

Louisiana Association of Student Nurses
Executive Board Meeting
October 27rd, 2004- Best Western Hotel

Meeting is called to order by LASN President Aimee Davis at 10 pm .

Roll Call conducted by LASN secretary Nicole Dispenza.

Board members present: President- Aimee Davis
 Secretary- Nicole Dispenza
 Region I Director- Ryan Moore
 Region III Director- Chanal Brown-Caine
 Region IV Director- Ana Depuy
 Historian- Christina Erwin
 Special Events coordinator- Brandi Simmons
 LSNA consultant- Patricia Labrosse
 Presidential consultant- Darla Webre

Members absent: Trygve Olson Horizon's editor, Staci Love- Treasurer
Quorum: Nicole Dispenza, LASN secretary declares quorum as 6 out of 8 voting members.

Motion 1- I move that we accept the agenda as a working agenda for October 27, 2004.

Submitted by Ana Depuy seconded by Brandi Simmons

Action moved: Motion passed at 10:06 pm

Motion 2- I move that we accept the meeting minutes from the October 23rd, 2004 LASN Board meeting.

Submitted by Christina Erwin seconded by Ryan Moore

Action passed: Motion passed at 10:07 pm.

Motion 3- I move that that we forgo reading the financial report due to the absence of the treasurer.

Submitted by Ryan Moore seconded by Christina Erwin

Action: moved. Motion passed at 10:09 pm.

Motion 4- I move that we forgo reading the officer reports, committee, and consultant.

Submitted by Ryan Moore seconded by Brandi Simmons

Action: moved Motion passed at 10:13 pm.

Old Business:

Topic: LASN election

Discussion: Currently we have running Christina Erwin and Ryan Moore. Christina addresses the house that NSU may have some members running for state board. Ana Depuy also points out that some LSUHSC members may be running depending on how convention is.

Topic: To-do list

Discussion: Aimee discusses that each board member needs to have a to-do list written each night.

Topic: COSP announcement

Discussion: Ana will make an announcement about any person who is not a delegate to volunteer to be a monitor for the HOD. Another announcement is that the empowerment focus session is canceled. Blood drive on Saturday, need someone to write a motion for acceptance of the agenda. Also to donate candy and toilet paper at the registration booth for the homeless.

Topic: HOD delegate update

Discussion: There is currently 50 members

Topic: Convention 2004

Discussion: Each person needs to write up a brief intro prior to presenting a focus session. Darla suggests that we check with Carol to see what bio forms are available so we can have this for their intro. Or get with the speaker before the session to create a small bio.

Topic: General HOD

Discussion: Tomorrow night we will role play. Darla emphasizes that the delegates will be confused about the HOD. Don't keep secrets in the HOD! We know we will need a motion to accept the agenda as a work agenda. Darla suggests that at COSP to find someone who is brave enough to and teach them how to do it.

Topic: Information and Publicity

Discussion: Christina never heard back from the radio station. Mrs. Moore has not called the TV stations due to time constraints. We sent out to the radio stations, the BR TV stations would not cover it because it was not local.

Topic: Awards

Discussion: Some of the awards will be decided upon tomorrow. There is no ION awards. We will move awards to tomorrow morning.

Topic: Aftercollege

Discussion: Aftercollege is not coming, but they did send a \$500 check because they cannot be present (even though they were free exhibitors).

Motion 5- Ryan Moore be allotted 5 minutes for open discussion about matters at NSNA.

Submitted by Ryan Moore seconded by Christina Erwin

Action moved: Motion passed at 10:28 pm.

Topic: NSNA representation at convention

Discussion: Ryan discusses problems with the NSNA receptionist, it is taking 3-one week for things to be done. Ryan discusses this needs to be discussed with the NSNA rep. Brandi suggests asking to speak to Susan Wong and leave her a detailed message. Brandi asks for permission to work on Masquerade ball. Patricia La Brosse asks who is representation and suggests that we deliver the mail to the staff of NSNA not the receptionist. Aimee states that Lea-Thomas will be representing us. Ana De Puy asks if the NSNA rep will be sitting in on the board meeting. Aimee says that the rep will be at the board meetings, she will also be helping to decide on awards. Nicole will be buying a small gift for the NSNA rep.

Topic: Registration tables

Discussion: Brandi asks about how the registration table will be set up. Brandi will have order-forms for people are pre-ordered. She needs room to display the masks as well as advertise that the masks are going to be for sale. Aimee suggests that we find out in the morning because we might not have two tables. Darla suggests that we just pass out the masks without letting the students choose. Darla suggests that they could trade amongst themselves.

Topic: Best Dressed for Costume

Discussion: Christina will make a certificate for the best dressed.

Topic: NEC

Discussion: Darla talks about needing to have by-laws and read all of the duties for each position.

Topic: Convention rules

Discussion: Mrs. La Brosse will be reading the convention rules and also the parliamentary procedure review.

Topic: Faculty Luncheon

Discussion: Aimee states that we have 6 faculty that have reserved a place. It is for faculty and dean advisor FIRST ! Not all faculty, and Darla suggests being careful! Christina had two speakers approach her about attending the faculty luncheon (Jill and Don). Darla suggest getting a list of those who have RSVP.

Topic: White Elephant

Discussion: The COSP is open to anyone who wants to be a leader. The white elephant is for those who bring a gift.

Topic: Raffle

Discussion: As the students walk in they can be handed out at the door or placed on the table. Chanal suggests that they hand them out at the door.

Topic: Community Service

Discussion: Ana suggests not throwing away boxes, and would like to know the best way to collect. Leave by the registration table the boxes for the collection of the homeless and encourage people to donate blood.

Topic: Powerpoint presentation is complete

Discussion: Christina explains it is finished and is about five minutes long. It also contains music!

Topic: Certificates

Discussion: Christina will print out the certificates on her printer. She just needs a list of awards that need certificates for. Darla asks if she has a format, but Staci has a format. Ana says that if the student is not present then the school can accept the award on the behalf of the awardee. Darla suggests asking in the scholarship interview if the person will be present at the awards banquet.

Topic: COSP presentation

Discussion: Introduction of being a state board officer, brief and be positive. Will introduce ourselves, let them talk about what each school does/ fundraising ideas, Mrs. La Brosse will talk and then the white elephant will finish. Darla suggests to limit discussion amongst themselves. Ana suggests making an outline, so they can prepare questions and what the COSP will be like. Darla suggests on the outline to have the time frame on the outline. Brandi will be ordering the pizza needs to be done in the morning.

Topic: Role play

Discussion: We will role play for the HOD tomorrow.

Topic: Letter from AORN

Discussion: Darla explains that Aimee will be able to decide is a speaker from the AORN will speak in the HOD and will speak on Saturday about the scholarships. Ask the speaker to arrive at 9 am.

Board meeting tomorrow at 7 am

This board meeting is adjourned at 11:12 pm.

