**SNARI Meeting Minutes**

**March 5th 2012**

**Opening:**

A meeting of the Student Nurses Association of Rhode Island took place on Monday March 5th, 2012 at 6:00pm at East Greenwich Public Library in East Greenwich

RI.

**Call to Order:** 6:00pm

**Present:**

Kristen Kichefski, RIC, SNARI President

Meghan Butka, RIC, SNARI Vice-Presidcent

 Laura DeNoncour, RIC, SNARI Secaratary

 Sarah Satterlee, RIC, SNARI Treasurer

 Deb McKenna, RIC, NSNA Project In Touch Coordinator

Anita Creamer RISNA/SNARI Liason

Beth Bloom, State Advisor, St. Joe’s Faculty

Jeanne Jose, UNAP

Rochelle Ducharme, NEIT, Faculty Advisor

Amy Rodenbaugh, CCRI

Ashley Gauthier, NEIT

Charles Speziale, CCRI

Rebecca Searle, RIC

Erika Samoorian, RIC

Kathleen Mueller, RIC

Alicia Harns, RIC

Briana Lindia, RIC

Alexandra Gadbois, RIC

Angi Baxter, RIC

Daniella Gould, RIC

**Excused:**

 Caitlin Farrell, Salve

 Elizabeth Nin, RIC

 Jessica Difazio, RIC

**Topic:** Treasurers Report

**Discussion:** B. Bloom reports that we have about $7200 in account

**Action:** Informational No report needed

**Topic:** Convention Planning

**Discussion:**

* Donna White and Linda Sylvestri confirmed as speakers at convention
* Food bank has been confirmed
* Raffle application was filed by J. Jose
* UNAP will donate coffee
* Kaplan will donate $1000 dollars towards food services either for lunch tickets or maybe a breakfast snack. Kaplan will also donate a kindle and two $500 prep course for the raffle. They have agreed to have the test prep on the table throughout the convention so students can work on them during the breaks
* Six panelists have confirmed to speak at the convention. Renee Cacchiotti, Giuliana Nava, Noah Bourke, Lisa Leonhart, Tammy Ponte, and Jamie Cathers.
* Potential attendance from schools, URI-90, Salve-30, CCRI-700, NEIT-100, St. Joes-130, RIC-30. Everyone will be asked to preregister. If registration reaches 1200 people registration will close. All students will check in at the door.
* There was a $15 minimum for anyone wanting to purchase lunch with a credit card. J. Jose will find out if this will still be in effect for this years convention
* S. Satterlee is following up with voter registration
* RISNA would like to start a $500 scholarship in partnership with SNARI. They would like the scholarship announced at the convention. Criteria will be set up through SNARI. It will be called the RISNA and SNARI in Nursing Scholarship
* K. Kichefski and L. DeNoncour will go to Rhodes on the Pawtuxet on Friday March 9th to figure out table placement
* A. Creamer will contact URI, RIC and CCRI to see if each school will donate raffle items
* M. Butka will work on convention programs
* T-Shirts- There will be two different style shirts sold at the convention. The Don Gloves shirt will cost $875 for 100 shirts in assorted sizes. The I heart nursing shirts will cost $920 for 100 in assorted sizes. Each shirt will be sold for $15.
* Sigma/OSD toiletry drive approved. Boxes for donations will be supplied at the door

**Action:** All members who were named are to follow up on duties that were indicated above

**Topic**: Tentative Schedule

**Discussion:**

7-8 am Set up/volunteer/Vendor arrival

8-9 am Student Arrival

9-9:30 am Opening remarks

9:30-10:30 am Linda Silvestri

10:30-11 am Break

11 am - 11:45 am Grad Panel

11:45 - 12:30 Lunch

12:30 - 1:45 Keynote speaker: Compassion Fatigue, **Donna** M. **White RN**, PhD, CS, CADAC

1:45-2:30 pm Alicia Staffier, Kaplan

2:30-3pm Closing remarks

**Action:** Informational no action needed

**Topic:** Bylaws Committee

**Discussion:** New bylaws are complete and will be voted on at the March 12th meeting. Updated copy will be emailed to all members for reviewing.

**Action:** All members should review bylaws

**Topic:** RISNA

**Discussion:** RISNA 501 3c proposal was briefly discussed, a copy of the proposal will be sent to all members for reviewing. Voting regarding the proposal will take place on the March 12th meeting.

**Action:** All members review proposal

**Next Meeting March12th 5pm at the East Greenwich Library**

**Adjournment 7:30pm**