

November Meeting Minutes
New Jersey Nursing Students, Inc.
1479 Pennington Road
Ewing, NJ 08618
November 14, 2020

Executive Board

President:	James Spivey
First Vice-President:	Jenna Lee
Second Vice-President:	VACANT
Secretary/Fundraising Director:	Dharti Patel
Treasurer/Membership and 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 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 the meeting to order at 10:03 AM

II. Roll call

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

Quorum Established.

III. Review of October Meeting Minutes

Motion: To accept the October Meeting Minutes with suggestions

Made by: Suraya Momtaz

Second: Mattison Worthy

Discussion: None

Vote: Unanimous

Action: Carried

IV. Treasurer's Report

Opening: \$305,187.96

Ending: \$306,580.13

Motion: To pass treasurer's report

Made by: Jenna Lee

Second: Dharti Patel

Discussion: This month's treasurer report does not include scholarship expenses from COSP. Those checks will be sent out within the following week.

Vote: Unanimous

Action: Carried

V. Closing Board Position

a) The Second Vice-President position has been open for one month on the NJNS website.

There has been no consistent interest shown in the position

Motion: To close the Second Vice-President position

Made by: Dharti Patel

Second: Argylle Lubang

Discussion: None

Vote: Unanimous

Action: Carried

VI. Pulsebeat/Public Relations Director

a) President will submit his Pulsebeat article tomorrow to NJLN Consultant for approval

b) Health Policy & Advocacy Director will write her article and it will be included in the next issue

VII. Resolutions Director

a) Resolutions Director will collaborate with NJSNA Consultant to review Resolutions and present them at the December meeting.

VIII. Breakthrough to Nursing: Mentorship Program

a) Breakthrough to Nursing Director worked with Pulsebeat Director to create a page on the NJNS website for the Mentorship Program.

b) The page includes a description of the program, biographies of the mentors, links to the application and consent forms, and ideas for topics of discussion.

c) NJNS President will provide an update of how the Principal and Superintendent of his high school plan to progress with this program.

IX. Social media and student engagement

d) Social media team will post Instagram graphics through the second week of the December promoting Convention.

e) Two board members will complete an Instagram Live Takeover in the month of December outlining details for Convention

X. Convention

a) Convention will be taking place virtually on February 25th and 26th.

b) Theme

- Give the World the Best of You, Not What's Left of You

c) Platform

- NJNS will be using EventRebels to host convention

- i. This platform allows attendees to have extended 90 day access to all focus sessions and the HURST NCLEX review.

d) Command Center

- The board will aim to gather at the NJSNA office to host convention from a central location.
 - Organizational Manager will contact NJSNA to check for availability of the office.
- e) Pricing
- Advanced registration fee will be set at a flat rate of \$65 and increased to \$75 after the deadline of February 5th, 2021
 - i. We will issue a “no refund policy”, barring any extenuating circumstances.
 - The board would like to offer a discounted price for exhibitors.
Motion: Exhibitors will be charged \$500 for early registration and \$550 for late registration
Made by: Jessica Zheng
Second: Dharti Patel
Discussion: NJSNA Consultant was informed there is a \$20 fee from EventRebels for setting up each exhibitor in the vendor rooms.
Vote: Unanimous
Motion: Carried
- f) Speakers
- We will need 2-3 speakers per hour for the focus sessions
 - i. President and Organizational Manager will look into popular focus sessions we have held in the past and create a schedule for Thursday, February 25th.
 - President suggested one possible Keynote Speaker.
 - i. Board was advised to research more options by the December meeting.
- g) Raffle Baskets
- Fundraising Director will send out emails to former sponsors during December and start to create Fundraising baskets.
 - Board will start to promote raffle baskets throughout February
- h) Scholarship and IMPACT Award
- Secretary and NJLN Consultant will work to edit Scholarship criteria.
 - i. There was discussion on removing the requirement to share private Financial Aid details
 - Pulsebeat Director will begin promoting both applications during December.

XI. Adjournment

Motion: To adjourn meeting at 12:37 PM

Made by: Dharti Patel

Second: Argylle Lubang

Discussion: None

Vote: Unanimous

Action: Carried

James Spivey adjourned the meeting at 12:37 PM

Respectfully submitted,

X *Dharti Patel*

Dharti Patel
Secretary/Fundraising Director

James Spivey

James Spivey
President