

Louisiana Association of Student Nurses  
House of Delegates Meeting  
Rosegarden Room-  
Best Western Hotel  
Alexandria, LA  
Friday, October 29<sup>th</sup>, 2004  
3:00 p.m.-4:50 p.m.

Meeting is called to order by LASN President Aimee Davis at 3:23 p.m.

**Topic: Introduction of special guests**

**Discussion:** Trygve Olson LASN Horizon's editor will address the special guests that are attending the LASN convention. Trygve states, "It is my honor to recognize NSNA, Lea Thomas-Smith NSNA secretary/treasurer, LSNA consultant, Patricia La Brosse as special guests of the LASN convention House of Delegates". He also states that attending the HOD is Marilyn Sullivan, LSNA president. The other LASN member school's faculty and deans are recognized in the House of Delegates at this time.

**Topic: Greetings from LSNA**

**Discussion:** Mrs. Patricia La Brosse welcomes the House of Delegates and brings greetings from LSNA to LASN. LSNA is very proud to be here. Remember we are representing our school and organization. Mrs. La Brosse states that "You want to be a part of this organization and be part of an association that impacts nursing in LA". She encourages the delegates to take a look at the list of officers and board and choose to run! There are 22 SNA chapters and currently 994 members. LSNA is to help LASN numbers to grow. It is important to join your professional organization and get involved.

Roll Call conducted by LASN secretary Nicole Dispenza.

Board members present:

- President- Aimee Davis
- Secretary- Nicole Dispenza
- Treasurer- Staci Love
- Region I Director- Ryan Moore
- Region II Director- Bridgette Robertson
- Region III Director- Chanal Brown
- Horizon's Editor- Trygve Olson
- Special Events Coordinator- Brandi Simmons
- Historian/Recorder- Christina Erwin
- Presidential Consultant- Darla Webre
- LSNA Consultant- Patricia La Brosse

LASN Member schools present: **Charity-Delgado**- 5 possible delegates. 3 credentialed delegates. 2 present delegates.

**Dillard University**- 3 possible delegates. 3 delegates credentialed. 3 delegates present.

**Grambling University-** 1 possible delegate. 1 delegate credentialed. 1 delegate present.

**Louisiana College-** 2 possible delegates. 2 credentialed delegates. 2 delegates present.

**Louisiana Tech-** 2 possible delegates. 2 credentialed delegates. 2 delegates present.

**LSU-A-** 1 possible delegate. 1 credentialed delegate. 1 delegate present.

**LSUHSC-** 5 possible delegates. 5 credentialed delegates. 5 delegates present.

**Northwestern-** 5 possible delegates. 5 credentialed delegates. 5 present delegates.

**Our Lady of the Lake College-** 5 possible delegates. 3 credentialed delegates. 3 delegates present.

**Southern-** 2 possible delegates. 1 credentialed delegate. 1 delegate present.

**UL of Lafayette-** 3 possible delegates. 3 credentialed delegates. 3 delegates present.

**LASN School Member Delegates 28 out of 28 delegates present, as quorum is determined as 19 out of 28 delegates.**

**Topic: Rules of House of Delegates**

**Discussion:** Mrs. Patricia La Brosse discusses the rule of the House of Delegates. LASN convention rules. Patricia La Brosse also goes over a quick overview of Robert's rule of order within the House of Delegates including red cards/blue cards/ and pro cards/con cards.

**Topic:** Adopting the rules of the House of Delegates by the General body

**Discussion:** The rules presented parliamentary procedure by the general house of delegates body as stated by Mrs. Patricia La Brosse. There is a verbal motion by Aimee Davis, LASN president, to adopt the rules of the House of Delegates.

**Action: moved. Motion passed** at 3:54 p.m.

**Motion 1: Michelle Parks, LSUHSC.**

**I move that we accept the business meeting agenda for the 2004 LASN HOD as a working agenda.**

Submitted by Michelle Parks seconded by Angela Labure.

**Action: moved. Motion passed** at 3:55 p.m.

**Topic: Annual Report of Louisiana Association of Student Nurses**

**Discussion:** Aimee Davis gives the annual report for 2004. Please see the attached Annual report added at the end of the meeting minutes.

**Motion 2: Crystal Parsons, LA college.**

**I move that we accept the LASN Annual Report as read with editorial changes.**

Submitted by Crystal Parsons seconded by Pamelyn Williams.

**Action moved: Motion passed** at 4:02 p.m.

**Topic: Financial report**

**Discussion:** Staci Love, LASN treasurer states the financial report of the Louisiana Association of Student Nurses. Please see attached LASN Financial Report November 2003-October 2004 at the end of the meeting minutes.

**Motion 3:** Emily Richardson, NSU

**I move that we accept the 2004 Annual Financial Report as read with editorial changes.**

Submitted by Emily Richardson seconded by Seth Stanfield.

**Action moved. Motion passed** at 4:08 p.m.

**Topic: Membership report**

**Discussion:** Staci discusses currently to this date there are 1,079 member! LAN school membership report at September 2004 is attached at the end of the meeting minutes.

**Motion Four- La Terrica Antoine, Dillard University.**

**I move that we accept the 2004 LASN membership report as stated with editorial changes.**

Submitted by: La Terrica Antoine seconded by Mervin Guillory.

**Action: moved. Motion passed** at 4:12 p.m.

**Topic: Report of the NEC**

**Discussion:** Chanal Brown-Caine, LASN Region III director states that currently we have two pre-slated officers: Christina Erwin and Ryan Moore.

