

**National Student Nurses' Association, Inc.**

**Business Meeting Agenda**

58th Annual Meeting April 7-10, 2010

Disney's Coronado Springs Resort Conference Center, Orlando, FL

Presiding: Kenya D. Haney, President

**PARLIAMENTARY BRIEFING WEDNESDAY, APRIL 7, 2:30 - 3:00 PM**

Lola Fehr, Parliamentarian

**OPENING BUSINESS MEETING, WEDNESDAY, APRIL 7, 3:00 - 4:30 PM**

Call to Order..... Kenya D. Haney, President  
Roll Call..... Denise Landers, Secretary/Treasurer  
Greetings..... President, Florida Nursing Students' Association  
Adoption of Agenda ..... Kenya D. Haney  
Adoption of Rules..... Kenya D. Haney  
Address of the President ..... Kenya D. Haney  
Address of the Executive Director ..... Diane J. Mancino, EdD, RN, CAE  
Report of the Finance Committee..... Denise Landers, Secretary/Treasurer  
Convention 2010 ..... Evette D. Eubanks, Director; Chair, Planning  
Committee  
Report of the Nominating & Elections  
Committee (NEC) ..... Carolyn Cook, Chairperson  
Nominations from the Floor ..... Kenya D. Haney  
Report of the Resolutions Committee..... Kelly Haight, Chairperson  
Announcements ..... Kenya D. Haney  
Recess

**SECOND BUSINESS MEETING, FRIDAY, APRIL 9, 10:45 AM - 1:45 PM**

Reconvene..... Kenya D. Haney, President  
Report of the NSNA Foundation..... Dr. Robert V. Piemonte, Secretary, FNSNA  
2<sup>nd</sup> Report of the NEC ..... Carolyn Cook, Chairperson  
Nominations from the Floor ..... Kenya D. Haney  
Resolutions ..... Kelly Haight  
Appointment of Tellers.....Kenya D. Haney  
Announcements..... Kenya D. Haney  
Recess

**THIRD BUSINESS MEETING, SATURDAY, APRIL 10, 9:45 AM - 1:45 PM**

Reconvene..... Kenya D. Haney, President  
Resolutions ..... Kelly Haight  
Report of the Tellers ..... Chairperson of the Tellers  
New Business ..... Kenya D. Haney  
Installation of Officers..... Kenya D. Haney  
Announcements..... Kenya D. Haney  
Adjournment