## GGBANS Board Meeting

Time: Friday, November 8th 2019, 07:15 am

Location: **Skills Lab**

Meeting called by: Caitlin Worden

Board:

**President**: Caitlin Worden (P)

President Elect: Amaris Puerto (Visitor)

**1st Vice President**: LaShea Strickland (P)

1st Vice President Elect: Mario Martinez (Visitor)

**2nd Vice President**: Princess Lawson (P)

2nd Vice President Elect: Fiora Njam (Visitor)

**Treasurer**: Kathy Jaimes (P)

Treasurer Elect: Rebecca Raymond (Visitor)

**Secretary**: Vivian Lau (P)

Secretary Elect: Kathleen Yanes (Visitor)

**Legislative Director**: Rachel Fowler (P)

Legislative Director Elect: Kimberly Smith (Visitor)

**Breakthrough to Nursing Director**: Kelly Mangham (P) and Jeff Douglass (NP)

Breakthrough to Nursing Director Elect: Dylan Holwell (Visitor)

**Community Health Director**: Desi Kennedy (P)

Community Health Director Elect: Pamela Ventosilla (Visitor)

**Publications Co-Directors**: Sydney Jones (P) and Vivian Pham (P)

Publications Director Elect: Breanna Jackson (Visitor)

**Fundraising Director**: Ana Ucraincuic (P)

Fundraising Director Elect: Kristina Long (Visitor)

**Member Involvement**: Veronica Rincon (P)

Member Involvement: Rebekah Ray (Visitor)

**Nominations & Elections Committee**: Jared Nobel (P)

Nominations & Elections Elect: David Prichici (Visitor)

**Advisors**: Dr. Wilborn (P) & Mrs. Ray (P)

1. Call to Order (Caitlin Worden)
2. Moment of Silence/Pray/Reflection/Meditation
3. Roll Call (Vivian Lau)
4. Itemized Topics:
   1. **President:**
      1. Update on state of affairs
         1. We killed it at GANS- 5 school awards and 2 personal awards
         2. Thank you to everyone who made it happen!
   2. **1st Vice Presidents**
      1. Reports/discussion
      2. Next GGBANS meeting (last GGBANS Meeting)
         1. Margaret Smith is the guest speaker
      3. Nothing to report
   3. **2nd Vice President**
      1. Reports/discussion
      2. Update on GGBANS attending Orientation for new GGC students
      3. No Updates
   4. **Secretary** 
      1. Reports/discussion
         1. All volunteer points are updated
         2. I purchased 27 silver cords, 7 purple cords, and 4 kelly green and white cords (and will be delivered to my house)
         3. The total of the purchase is $113.73
         4. Receipt sent to Kathy and Caitlin (just waiting for refund from Kathy)
         5. Need to set up a cut off date for seniors cords
   5. **Treasurer**
      1. Financial status
      2. Reports/discussion
      3. Update on money made at GANS convention
      4. Will provide something like donuts at the next GGBANS meeting. (Will be communicated to the new treasurer)
   6. **Legislative Director**
      1. Reports/discussion
         1. Hand-off email to Kimberly (the new legislative director)
      2. Resolutions were passed at GANS 2019
   7. **BTN Director**
      1. Reports/discussion
      2. Any new volunteer activities
      3. Nothing to report
   8. **Community Health Director**
      1. Ideas and plans
      2. Reports/discussion
      3. We will collect any colored hearts at the last GGBANS meeting for service points.
      4. Certificates for the volunteers (personally by Desi)
   9. **Publication Director & Co-Director**
5. Newsletter Report
6. Reports/discussion
7. Nothing to report
8. D2L Site
   1. **Fundraising Director**
      1. Money Raised from GANS: $315
      2. Volunteers sent to Vivian (Submitted to excel)
      3. Reports/discussion
   2. **Membership Involvement**
      1. Reports/Discussion
      2. Senior Send-off Update
         1. We need people to volunteer!
   3. **NEC Director**
9. Introduce new board members
10. Nothing to report
    1. **Faculty Advisors** 
       1. Reports/discussion
          1. GGBANS is in charge of the pinning ceremony (Dec. 10) and new student orientation
          2. Give flowers to the graduating seniors at the pinning ceremony

Hand-Off

1. Bylaws Overview
2. Duties and handover sheet
3. Present new board with passwords
   1. ensure that they are able to access their accounts if applicable and are in the accounts
4. Head Shots and group photo
5. GO BE GREAT!