MISSOURI ASSOCIATION OF SCHOOL NURSES

Executive Committee Meeting Minutes

Date: August 3, 2026 **Time:** 4pm – 5pm **Location:** Zoom Link

Welcome

• Call to Order 4:01 pm
• Attendees: Eli Brueggemann, President; Angie Oest, Past-President; Tanya Alden, President-elect; Peggy Karleskint, Secretary; Candace Reinkemeyer, Treasurer; Jen Maddox, NASN Director (joined late), Kristy Dugan, SYS.
• Approval of Previous EC Meeting Minutes: June 2026 & July 2026 (AI Notes: AI Notes: July 2026)
Motion by Angie Oest; Seconded by Candace Reinkemeyer. Approved.

Standing Reports

• Treasurer: Proposed Expense Reimbursement From Finance Committee. Tabled for now due to lack of time.
• President-Elect / Membership
• NASN Director
• Education/APU Committee: Meeting 8/3/26, 7-8pm. Added e-Learning platform on Club Express. Fee is $12/mon.

PRESIDENT'S PRIORITIES

This Month's Focus: CONNECT

• Building Welcome Back Newsletter
• Sending personal cards to leadership
• Scheduling 1:1s, coffee chats & listening sessions
• Initiating work to develop Board/EC Onboarding
• Developing verbiage re: membership electronic voting & MO NFP laws

Ongoing Business

2027 Conference – Mary Wagner has volunteered as the conference chair. Eli will reach out to confirm. Kristy states that the skeleton Conference Webpage will be up shortly. Still looking for themes. Kristy to resend Google form.
Meeting 9/1/26
MASN District Financial Transition Plan
Missing district reports, next steps
At what point are district presidents removed from the board? Requires a By-laws change at the Annual Meeting, March 13, 2027.
How to retain voice? – Will need a concentrated effort by the EC and BOD. Encouraging participation in the newsletter. Will add that to the goals of the GFFF.

MISSOURI ASSOCIATION OF SCHOOL NURSES

Executive Committee Meeting Minutes

Governance Task Force Update

$300 for resources appropriated by the BOD July 11. Angie has ordered the books.

Meeting date: August 6, 3-4pm

SYS Proposal Discussed merits of proposal. All agree that MASN will benefit from the experience and knowledge of Susan and SYS, but concerned about the cost. Agreed to seek approval of the BOD at the Fall Meeting. Will invite Susan to give presentation.

2026 Scholarships

Winners from DHSS School Health Academy– Tanya and Angie will contact winners. Kristy will ascertain how to pay NASN.

Non-Member Database– Will enter information acquired from Scholarship drawings to add to the non-member database.

Merchandising:

School Health Academy sales– $1450 from POS, plus $150 in cash (not yet deposited. Angie will do.)=$1600

Advertising

Marelly: Ideas, Link Marelly wants more engagement from the members. Eli discussed various ideas. MASN will not share members' personal information from MASN, but if they choose to interact with Marelly, that is different. Suggested a School Safety page, member highlight, taking down the CERP page and archiving. Have been continuing the banner ads, but if Marelly approves of the School Safety page, will likely remove Marelly ads to free up for other advertisers.

Member Satisfaction Survey–Angie & Kristy will help Tanya with next survey.

Bylaws & OG Updates

Updates done & posted from March. Peggy sent new OG changes to Kristy late last week.

Dissolution of Website Committee

Liaisons removed: ACIP & CASH (not in OGs – will need to be removed from the BOD reports)

Secretary job description vs SYS services, document. Pursue a secretary with updated r&r? Tabled for now due to lack of time.

Motion/Recommendation Tracker: Link

Newsletter Contents

Legislation Communication: Link

NASN Rural School Nurse SIG promo: Rural School Nurse SIG

APU launch of enduring & first video

Marelly: give them more content, see above

Inform Committee Chairs/Liaisons to send updates to Publicity Chair, requested

Other Items for Discussion:

• Legislation Recommendation: NASN Position Statement, Immunization and Vaccination Requirements, be adapted to the state of Missouri. LINK Tabled due to lack of time.

• QuickBooks class for Treasurer, Candace, Johnson County Community College (registered)

MISSOURI ASSOCIATION OF SCHOOL NURSES

Executive Committee Meeting Minutes

Linda Neumann requested MASN consider endorsing Terri Violet for MO House of Representatives. Rep. Violet was instrumental in passing HB 1826 that authorized the use of multiple forms of epinephrine in schools. While MASN is a 501c(6) non-profit and is permitted to endorse candidates, NASN is a 501c(3) and is not permitted to do so. The EC discussed the request and decided not to formally endorse Rep. Violet, but to suggest that she would be a good candidate for a Friend of School Nursing Award.

Action Items

Action	Lead	Due
Reach out to Mary Wagner re: conference chair	Eli	
Resend Google form seeking theme ideas for 2027 SC	Kristy	
Contact scholarship winners from SHA	Angie/Tanya	
Obtain info on invoice billing from NASN for scholarship winners	Kristy	
Check with Susan to see if she is available to give presentation at Fall BOD	Eli	
Marelly	Eli	
Update BOD report forms (delete website committee, change name of W&M, delete ACIP & CASH)	Kristy	
Add Finance Committee's Expense Report procedure,Secretary tasks/SYS documents and NASN position statement to next EC agenda Add Conference schedule/structure to next EC agenda - rotation location with no districts	Eli	
Communicate decision re: Rep Violet to Linda & Violet	Eli	
Member satisfaction survey	Tanya & Angie	

Important Dates:

EC Meeting: October 9, 2026, 4-6pm. Virtual, Changed to October 6, 2026

MISSOURI ASSOCIATION OF SCHOOL NURSES

Executive Committee Meeting Minutes

Fall BOD Meeting: October 10, 2026, 9am-12pm. Virtual
EC Meeting: January 8, 2027, 4-6pm. Virtual
Winter BOD Meeting: January 9, 2027, 9am-12pm. Virtual
EC Meeting: March 4, 2027. 5pm. In Person, St. Louis
Spring BOD Meeting: March 5, 2027, 9am-4pm. In Person, St. Louis

Next EC Meeting

Date: Monday, August 31, 2026. 4-5pm. (This is the September EC Meeting)
October EC monthly meeting date? October 9 & 10 meetings on the calendar.

Adjournment

Motion by Angie Oest; seconded by Tanya Alden. Adjourned at 5:22 pm.

Respectfully submitted,

Peggy Karleskint, BSN RN
MASN Secretary