

Louisiana Association of Student Nurses  
Executive Board Meeting  
April 17<sup>th</sup>, 2004, OLOL College

Meeting is called to order by LASN Vice President at 8:15 am.

Roll Call conducted by LASN secretary Nicole Dispenza.

Board members present:

Vice President- Aimee Davis  
Treasurer- Staci Love  
Region I Director- Ryan Moore  
Region II Director- Bridgette Robertson  
Region III Director- Chanal Brown  
Region IV Director- Ana Depuy  
Special Events Coordinator- Brandi Simmons  
Presidential Consultant- Debbie Moore  
LSNA Consultant- Patricia LaBrosse

Members absent: Sherry Williams, President, Trgyve Olson, Horizon's Editor,  
Secretary- Nicole Dispenza, Parliamentarian- Andranecia Cox, Elected  
Consultant- Kimberly Marler

**Motion 1** submitted by : Staci Love seconded by: Chanal Brown

**I move that We accept the agenda for April 17<sup>th</sup>, 2004 as a working agenda**

Action: moved: Passed at 8:15 am.

**Motion 2** submitted Christina Erwin seconded by Ryan Moore

**I move that we defer the approval of the March 13<sup>th</sup> meeting minutes until the end of the meeting**

Action: Moved at 8:19 am.

Discussion: We will return to a few items and this will be added to total revenue.  
Debbie Moore's SNA chapter may offer to purchase leftover fundraising objects to LASN.

**Motion 3** submitted by Christina Erwin seconded by Ryan Moore

**We table the officers reports for this meeting for the sake of time**

Action: Moved at 8:24 am.

Discussion: By-laws revised, committee reports with no voted needed

**Motion 4** submitted by Staci Love seconded by Ryan Moore  
**I move that we accept the financial report with editorial changes**  
Action: Moved at 8:34

**New Business:**

**Topic: LASN convention**

Discussion: Lee is MIA, the bid for the Ponchatrain Hotel on St. Charles may not be large enough. Ms. Labrosse discusses that the hotel may have enough space. Ms. Labrosse also has negotiated with LSNA to set up a relationship to work together for convention. Ms. Pounders is willing to help facilitate the convention.

**Topic: Innovatis**

Discussion: Innovatis has cashed a check from LASN for \$1200. In the prospectus it is stated that without a signed contract they cannot accept payment. They have cashed the check against the contract. Staci has phoned Sherry to see if the contract has been mailed, and this was confirmed. The contract still has a 60 day clause, LASN will attempt to send bids out.

Trgyve Olson is present at 8:35 am.

**Topic: Website management**

Discussion: Despite the by-law changes that have been made about maintaing the website as a responsibility of the Horizon's Editor, this cannot be accomplished because of the shutdown of the website by Chronoligcs. Trgyve has sent emails to get started with Innovatis, Michael Yip and Chronoligcs. There was a conversation with the owner Maurice, and a phone call was received after speaking with Lee and Michael. Maurice stated that things would be contacted. There was a brief email sent by Michael Yip stating that nothing can be done without a contract. The check to the company was cashed prior to the contract being signed. Brandi Simmons reads an email from Lee Melancon that states even though the March 15<sup>th</sup> meeting minutes in Shreveport stated the next meeting time, Innovatis said they did not know when and where the next meeting was. Trgyve Olson deferes the web page update and Horizon's situation until the next meeting.

**Motion 5** submitted by: Christina Erwin seconded by: Ryan Moore  
I move that we vote to terminate the contract with Innovatis due to the lack of correspondence and initiative.  
Action: not passed

**Motion 6** submitted by Trgyve Olson seconded by: Staci Love

I move that we postpone for two weeks the vote to terminate the contract with Innovatis until we can further evaluate the situation and hear what they have done.  
Action: Moved at 9:17 am.

**Motion 7** submitted by Christina Erwin seconded by Ryan Moore  
I move that we postpone the discussion and vote of convention themes until the next board of directors meeting due to the sake of time  
Action: Moved at 9:30 am.

**Motion 8** submitted by Ryan Moore seconded by Christina Erwin  
I move that we postpone the committee appointment review because we do not have a list of appointees  
Action: Moved at 9:40 am.

**Topic: Email/document communication**

Discussion: We will from now on have all documents and communications copied to all other board members, all CMCN will be cc'ed. The board will use alternate emails until the communication issues are resolved.

**Topic: Hotel for convention**

Discussion: It is decided that Brandi Simmons will visit the hotel and work on securing the hotels. The convention committee will meet at a later time.

**Topic: The faces of Nursing/Image of Nursing**

Discussion: July 17<sup>th</sup> possible combine SUMR Leaders day at the NSU Alexandria Learning Center, incorporate the image of nursing with the faces and future of Nursing.

**Topic: Sum-R-Leaders Day**

Discussion: Sum-R-leaders day committee will include: Brandi Simmons, Ryan Moore and Staci Love.

**Motion 9** submitted by Brandi Simmons seconded by Ana Depuy  
I move that we host the Sum-R-Leaders day August 14<sup>th</sup>, 2004 with editorial changes. Four board members in favor, four against. Vice president voted for motion.  
Action: Motion moved at 10:25 am.

**Motion 10** submitted by Trgyve Olson seconded by Staci Love  
I move that our next board meeting be held at Southern University on Saturday, May 22<sup>nd</sup> beginning at 10 am.  
Action: Motion passes at 10:35 am.

**Motion 11** submitted by Ryan Moore seconded by Ana Depuy  
I move that we adjourn this meeting.  
Action: Moved at 10:35 am.

