

**NAHN AL Meeting**

October 24, 2024 6PM-7PM CST

**Location:** UAB School of Nursing Nightingale room, 1st Floor

**Zoom:** Join Zoom Meetinghttps://uab.zoom.us/j/8374826905

Meeting ID: 837 482 6905

1. Call the meeting to order Sebastian Vargas, President-

 Elect

1. Take attendance/Establish Quorum Sarah Watts, Secretary
2. Welcome/Grounding Exercise Grace Grau, President
3. Review minutes/Vote Sebastian Vargas, President-

 Elect

1. President’s Updates:
	1. Health Clubs (Volunteers needed)
		1. HFCRHS
		2. JCCHS
		3. Health Club- Planned Field trip to UAB
		4. Planned Health Fair in February
	2. Bylaws Updates are in progress and will be available for voting at next meeting.
	3. Scholarship Application deadline extended until December 1st.
	4. Finances- **Treasurer Report**
		1. Grants
			1. Fuel2Flourish (3-4 sites for total of 6 classes/site) for school age children ends 10/1/25
				1. St. Theresa Catholic Church Jan-March
				2. TBD- April-June
				3. TBD-July-Sept
				4. TBD- ?
	5. Committee formation
		1. Education- **Grace & Sarah**
		2. Membership-Chair **Sebastian**
		3. Bylaws-**Board Members**
		4. Public relations-**Sebastian**
		5. Nominating Committee-**Board**
		6. Awards & Scholarships-**Board**
		7. Finance/fundraising -**Tiffany**
		8. Special Committees PRN
	6. Robert’s Rules of Order
	7. Junior Board- Student members interested in running for a Junior Board Position, please email Sebastian Vargas. Will work in collaboration with the current board member.
2. Review Functions of chapter and discuss potential initiatives for 2025 – Seek Member input
3. 2025 Meeting Schedules
	1. Board & Junior Board
	2. General Members
4. Upcoming Holiday Gathering- Save the date- December 14- Stay tuned for more information
5. Other Discussion