

Wisconsin Student Nurses Association

WSNA Executive Board Meeting

August 11, 2007

I. Breana Ohlemiller, Legislative VP called the meeting to order at 10:06am.

II. Roll Call

- a. Those Present:** Sarah Skea, Executive VP; Breana Ohlemiller, Legislative VP; Lisa Motelet, Secretary; Vicki Hutterer, Treasurer; Lizzy Pieper, STAT Editor; Toni Pluess, Northern Regional Director; Christina Rivera, Southern Regional Director; Suzie Major, Eastern Regional Director; Sharon Vandenberg, Website Administrator; Katie Kaiser, Parliamentarian; Nancy Noble, WNA Consultant; Twila Sheskey, WLN Consultant; Eileen Bauer, Elected Consultant
- b. Those Absent:** Heather Kennedy, Nominations Director (excused); Jennifer Schweitzer, Projects Director (unexcused); Libby Wogsland, BTN Director (Unexcused); Teresa Keniston, Western Regional Director (Excused);

III. BOD Resignation

- a.** Andria Lahart, President
Andi's letter of resignation was read.

Motion: Vicki Hutterer, Treasurer motioned to remove Andi from the presidency. Toni Pluess, Northern Regional Director seconded the motion.

Motion Approved.

IV. BOD Vacancy

- a.** Jennifer Schweitzer, Projects Director
She has missed two meetings unexcused, and has not returned phone calls or emails from former President, Andria Lahart.

Motion: Lisa Motelet, Secretary motioned to dismiss her from the board. Sharon Vandenberg, Website Administrator seconded the motion.

Motion Approved.

- b.** Teresa Keniston, Western Regional Director
She has been excused from the previous two meetings and has been in touch with the Board. This summer she has been working as a camp nurse at a summer camp.

Motion: Sharon Vandenberg motioned to retain her as the Western Regional Director. Christina Rivera, Southern Regional Director seconded the motion.

Motion Approved.

- c.** Heather Kennedy, Nominations Director
She has been excused from the previous two meetings and has been away with Habitat for Humanity for the summer.

Motion: Vicki Hutterer, Treasurer motioned to retain her as Nominations Director. Lisa Motelet, Secretary seconded the motion.

Motion Approved.

- d.** Libby Wogsland, BTN Director

She was excused from the June 16th meeting, but is unexcused from this meeting. Nancy Noble, WNA Consultant called her during the meeting to ask if she would like to retain her position.

Motion: Sharon Vandenberg, Website Administrator motioned to table the discussion until the October meeting. Vicki Hutterer, Treasurer seconded the motion.

Motion Approved.

V. Approval of Minutes from Executive Board Meeting on June 16, 2007.

Changes included correcting the misspelling of Breana Ohlemiller, Legislative VP's name, correcting Sharon Vandenberg, Website Administrator's title in part three and adding Lizzy Pieper, STAT Editor's last name to part seven.

Motion: Vicki Hutterer, Treasurer motioned to approve the June 16th minutes. Lizzy Pieper, STAT Editor seconded the motion.

Motion Approved.

VI. Treasurer's Report

a. None to report.

Sarah Skea, Executive VP will look for a the IRS letter sent to Kori Auner, former treasurer. Twila Sheskey, WLN Consultant has tried to contact Kori, but has received no response. She will continue to try to contact her.

VII. Old Business

a. Project Topic for 2007-2008

i. HPV and Cervical Cancer

We will use the *One Less* Campaign. We will promote vaccine awareness.

b. Fall Mailing (Regional Directors)

Andi Lahart put together Regional Director part. Board members must email their piece to the Regional Directors by September 1st. The Fall mailings will go out by the 17th of September.

c. STAT Mailing

Lizzy Pieper, STAT editor must receive the blurbs from each board member August 20th. She let the Board preview the STAT.

d. NSNA Midyear Convention, November 15-18, 2007

No board members are planning to attend.

e. WNA/WSNA Joint Convention October 19-20, 2007

The speaker is Dr. Julia Bonner, Director of Norris Health Center at University of Wisconsin-Milwaukee. We have been given three rooms free of charge. There will be four board members to a room. If you do not use one of the three WSNA rooms, you must find and pay for your own lodging. Sarah Skea, Executive VP should be notified of your plans.

f. WSNA 59th Annual Convention, February 2-4, 2008

Eileen Bauer, Elected Consultant will be taking over the convention. Speakers will be one hour instead of 45 minutes as requested by last year's speakers. Nine speakers will be present. The topics chosen will be influenced by comments from last year's convention surveys. All vegetarian meals at convention are pasta.

VIII. New Business

a. President Vacancy

Breana Ohlemiller, Legislative VP is next in line for the presidency. She is too busy to take on the position. Sarah Skea, Executive VP is second in line for the presidency and willing to take on the position.

Motion: Eileen Bauer motioned for Sarah's appointment to President. Toni Pluess seconded the motion.

Motion Approved.

The Executive VP position is now vacant. The Board will not fill the position at this time.

b. Projects Director Vacancy

Katie Kaiser, Parliamentarian would like to take on the Projects Director Position.

Motion: Sharon Vandenberg, Website Administrator motioned to for Katie's Appointment to Projects Director. Christina Rivera, Southern Regional Director seconded the motion.

Motion Approved.

According to the Bylaws the Legislative VP will appoint a new Parliamentarian at the next meeting in October to be approved by the President.

c. Fall Mailing

i. New Schools Added (UWWC and Maranatha Baptist Bible College)

Suzie Major, Eastern Regional Director has been contacted by UWWC, and they would like to become constituents. She will contact NSNA to determine if they are eligible. Christina Rivera, Southern Regional Director will contact Maranatha Baptist Bible College in regard to their interest in joining.

d. WNA/WSNA Joint Convention, October 19-20, 2007 (La Crosse, WI)

i. Nursing student to speak on panel about clinicals

Eileen Bauer, Elected Consultant will be the panel speaker.

e. Turn in Goals

Goals were collected by Lisa Motelet, Secretary.

IX. Board Reports

Lizzy Pieper, STAT Editor motioned for the Board to turn in hard copies of board reports. Christina River, Southern Regional Director seconded the motion.

X. Miscellaneous

a. Set meeting time and date for October.

Meeting will take place at the Radisson in La Crosse on October 18th at 8pm the night before the convention.

XI. ADJOURN

Sarah Skea, President adjourned the meeting at 11:31am.

