

May Meeting Minutes
New Jersey Nursing Students, Inc.
1479 Pennington Road
Ewing, NJ 08618
May 9, 2020

Executive Board

President:	James Spivey
First Vice-President:	Tiffany Chi
Second Vice-President:	Babatunde Adewusi
Secretary:	Raymond Flores
Treasurer:	Argylle Lubang

Board Members

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

I. Call Meeting to Order

James Spivey called the meeting to order on May 9, 2020 at 10:28 AM.

II. Roll Call

Present: James Spivey, Tiffany Chi, Babatunde Adewusi, Raymond Flores, Argylle Lubang, Suraya Momtaz, Anastasia Dudzinski, Mattision Worthy, Andrea Maravi Broggi, Jessica Zheng, Dharti Patel, Illya DeVera-Bonilla, Lori York, Norman Rodgers, Regina Adams

Quorum Established.

III. Welcome and Ice Breaker

- a. A way to get to know other members better.
- James Spivey asked each member to say their name, school, education level, and an interesting fact about themselves.

IV. Roles and Responsibilities

- a. The President provided a summary of the Executive Board Positions and their responsibilities.

V. Board Members Duties

- a. Board Reports
- Every month, members are expected to create a board report regarding their activities.
 - Email reports to the advisor
- b. Candidate Petition Form and Board of Acknowledgement Form
- Each Officer is required to submit both forms by the next meeting.
- c. Biographies for the NJNS Website
- Send all finalized biographies to NJLN Consultant by next Friday, date?
- d. Bylaws

- Each member is responsible for reading the bylaws and bring questions by the June Meeting.

VI. Convention Planning

a. Venue change

- Bally's is being sold by Caesars
- Organization Manager will meet with Harrah's convention representatives for possible new location.

b. COVID-19

- Concern in planning the convention 2021 in regard to booking and placing deposits to vendors such as statewide restriction group gathering and lockdown
- NJLN Consultant will communicate with NJLN Organizational Manager, Susan Chandler to inquire their plan for NJLN convention for 2021

VII. COSP Location and Themes

a. Location: NJLN Consultant proposes Union County College

- Space capacity is 225
- Street Parking and Parking Lot
- Central location
- Setting up a Webex or Zoom for COSP if schools are isolated

b. Theme:

- 2nd Vice President, Babatunde proposes mental health and wellness of nurses, PTSD of Pandemics
- Further discussion is planned for June meeting

VIII. Miscellaneous

a. Hyein Lee (Membership/Nominations Director) has chosen to resign her nomination.

Motion: Allow Hyein Lee to resign

Lead by: Dharti Patel

Second: Babatunde Adewusi

Vote: Unanimous

Action: Carried

IX. Adjournment

James Spivey adjourned the meeting at 11:26 AM.

Respectfully Submitted,

X

Raymond Flores
Secretary

X

James Spivey
President