



MARYLAND ASSOCIATION OF NURSING STUDENTS  
EXECUTIVE BOARD MEETING  
Maryland Nurses Association Headquarters  
6 Park Center Court, Suite #212  
Owings Mills, Maryland 21117

**Meeting Agenda**

January 10, 2018

1930

Type of Meeting: Monthly Meeting

Meeting Facilitator: Loah Ieremia

Invitees: Board of Directors and Consultants

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
  - a) [Potential Speaker sent on email by Hellen]
  - b) [Description of open issue]
  - c) [Description of open issue]
- V. New business
  - a) [Description of new business]
  - b) [Description of new business]
  - c) [Description of new business]
- VI. President
  - Welcome back
  - Booking hotel for convention
  - Vendor applications sent

VII. Vice President

- Vote on waiving Kaplan table fee
- Breakout sessions progress
- Group rate logistics
- Speaker awards and certificate budget
- Raffle prize donations

IX. Membership Chair

Elections

- No new applications

Monthly NSNA S-2 Report; As of Jan 9, 2018

- Total state number: 618; Previously was 613 in December
- Total number of schools: 31; Same in December
- Number of schools with at least 1 member: 25; Same in December
- Number of constituent schools (more than 10 members): 14; Same in December

Communication with Schools/Students

- Reached out to faculty at Montgomery College to see if they are interested in hosting a February membership drive.

Email Blast

- Please send any material you would like added by the 13th.

X. Community Chair

XI. Legislative Chair

XII. Resolutions Chair

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XIII. Newsletter Chair

- Deadline setting for the Convention Newsletter
- Dissemination of Convention Newsletter material

XIV. Advertising Chair

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XV. BTN Chair

- High school visit beginning of February
- January focus is men in nursing

XVI. Image of Nursing Chair

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XVII. Student Liaison

XVIII. MANS Student Consultant

- Pins and Cord Sales through Paypal
- Scholarship update
- Made contact with Hospitals for vendor
  - MedStar Good Sam has sent vendor application→ bronze sponsorship

XIX. Treasurer Report- given by Loah Ieremia

- Current balance- \$54,074.19
  - Deposit \$450→ NSNA membership
  - Withdrawal→ \$6,431.02→ for MY and monthly meeting meals
- Howard CC pins and cord sales→ 10 sets will deposit money before February meeting

XX. Adjournment