

**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**
	+ **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**