

**Louisiana Association of Student Nurses
Executive Board Meeting
October 31, 2004**

Meeting is called to order by LASN President Christina Erwin at 8:29am.

Roll Call conducted by LASN secretary Meghan Scott.

Board members present: President- Christina Erwin
Vice-President- Emily Richardson
Secretary- Meghan Scott
Treasurer- Regan Grissom
Region I Director- Ryan Moore
Region II Director- Matthew Kratzer
Region III Director- Chequita Hillard
Region IV Director- Allison Vallee
Historian-Recorder- Samantha Summers
Horizon's Editor- Seth Stanfield
Special Events- Jill Williams
BTN- Trishana Ducros
Presidential Consultant- Aimee Davis
Elected Consultant- Staci Love
LSNA Consultant- Patricia La Brosse
Horizon's Editor- Seth Stanfield

Meghan Scott, LASN Secretary, determines quorum as 8 voting members out of 12 voting members. Presently there are 12 out of 12 voting members

Topic: Presidential Consultant

Discussion: Aimee Davis, the President of the 2004 LASN Board has agreed to serve as the Presidential consultant to the 2005 LASN Board.

Motion 1- I move that we accept the agenda as a working agenda for the October 31, 2004 meeting.

Submitted by: Ryan Moore seconded by Chequita Williams

Action: Moved. Motion passed at 8:32am.

Motion 2- I move that the 2003-2004 Board can be present at this meeting.

Submitted by: Matt Kratzer seconded by Jill Williams

Action: Moved. Motion passed at 8:33am

Motion 3: I move that we table the following motions till the next meeting:

- **Review of Board job duties and responsibilities**
- **Review letter LASN Bylaw Job Descriptions of Each Position**
- **Copies of Bylaws-bylaw change**
- **Board budget, reimbursement vouchers, donation letters**

- **To do lists**
- **Board reports**

Submitted by Allison Vallee and seconded by Trishana Ducros

Action: Moved. Motion Passed at 8:40am

Topic: Letter of Introduction to Deans, Chapter Presidents and Board

Discussion: Write letter of introduction to your school Dean, send to all chapter presidents as well as SNA board to introduce yourself. Include in the letter the best way for them to get in touch with you. Letterhead for the LASN board will be sent via e-mail by Seth Stanfield

Topic: Collection of names, addresses, phone numbers and e-mail address for board phone list

Discussion: Secretary, Meghan Scott, sent a list around for everyone to fill out. Secretary will type list and send out via e-mail by November 15, 2004.

Motion 4: I move to table all new business including:

- **Appointment of Committee chairs from Regional Directors**
- **Annual convention**
- **LASN Leadership Camp**
- **LASN Annual Fundraiser- at NSNA Annual Convention**

Submitted by: Samantha Summers seconded by Ryan Moore

Action: Moved. Motion passed at 8:51.

Topic: NSNA- Mid-Year Conference

Discussion: Dayton Beach, Nov 11-14- Everyone should speak to SNA, Dean, SGA at school see if they will sponsor trip since elected to state board. Midyear is focused on new board member coming all over the country. Call Ms. La Brosse if faculty or dean gives you a hard time getting out of class. Pre-registration has already passed. Contact Staci Love if you would like to attend.

Topic: BTN

Discussion: Newly elected BTN, Trishana Ducros can e-mail Susan Wong to get region directors in touch with Presidents

Topic: Annual Convention in Salt Lake City, Utah

Discussion: April 6-10, 2005- Make arrangement early to attend. Christina will contact us by e-mail about details or we can call her.

Topic: Next meeting

Discussion: November 20, 2004 at LSNA board room 10am
1 Perkins Place, Baton Rouge. Christina will e-mail directions.

Topic: E-mail among Board Members

Discussion: Remember to copy e-mails to everyone on LASN Board so that there will be open communication among the entire Board.

Motion 5: I move to accept the 2003-2004 LASN Board members into the November 20, 2004 meeting of the 2005 LASN Board members.

Submitted by: Emily Richardson seconded by Samantha Summers

Action: Moved. Motion passed at 9:02am.

Meeting Adjourned 9:03am.