**Motion Five- Glenda Kimball, OLOL college.**

**I move that we accept the report of the nominations and elections committee as stated.**

Submitted by Glenda Kimball seconded by Cassie A. Andermann.

Motion passed 4:16 p.m.

**Topic:** Report of the By-laws and resolutions committee

**Discussion:** Chanal Brown-Caine discusses that there were no resolutions or by-law changes this year. She encourages delegates to think of resolutions for next year's convention.

**Motion 6: Matthew Kratzer, UL-Lafayette.**

**I move that we accept the report of the by-laws and resolutions committee as stated.**

Submitted by Matthew Kratzer seconded by Tannya Gallet.

**Action: moved. Motion passed at 4:17 p.m.**

**Topic:** Nominations from the floor

**Discussion:** Chanal Brown-Caine, LASN Region III Director will begin reading the duties of each position as they are called. Aimee Davis, LASN president will then call for nominations from the floor three times before the nominations are closed.

**LASN President nomination:** Glenda Kimball, OLOL College nominates **Christina Erwin, OLOL College** for the office of **LASN President**. Christina Erwin accepts this nomination.

**LASN Vice president nomination:** Pamelyn Williams, La College nominates **Crystal Parsons, La College** for the office of **LASN Vice-President**. Pamelyn Williams abstains from accepting or declining this nomination.

**LASN Vice President nomination:** Seth Stanfield, NSU nominates **Emily Richardson, NSU**, for the office of **LASN Vice-President**. Emily Richardson accepts this nomination.

**LASN Secretary nomination:** Michelle Parks, LSUHSC nominates **Meghan Scott, LSUHSC** for the office of **LASN Secretary**. Meghan Scott accepts this nomination.

**LASN Treasurer nomination:** Allison Vallee, LSUHSC, nominates **Reagan Grissom, LSUHSC** for the office of **LASN Treasurer**. Reagan Grissom accepts this nomination.

**LASN Region I Director nomination:** Emily Richardson, NSU nominates **Ryan Moore, NSU** for the office of **LASN Region I Director**. Ryan Moore accepts this nomination.

**LASN Region II Director nomination:** Tannya Gallet, ULL nominates Matthew Kratzer, ULL, for the office of **LASN Region II Director**. Matthew Kratzer accepts this nomination.

**LASN Region III Director nomination:** Chanal Brown-Caine, LASN Region III Director nominates **Chequita Hilliard, Southern**, for the office of **LASN Region III Director**. Chequita Hilliard accepts this nomination.

**LASN Region IV Director nomination:** Regina Kirksey, Dillard, nominates **La Terrica Antoine, Dillard**, for the office of **LASN Region IV Director**. La Terrica Antoine accepts this nomination.

**LASN Region IV Director nomination:** Michelle Parks, LSUHSC, nominates **Allison Vallee, LSUHSC** for the office of **LASN Region IV Director**. Allison Vallee accepts this nomination.

**LASN BTN/Membership Director Nomination:** Ana Depuy, LSUHSC nominates **Chanal Brown-Caine, LASN Region III Director** for the office of **LASN BTN/Membership Director**. Chanal Brown-Caine accepts this nomination.

**No nominations for the office of LASN Horizon's Editor.**

**LASN Special Events Coordinator nominations:** La Terrica Antoine, Dillard, nominates **Mervin Guillory, Dillard** for the office of **LASN Special Events Coordinator**. Mervin Guillory accepts this nomination.

**LASN Historian/Recorder Nomination:** Kelly Harrison, La Tech nominates **Jackie Dollins, La Tech** for the office of **LASN Historian/Recorder**. Jackie Dollins accepts this nominations.

**LASN Elected Consultant Nomination:** Trygve Olson, LASN Horizon's Editor nominates **Staci Love, LASN Treasurer** for the office of **LASN Elected Consultant**. Staci Love accepts this nomination.

**LASN Elected Consultant Nomination:** Nicole Dispenza, LASN secretary nominates **Trygve Olson, Horizon's Editor**, for the office of **LASN Elected Consultant**. Trygve Olson abstains.

**Topic: Announcements**

**Discussion:** Christina Erwin, LASN Historian/Recorder makes announcements to the delegates about Mary Aucion from Advance magazine, will be interviewing Kathleen Blanco next week. She has invited LASN members to submit questions to Kathleen Blanco. Scrapbook submission deadline is 11:30 am at the registration table, judging is at 12 p.m. at the registration table. Masquerade ball opens at 7 p.m.

**Topic: Announcements**

**Discussion:** Ana Depuy, LASN Region IV Director announces if you are interested in being a monitor or volunteer please check out the registration table to talk to someone about signing up to be a monitor. You can sit in the HOD even if you are not a delegate. Blood drive tomorrow in front of the hotel at 12 p.m. Toilet paper and candy donation for Hope house going on now, there are boxes at the registration booth to turn in these items. Deadline for Nominations is tomorrow at the end of the HOD. You need to turn in NEC packet by 4 p.m. All school presidents need to form a single line at the back of the room to proceed inside for the Opening Night Ceremonies. If you go to the luncheons that are being catered in the hotel, please do not bring out plates/cups/silverware, these items belong to the caterers. Alexandria Nurses Association has a hospitality suite at the Rattan Room by registration desk; they are handing out snacks and a place to chill out.

Aimee Davis, LASN President declares recess until tomorrow.

Prepared by Caterina Dispenza, LASN Secretary.