delegates
- 2. Registration
 - a. Attendees will pick up their badges, tickets, and bags
 - b. Change the registration where attendees cannot register on-site to make the process shorter
 - i. To be determined
- 3. Speakers
 - a. 16 speakers needed
 - i. 4 per time slot
 - ii. 4 total time slots
 - b. Contact the recurrent speakers first
 - i. Vivian Feldman
 - ii. Dan Misa
 - iii. Loretta Manning
 - iv. Mary Fortier
 - v. Kathleen Kelly
 - vi. John Lanier
 - vii. Rosario Sanchez
 - viii. Tita Viray
 - ix. Larider Ruffin
 - x. Nancy Pontez
 - c. Reach out to COSP speakers additionally
 - i. Sol Angelica Muniz
 - ii. Lucas Lipari
 - iii. Lacey Naematullah
 - d. Transition to Nursing Panel
 - i. Argylle Lubang
 - ii. Dharti Patel
 - e. Additional Speakers
 - i. Stephanie Herr
 - ii. Anthony Filippelli
 - 1. Stop the Bleed
 - a. Instead of the Narcan Training Class on Friday
- 4. Schedule
 - a. 1 ½ day Convention
 - b. All day on Thursday
 - i. House of Delegates Meeting
 - ii. Registration
 - iii. Keynote Speaker
 - iv. Focus Sessions
 - v. Open Exhibit Hall
 - vi. First Night Party
 - c. Friday Morning
 - i. House of Delegates Meeting
 - ii. NCLEX review

- iii. Narcan Training Class or Stop the Bleed
- 5. Marketing
 - a. Promoting Convention through posts on Instagram and Facebook
 - b. Send blast emails to all New Jersey nursing students with the convention forms
- 6. Exhibitors
 - a. No limit to the amount of exhibitors
 - b. Approximately 40-60 exhibitors
- 7. Pricing
 - a. Same pricing as the previous conventions
 - i. NSNA members: \$75
 - ii. Non-NSNA members: \$90
- 8. Raffle Baskets
 - a. NJSNA Basket
 - b. Advisor's Basket
 - c. Sponsor Baskets
 - i. Fundraising Director needs to reach out to potential sponsors
- 9. Scholarship
 - a. *Pulsebeat* Editor/ Public Relations Director, Jauw Montalbo, can promote the scholarships on NJNS social media
- 10. Keynote
 - a. Dr. Bola Fadipe
 - i. Asking for reimbursement for traveling fees
 - ii. Has not been responding to emails
 - b. Alexandra Maye, MSN, RN
 - i. Backup Keynote Speaker
 - ii. Former NJNS President from 2018-2019
- 11. NCLEX mini review
 - a. Friday Morning
- 12. First Night Party Theme
 - a. Ideas
 - i. Violence Prevention
 - ii. Seeing Eye Dog
 - 1. Donate funds to the organization
 - iii. Pet Therapy
 - 1. Saint Hubert's
 - 2. Donate funds to organization
 - 3. Have dogs attend the party
 - iv. Masquerade party

III. Announcements/ Miscellaneous

- 1. Apparel for the board members
 - a. Fundraising Director, Lauren Bedell, will manage the printing
 - b. Sell apparel at the first night party and donate funds to the chosen organization
- 2. Bylaws

- a. Board members should review all of the bylaws and make revisions as needed
- b. Changes are needed if NSNA has made changes to their Bylaws
- c. George Henson III will be in charge of Bylaws and will be appointed as the Health Policy and Advocacy Director

Motion: To appoint George Henson III as the Health Policy and Advocacy Director

Made by: Anjali Badeti

Second: Francesca Culala

Discussion: None

Vote: Unanimous

Action: Carried

3. All available board positions are to be closed from this point on

Motion: To close off all available positions for the 2021-2022 NJNS Board

Made by: Jauw Montalbo

Second: George Henson III

Discussion: None

Vote: Unanimous

Action: Carried

4. Orientation for the new board members through Zoom with President, Jessica Zheng, and Membership/Nominations Director, George Henson III
5. Bylaws need to be finished by the December Board Meeting and finalized by the January Board Meeting
6. December Board Meeting will be held virtually through Zoom
7. Convention forms need to be finalized in the next two days and need to be promoted as soon as possible
8. Start promoting on social media that Convention will be held in-person

IV. Adjournment

1. Meeting adjourned at 12:43pm.

Respectfully Submitted,

Pearl Bengali

Pearl Bengali
Secretary