



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

Meeting Minutes

February 26, 2018

I. Call to order

Loah Folole Ieremia called to order the regular meeting of the Maryland Association of Nursing Students (MANS) at 1935 on February 26, 2018 at Howard Community College, Room 201 of the Health Sciences Building.

II. Roll call

Erin Rodriguez conducted a roll call. The following persons were present: Loah Folole Ieremia, President; Amanda Mullins, Vice President; Erin Rodriguez, Secretary; Tania Roque, Legislative Chair; Rieanna; Hellen Lougon, Advertising Chair; Dr. Eichenberger, MANS Consultant; Ari Anderson, Image of Nursing; Joon Kim, Resolutions Chair; Ms. Shiela Pierre-Louis, MANS RN Consultant.

III. Approval of minutes from last meeting

Minutes cannot be approved at this time because quorum was not met.

IV. Open issues

- a) Donations – stethoscope, compression stockings, Kaplan books, etc.
- b) There is only room for three more vendors. There are three complimentary tables for MNA, Delete Blood Cancer, and Nurse Mendoza.
- c) There is still a need for volunteers for the Maryland State Annual Convention

- d) The President encourage the advertising of the MANS Convention on the MANS website and social media outlets.
- e) The Convention Newsletter is 25 pages. In the past, publications had two people read it prior to it being published. Instead of having two people read it in its entirety, the President will assign the pages to each BoD member will review with another BoD member and get back to the Newsletter Chair. The budget needs to be increased for the Convention Newsletter since the quote came back for \$1700 and it was budgeted for only \$1500. Budget will be increased to \$2500. BoD members are advised to check their emails for a motion for this budget increase.
- f) Scholarships will be sent out by 02/27/18, 2359, by the Presidential Assistant, for votes from the BoD. Scholarship recipients will be listed in the Newsletter. They will receive a free ticket to attend the conference. If they have already paid for a ticket, the purchase price will be refunded.

g) Treasurer's Report:

Total - \$61,263.35

Paypal transfer - \$5,270.56

Deposits - \$2,050.00

Anticipated cost for convention:

Ms. Morel – speaker awards

Newsletter printing - \$1700

Lunch - \$2600

Breakfast/Snacks - \$1800

h) President's Report:

Flights, Annual Convention registration (\$110), hotel (Gaylord Opryland), airport shuttle service. Rooms, flights, and registration needs to be completed soon.

i) Website:

All website changes need to be made by 03/05/18. The President will take care of completing these changes.

j) MANS Annual State Convention:

Shae will be providing a camera, Hellen will be taking pictures during the event. Anyone under the age of 18 will need to have a waiver signed by their parent.

Book hotel for Friday night stay

Bring at least 2 items for donation with the House of Ruth

We are meeting 03/16/18 at 1200 to set up and prep things prior to dinner

Dinner Friday night at Maggiano's at 1800

Report to Howard CC at 0500 depending on building opening will have definite time as we get closer

Volunteers – Contact Tupo at manspresidentialadvisor@gmail.com

Howard SNA volunteers will run the floor.

k) NSNA Annual Convention:

Loah will contact NSNA to reserve a space for lunch at Annual. Joon will also contact the Gaylord Hotel for prices regarding food.

l) Vice President:

Loah will contact security for cones for RATA and possibly for parking. Eighteen vendors for convention. There are still three spaces available for vendors. Certificates for the speakers will be issued on paper; Loah will provide certificate paper.

m) Membership Chair:

Delegates have been sent their information. Updated information must be given to Mikki by 03/01/18 to edit them. She will not accept anything after that.

n) HoD:

Mikki will be counting ballots for the HoD Meeting and two others will count ballots as well.

Tania will do the Legislative as well as the report for the HoD Meeting.

Erin will do roll call during the HoD Meeting. There is a script written for this.

o) Awards:

Nurse Mendoza, RN.

RADM Trent-Adams

Convention attire appropriate. Professional attire by the bylaws.

Adjournment 2105