

Wednesday, June 3, 2009 at 4:30pm Rochester, MN

Conference Meeting

MSNA

1) Roll Call

*4:35pm*

*Susie Schroeder - President*

*Eden Sonn- Communication/Secretary*

*Adam Young-Convention/Treasurer*

*Kelsey Scanlon – potential MSNA member*

*Andrea Simonson – 2008-2009 MSNA board member*

*Mary Patterson- 2008-2009 MSNA board member*

2) Organizational review

i) Opening Eden

*Current MSNA board will focus on effective communication – e-mail and phone. All e-mails will be responded to in 72 hours unless otherwise noted (member(s) out of town and will notify all board members and faculty via e-mail before hand). Current MSNA board will act in a respectable and professional manner at all times. While there were issues with previous MSNA boards, the current board is excited to move forward in a positive manner and teamwork is essential to do so.*

3) Old Business

a) President's Report

i) Bylaws revision update

*Bylaws are currently being reviewed and reworked. Currently, there is no electronic format, but one will be created.*

ii) State Dues/MSNA Status

*Currently we are registered with NSNA, paperwork is current and we are receiving funds.*

iii) Official NSNA Roster Update

*Treasurer will receive new member rosters in the mail*

b) Communication Chair Report

i) MSNA Website – board member titles and pictures

*Website is currently being worked on, will post 2009-2010 board members once titles are official and have been sent to NSNA by Susie. Susie will e-mail the titles. Headshots will be used from the NSNA conference in TN unless otherwise requested.*

ii) MSNA Newsletter – articles and pictures

*Susie and Adam submitted great articles reflecting on the national convention, but too much alike. Adam stated he would rework his article and submit it to me the following day, Thursday June 4. The newsletter is scheduled for completion and e-mail blast by July 1 2009.*

iii) NSNA student e-mail blast/non NSNA members

*While contacting schools, it has been discovered that some schools have nursing groups but do not belong to NSNA. Each member will communicate with these groups president or the like to obtain student e-mail addresses so the MSNA newsletter can be sent to them as well.*

iv) Day on the Hill opportunity with MNA/ MNA updates

*Linda Owens is MSNA's contact at MNA. She expressed an opportunity for MSNA to have a table and recruit nursing students. She would like the board to come up with a creative idea and submit it to her. I, Eden Sonn, am the designated contact person with Linda at MNA. I will coordinate communication/projects etc between MNA and MSNA.*

v) U of MN Homecoming fall 2009 Twin Cities

*Opportunity to recruit U of M nursing students to join NSNA and potential future board members for MSNA. Also, look into other school's activities for NSNA and MSNA recruitment.*

vi) Contact for MNA

*I, Eden Sonn, am the designated contact person with Linda at MNA. I will coordinate communication/projects etc between MNA and MSNA.*

vii) PR opportunities

*Once the date has been set for the State Convention, look into online articles – schools etc for publicity.*

c) Treasurer's Report

i) Joint Andrea/Adam

*Andrea has not trained Adam in as treasurer yet, thus far he has had no access to any information. Andrea and Adam will meet tomorrow, June 4 2009, for training and handing over of all treasurer documents. After College deposits checks to MSNA, current bank, TCF, now charges for electronic deposits. I, Eden, will e-mail Adam the contact info I have for*

*After College, so it can be coordinated with After College that they mail checks for MSNA instead of electronic deposit.*

d) Convention Chair Report

i) Adam

(1) Fairview Southdale Update

*Per Jill Voss, contact at FSDH, they will host the convention free of charge to MSNA*

(2) Emily Scholtes?

*Not a valid contact*

(3) Judy Pechachek, VP Patient Care, Chief Nursing Officer

(4) Jill Voss: New Point of Contact

(5) Travis Maher? Director of the ICU?

*Not a valid contact*

(6) Date of Convention

*Tentatively February 2010, try to schedule right after "Day on the Hill" Adam will contact Jill to see what dates are available and to clarify that the space will be provided free of charge. Also, Adam will make an appointment to view the space that is being offered by July 1 2009. If he is unable to make this deadline, other member(s) of the board are available for him to contact to view the space initially.*

(7) Location Availability

4) New Business

a) Introduction of New Member

*Kelsey Scanlon voted into MSNA by current members 2-0 vote, title will be Community Projects Assistant Director*

b) Executive Consultant Update

*Andrea cannot make a commitment; this will be her last attendance of MSNA meeting. Mary has not submitted letter of interest yet, but will email to board members. Current board members will review and vote at next meeting/conference call.*

c) Council of Chapter Presidents

*Possibly have chapter presidents attend meeting at the State Convention. MSNA will communicate with chapter presidents through e-mail etc. Please see item 5 line a for details.*

d) MNA Meeting Update

*MNA is excited to work with MSNA. They can offer support and resources. Linda Owens is the contact person at MNA and I, Eden Sonn, am the contact person between MSNA and MNA as decided at this board meeting.*

e) MSNA Incorporated Status

*Incorporated status is currently being researched by Susie.*

*Linda Owens, MNA, is assisting with this.*

5) Items for Discussion

a) Contact Update via Region

*The schools by region will be reorganized to accommodate the new MSNA member. Susie will create new contact lists and e-mail all board members by 6/14/09*

Convention Ideas Convention Ideas

- *Leadership/NCLEX Review*
    - *Survey....would students attend this session?*
  - *Food...coffee, tea, donuts for morning*
  - *Speakers!*
    - *Getting a job in today's economy?*
    - *Career services?*
    - *Resume writing?/dress for interviews*
    - *Center for Victims of Toruture (cvt.org)*
    - *Peace Core*
    - *Workplace issue (workshop)*
    - *Johnosn&Johnson*
    - *Into the Wave DVD...contact NSNA for free copy of CD*
    - *Invite students to present research*
    - *Kappa Thi (Joyce Simones, contact person)*
  - *Involve army/navy, etc.*
  
  - *Survey to fill out at end/beginning...how did they learn of convention?*
  - *At convention discuss national level...NSNA convention*
  - *Send out individual letters to each MSNA student in the state about the convention*
  - *ADVERTISE!!!*
- b)

- c) Membership Recruitment Campaign
- d) Fundraising Ideas
- e) Newsletter Distribution, publicity, meetings
- f) Other

*The next meeting will most likely be a conference call with the date to be determined in the next 2-3 weeks.*

- 6) Adjourn  
6:15pm

Signed by Susie Schroeder, MSNA President