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**AGENDA**

**NAHN Alabama**

Meeting August 22, 2024

6:00-7:00 p.m. CST

**This meeting will be conducted in person and via zoom.**

Join Zoom Meeting  
<https://uab.zoom.us/j/8374826905>  
**Meeting ID:** 837 482 6905  
One tap mobile +13126266799,,

**MEETING PURPOSE & GOALS**

* **Action on Routine Matters through** [**consent agenda**](C://Users/nurse/OneDrive/Documents/ALNAHN/What%20is%20a%20consent%20agenda.mhtml)
  + **Treasures Report**
    - **Current Balance: $27,082.61 ($29,204.97)** 
      * Checking $701.05 ($1969.09)
      * Savings $5,552.96 ($6,572.74)
      * CDs $20, 828.60 ($20, 663.14) Now renewed and combined
        + MATURITY DATE 6/22/2024
        + MATURITY DATE 7/23/2024
    - **Expenses: $**2122.36
    - NATL Conf expenses for Board member Travel
    - Storage Unit cost $36.90/month
    - Ordered T-shirts for chapter members and Polos for Board

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**I. Call to Order**

**II. Consent Agenda**

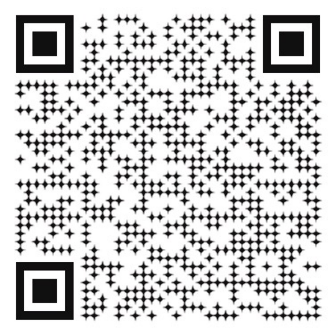
* **Board Meeting Minutes of April 2024**
* **Treasurer report**

**III. President Report**

* **Current members-** 28 (16/4 affiliate/ 8 student nurses)
* **NAHN-** 
  + [**New Board**](https://www.nahnnet.org/leadership)
  + **Voter Registration Campaign**
  + **Attendance at Latino Leadership Institute (July 31) Attended by 3 members**
  + **Attendance at NAHN NATL conference (August 1-4) Attended by 6 members**
    - **2 poster presentations (Nury Alejandra Rodriguez & Sara Watts)**
    - **1 student recipient of NAHN Scholarship (Anette Stricklin)**
* **ALNAHN-**
  + Last meeting was April 2024
  + Scholarship Applications opened July 23 – August 16th (three Student member scholarships/year. $1000/$500/$250). Must be a member for minimum of 6 months)- no applications received.
* **Completed Volunteer opportunities since April 2024**
  + Children’s Hospital May 10, 2024
  + El Mochilon with CHHC
  + First Aid Booth at HICA Pig Roast on 7/10/24

**Upcoming Opportunities:**

* **UAB SON NAHN Booth to recruit students (occurs at the beginning of every semester)**
* **Hispanic Heritage Month Activities**
* **Fiesta Birmingham September 28th Linn Park Birmingham, AL**
* **Health Clubs**
  + **JCCHC (2nd and 4the Wednesday of every month from 1130-12:30)**
  + **HFCRHS (2nd and 4th Friday of every month 11:20-12:20)**
  + **Fund raising**
  + **ARC opportunities**
* **Civic Engagement Opportunity (opportunity for students)** 
  + **Voter Registration Campaigns**
* **Additional Opportunities-**
  + **Latinas in Nursing Webinars (every Wednesday from Sept 18-October 9 (Registration is Free).**

**** [**LINK**](https://ana-nursingknowledge.zoom.us/meeting/register/tZIlc-iqqjooG90CHhDlahfYDy8PDpa69O6S#/registration)

**IV. Items for discussion and action –**

* Create and update profile on [**NAHN Alabama website**](https://alnahn.nursingnetwork.com/)
* Ideas for Holiday Party on December 14th
* Ideas for a NAHN AL Conference Spring of 2025
* Member interest in
  + Fund raising
  + Bylaws review and updates
  + Social Media
  + Member Perks
  + ?

**V. Round Table/Member sharing**

Next Meeting will be 10/24/24 6 pm

**Adjourn**