

National Student Nurses' Association, Inc.

Business Meeting Agenda

57th Annual Meeting April 15-18, 2009

Gaylord Opryland Convention Center, Nashville, TN

Presiding: Jenna Sanders, President

PARLIAMENTARY BRIEFING WEDNESDAY, APRIL 15, 2:30 - 3:00 PM

Lola Fehr, Parliamentarian

OPENING BUSINESS MEETING, WEDNESDAY, APRIL 15, 3:00 - 4:30 PM

Call to Order..... Jenna Sanders, President
Roll Call..... David Horner, Secretary/Treasurer
Greetings..... President, Tennessee Nursing Students Association
Adoption of Agenda..... Jenna Sanders
Adoption of Rules..... Jenna Sanders
Address of the President..... Jenna Sanders
Address of the Executive Director..... Diane J. Mancino, EdD, RN, CAE
Report of the Finance Committee..... David Horner, Secretary/Treasurer
Convention 2009..... Laura Chapman, VP; Chair, Planning Committee
Report of the Bylaws Committee..... Fikile Mporu, Director; Chair, Bylaws Committee
Report of the Nominating & Elections
Committee (NEC)..... Gerardo Melendez-Torres, Chairperson
Nominations from the Floor..... Jenna Sanders
Report of the Resolutions Committee..... Sarah Lassek, Chairperson
Announcements..... Jenna Sanders
Recess

SECOND BUSINESS MEETING, FRIDAY, APRIL 17, 10:45 AM - 1:45 PM

Reconvene..... Jenna Sanders, President
Report of the NSNA Foundation..... Dr. Cheryl Schmidt, Trustee
2nd Report of the NEC..... Gerardo Melendez-Torres, Chairperson
Nominations from the Floor..... Jenna Sanders
Proposed Bylaws Amendments..... Fikile Mporu
Resolutions..... Sarah Lassek
Appointment of Tellers..... Jenna Sanders
Announcements..... Jenna Sanders
Recess

THIRD BUSINESS MEETING, SATURDAY, APRIL 18, 10:00 AM - 2:00 PM

Reconvene..... Jenna Sanders, President
Resolutions..... Sarah Lassek
Report of the Tellers..... Chairperson of the Tellers
New Business..... Jenna Sanders
Installation of Officers..... Jenna Sanders
Announcements..... Jenna Sanders
Adjournment