

Louisiana Association of Student Nurses
Executive Board Meeting
October 21, 2001

Meeting called to order by Darla Webre, President @ 12:40pm

Roll call by Rachel Till, Vice-President

Present Darla Webre, President
 Rachel Till, Vice- President
 Stacie Oufnac, Treasurer
 Shea Cathey, Region I Director
 Freddy Higginbotham, Region III Director
 Jamie Dixon, Region IV Director
 Kaylii Melancon, BTN/Membership Director
 Jeffrey Hamilton, Horizon's Editor
 Faith Fray, Historian/Recorder
 John Franklin, Parliamentarian
 Heidi Hrabar, Presidential Consultant
Absent John Ray, Special Events Coordinator
 LSNA Consultant, Demetrius Porche
Vacant Region II Director

Quorum determined by Vice-President with 9/10 voting members

- Motion 1: I move that we adopt the agenda as a working agenda
 Submitted by: Jamie Dixon
 Seconded by: Rachel Till
 Action: Motion passed @ 12:45pm
- Motion 2: I move that we approve Board minutes from 10-17-01 with editorial
 changes.
 Submitted by: Shea Cathey
 Seconded by: Jeffrey Hamilton
 Action: Motion passed
- Motion 3: I move that the board of 2001-2002 be allowed to sit in the 2000-2001
 Executive Board Meeting of Sunday, October 21, 2001.
 Submitted by: Jamie Dixon
 Seconded by: Rachel Till
 Action: Motion passed @ 12:50pm

Old Business

Convention 2001 Comments and Suggestions

Faith Fray- Re: committees may want to address creating a more detailed form for such things as community projects

Shea- Re: schedule for vendors/ focus sessions ...time may want to be allotted just for vendors(i.e. without focus sessions at the same time)

Darla- Convention was fabulous!!!!!!! To continue to improve, work on committees such as registration table, etc.

Motion 4: I move that we forego the reading of Officer Reports, Committee Reports, Consultant reports, excluding treasurer.
Submitted by: Shea Cathey
Seconded by: Jeffrey Hamilton
Action: Motion passed

Financial Report

2001 Convention

Projected expenses- 11,491.00

Actual expenses- 11,303.30

Difference of 187.70

[1 board member voucher not paid, and 1 vendor- Air Force not paid]

2000-2001 leaves to 2001-2002 board \$11,540.21

Savings- 3167.75

Income earned from convention: Exhibitors + participants- \$30,404.60

Motion 5: I move that the financial report be excepted as presented with editorial changes.
Submitted by: Jeffrey Hamilton
Seconded by: Shea Cathey
Action: Motion passed @ 1:05pm

New Business

2002 Convention- Tourism department in New Orleans has been notified and will respond with the next week.

No contacts have been made for national convention-Toga Party.

Transition Discussion

Meeting adjourned for 2000-2001 LASN Board @ 1:15pm