

Wisconsin Student Nurses Association

WSNA Executive Board Meeting

October 18, 2007

- I. Call to Order.** 8:34pm Sarah Skea, President
- II. Roll Call**
- a. Those Present:** Sarah Skea, President; 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, Projects Director; Nancy Noble, WNA Consultant; Theresa Keniston, Western Regional Director; Eileen Bauer, Elected Consultant
- b. Those Absent:** Heather Kennedy, Nominations Director (excused); Twila Sheskey, WLN Consultant (excused); Libby Wogsland, BTN Director (excused);
- III. Vacant Positions**
- a. Nominations Director:** Heather Kennedy's letter of resignation was read.
Motion: Vicki Hutterer, Treasurer motioned to accept the resignation. Breana Ohlemiller, Legislative VP seconded the motion.
Motion Approved.
Motion: Sharon Vandenberg, Website Administrator motioned to appoint Heather Longworth as Nominations Director. Toni Pluess, Northern Regional Director seconded the motion.
Motion Approved.
- b. BTN Director:** Libby Wogsland letter of resignation was read.
Motion: Vicki Hutterer, Treasurer motioned to accept resignation. Breana Ohlemiller, Legislative VP seconded the motion.
Motion Approved.
Motion: Sharon Vandenberg, Website Administrator motioned to appoint Kim Bertram as BTN Director. Christina Rivera, Southern Regional Director seconded motion.
Motion Approved.
- IV. Approval of Minutes from Executive Board Meeting on August 11, 2007.**
Motion: Sharon Vandenberg, Website Administrator motioned to approve minutes with changes. Vicki Hutterer, Treasurer seconded motion.
Motion Approved.
- V. Treasurer's Report**
Vicki Hutterer, Treasurer received the boxes and is sorting through them.
- VI. Old Business**
- a. Fall Mailing:** (Regional Directors) Discussion regarding the success of the Fall Mailing.
- b. Fall Stat Newsletter:** (Lizzy Pieper, STAT editor) Discussion regarding the success of the Fall Stat Newsletter.
- VII. New Business**

- a. **Winter Mailing (Regional Directors):** Winter Mailing will include a letter from the Regional Directors, registration form, BOD available positions, descriptions, and applications, a letter from the project director, a description of the spirit award, an auction letter and a tentative convention schedule.
- b. **Winter Stat Newsletter (Lizzy Pieper, Stat Editor):** Winter Stat Newsletter will include a message regarding the scholarship.
- c. **Resolutions for HOD:** Breana Ohlemiller, Legislative VP states that a thank you resolution will be sent to the hotel, city, and WNA.
- d. **NSNA Convention- 25th Annual Midyear Conference, November 15 – 18, 2007 (Kansas City, MO):**
Convention will be attended by Sarah Skea, President and Lizzy Pieper, Stat Editor.
- e. **WSNA 59th Annual Convention, February 1 – 3, 2007 (Wisconsin Dells):**
Discussion regarding minor schedule changes.
- f. **WNA/WSNA Joint Convention, October 19 – 20 (all BOD):**
Discussion regarding convention details.
- g. **Website (Sharon Vandenberg, Website Administrator):**
Discussion about how long to renew website address for.

Motion: Lisa Motelet, Secretary motioned to renew for five years. Motion seconded by Heather Longworth, Nominations Director.

Motion Approved.

h. Savings Account:

Discussion about putting money from the savings account into CDs.

VIII. Board Reports

Motion: Vicki Hutterer, Treasurer motioned for the Board to turn in hard copies of board reports. Christina River, Southern Regional Director seconded the motion.

Motion Approved.

IX. Adjourn. Sarah Skea, President adjourned the meeting at 9:57 pm.

**Lisa Motelet, Secretary
Sarah Skea, President**