

**Georgia Association of Nursing Students**  
**Executive Board Meeting**  
**UGA Conference Center**  
**Athens, Georgia**  
**[10/09/2016]**

**Call to order:** Karen A. Davis, president, called the meeting to order at 0907 on October 9th, 2016

**Roll call:**

- a) **President**, Karen A. Davis (P) (V)
- b) **1st Vice President**, William London (V)
- c) **2nd Vice President**, Helen Clark (A) (V)
- d) **Secretary**, Lacey B. Evans (P) (V)
- e) **Treasurer**, Erin Cordell (P) (V)
- f) **Breakthrough to Nursing Director**, Sara Smith(V)
- g) **Community Health Director**, Julia Whitaker (P) (V)
- h) **Legislative Director**, (P) Ashely Shumpert(V)
- i) **Publications Director**, Dominic Che (P) (V)
- j) **Public Relations Director**, Camille Laslie (P) (V)
- k) **North District Director**, Tiffany Sellers (P) (V)
- l) **South District Director**, Shanley Cranford (P) (V)
- m) **East District Director**, Gabriel Saldana (A) (V)
- n) **West District Director**, Emily Thompson (P) (V)
- o) **NEC North**, Julia Foley (P) (NV)
- p) **NEC South**, Carrie Turner, Chair (P) (V)
- q) **NEC East**, Lauryn Edmondson (A) (NV)
- r) **NEC West**, Victoria Collins (P) (NV)
- s) **COSP Chair**, Shelby Smith (P) (NV)
- t) **Assistant to Executive Board**, (NV)
- u) **Assistant to District Directors** (NV)
- v) **Retired Board Member** (NV)
- w) **GNA Consultant** (NV)
- x) **GANE Consultant** (NV)
- y) **Presidential Advisor** (NV)
- z) **Guests:** Dr. Carol Bowdoin, Jill Ray, Charnella Rosas, all outgoing board in attendance

**Committee Meetings:**

- **Convention Planning**
- **Breakthrough to Nursing**
- **COSL Planning:**

**Committee Meetings:**

- **Finance/Fundraising:**
- **Community Health**
- **Legislative**

**Reports of the Officers:**

- President, Karen A. Davis (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
    1. Election for the following positions was in progress  
The voting process was done by paper
      - a. Retired Board Member (NV) **Angelique Noble, 10-0, 1 abstain**
      - b. GNA Consultant (NV) **Jill Ray, 10-0, 1 abstain**
      - c. GANE Consultant (NV) **Dr. Carol Bowdoin,**
        - i. Election for this position was voted (7-3) to be tabled until the next Board meeting when further consideration and information from GANE could be obtained
      - d. Assistant to the Executive Board (NV)
        - i. Election for this position was postponed until formed candidates can be contacted and have the opportunity to present before the Board
      - e. Assistant to District Director (NV)
      - f. District Director Chair
        - i. District directors unanimously appointed North District Director Tiffany Sellers to the position
    2. Financial report was given by the past board's president
      - a. Lindsay Petrey was replaced by Karen A. Davis as President of current board
      - b. Brittany Danzig was replaced by Erin Cordell as Treasurer of current board
    3. The schedule of the future meeting, location, and time was discussed.
      - a. Every month for the next year was scheduled
  - iii. Additional Information:
    1. Outgoing Executive Board provided incoming Executive Board with required information for smooth transition and takeover

- iv. Assignment from President:
  - 1. Each incoming Board member shall research their position and be prepared to present position accomplishments and outline goals for the year at meeting in November
- 1st Vice President, William London (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- 2nd Vice President, Helen Clark (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Secretary, Lacey B. Evans (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Treasurer, Erin Cordell (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Breakthrough to Nursing Director, Sara Smith (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Community Health Director, Julia Whitaker, (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Legislative Director, Ashlea Shumpert (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Publications Director, Dominic Che (V)

- i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Public Relations Director, Camille Laslie (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- North District Director, Tiffany Sellers (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- South District Director, Shanley Cranford(V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- East District Director, Gabriel Saldana (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- West District Director , Emily Thompson (V)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- NEC North, Julie Foley (NV)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- NEC South, Carrie Turner (V-Committee Chair)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- NEC East, Lauryn Edmondson (NV)

- i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- NEC West, Victoria Collins (NV)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- COSP Chair, Shelby Smith (NV)
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Assistant to Executive Board
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Assistant to District Directors
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- Retired Board Member
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- GNA Consultant Professor
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- GANE Consultant
  - i. Position Accomplishments:
  - ii. Plan of Action for this month:
  - iii. Additional Information:
  - iv. Assignment from President:
- a) Presidential Advisor

- i. Position Accomplishments:
- ii. Plan of Action for this month:
- iii. Additional Information:
- iv. Assignment from President:

**Motion :**

1. "I move to question that we table the vote for GANE consultant until more information can be obtained"
  - a. Narrator: Julia Whitaker
  - b. Second : Shanley Cranford
  - c. Vote : by majority
  - d. Status : approved

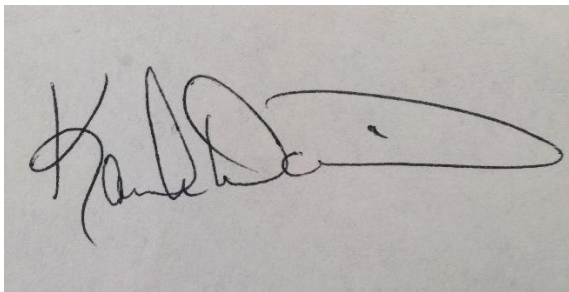
**New Business:**

**Unfinished Business:**

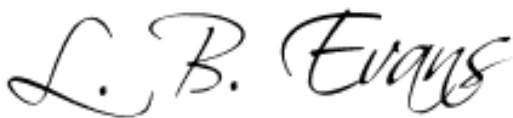
**Announcements:**

**Date, time, and place for next meeting:** November 19th, 1000-1500, Georgia Gwinnett College, Atlanta, GA

**Adjournment:** Meeting adjourned at 1155.

A handwritten signature in black ink on a light-colored background. The signature is cursive and appears to read 'Karen A. Davis'. The final part of the signature is a large, sweeping loop.

Karen A. Davis, President

A handwritten signature in black ink on a white background. The signature is cursive and reads 'L. B. Evans'.

Lacey Brock Evans, Secretary