

**Tennessee Association of Student Nurses**

**House of Delegates 1 - Minutes**

**Franklin Cool Springs Marriot**

**Franklin, Tennessee**

**October 14-16, 2011**

Somer Young, President called the meeting to order at 1:35pm. Announcements were made including that all meetings of the Tennessee Association of Student Nurses' will be conducted according to Robert's Rules of Order.

Acting Secretary, Chelsea Nye, conducted role call. Those in attendance included:

**Tennessee Association of Student Nurses' Board of Directors –**

- Somer Young, President
- Donna Wallace, Vice President
- Ginny Huntsberry, Breakthrough to Nursing / Legislative Director
- Chelsea Nye, Middle Regional Director and Acting Secretary
- Evyn Painter, East Regional Director

**Delegate Representation by School:**

- Lincoln Memorial University – 9 delegates
- Middle Tennessee State University – 2 delegates
- Roane State Community College – 1 delegate
- Tennessee Wesleyan College – 1 delegate
- Tennessee Tech University – 1 delegate

A quorum was established.

**Introduction**

Somer Young introduced the House of Delegates to the 2010-2011 Tennessee Association of Student Nurses' Association Board of Directors.

There was one (1) past TASN Board Member in attendance.

**Rules for Business Meeting**

Somer Young presented the parliamentary procedures, and rules for the business meetings. There was no discussion.

**Reports**

Somer Young, shared briefly the Presidential report. Lists of all the Board of Directors reports can be found in the business book.

Eric Howard, TNA/TASN Liaison, presented the Treasurer's report on behalf of Halie Dixon, Treasurer. The profit and loss, and balance sheet for the fiscal year 2010-2011 was handed out to attending delegates and members.

Kelli Howard, of Lincoln Memorial University, made a motion to adopt the TASN Fiscal Report for 2010-2011 as presented. Elizabeth McDowell, of Lincoln Memorial University, seconded this.

Motion was voted upon and passed unanimously

### **Adoption of Agenda**

The House of Delegates meeting agenda for 2011 was handed out to attending delegates and members.

Kelli Howard, of Lincoln Memorial University, made a motion to adopt the agenda as written. Farideh Golenbiewski, of Lincoln Memorial University, seconded this.

Motion was voted upon and passed unanimously.

### **Nominations for 2011-2012 TASN Board of Directors**

Ellen Morris, TASN Liaison, explained the campaign regulations, and rules and process for nominations to office.

#### **Pre-slated Candidates are as follows:**

Breakthrough to Nursing Director

- Kristian Hailey, Tennessee Technological University

#### **Nominations from the floor are as follows:**

*President* – vacant

*Vice President* – vacant

*Secretary* – vacant

*Treasurer* –

- Tara Villicana, Tennessee Technological University

*Breakthrough to Nursing / Legislative Director* –

- Kristian Hailey, Tennessee Technological University

*East Regional Director* –

- Taylor Anderson, Lincoln Memorial University
- Brittany Conley, Tennessee Wesleyan College

*West Regional Director* –

- Joan Gossett, University of Memphis

*Middle Regional Director* – vacant

Kelli Howard, of Lincoln Memorial University, made a motion to close the slate of candidates until the following House of Delegates Meetings at 5:15pm. Elizabeth McDowell, of Lincoln Memorial University, seconded this.

Motion passed by unanimous vote.

All candidates will be presented to the House of Delegates, and have the opportunity to present their qualifications and goals of office to the membership at our second House of Delegates meetings.

**Announcements:**

Announcements were made pertaining to breakout sessions of both TNA and TASN, including Pharmacology Made Insanely Easy. Students were encouraged to apply for individual and chapter awards. Deadline to turn in those awards is at the start of our second House of Delegates meeting, at 5:15pm.

A drawing for prizes was done.

**Recessed:**

Meeting was recessed until the next House of Delegates meeting at 2:11pm.