

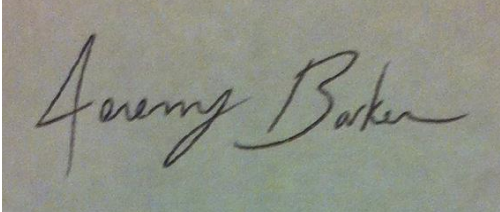
June 2014 Meeting Minutes
Indiana Association of Nursing Students
8-10am CST 9-11am EST
University Of Southern Indiana: Room HP 1079

- I. Call to Order/Roll Call
 - a. Call to Order @ 8:18
 - b. Present: Stephen, Rebecca, Caitlyn, Briana, Hailey, Veronica, Courtney (tardy), Lainey (tardy), Brittany (tardy)
 - c. Absent: Jeremy (excused), Sara H.(NEC)
- II. Establish Quorum
- III. Board Goals.
 - a. Secretary
 - i. To provide accurate and timely meeting minutes. To distribute the minutes to the appropriate people within a timely manner.
 - b. Treasurer
 - i. Tardy; no goals presented
 - c. Membership
 - i. Updated contact list for the schools, follow up with Med-Tech College Ft. Wayne to provide a program.
 - 1. New Schedule starts July 9, 2014
 - 2. Need to suggest dates to present about IANS/SNA
 - d. Bylaws
 - i. Fully update the Bylaws and policies and ensure that the board's opinions are heard and acknowledged.
 - e. Community Health
 - i. State-wide blood drive, recognize the winning school at State Convention.
 - f. Newsletter
 - i. Updating the website, finalizing the newsletter for June. Have a cohesive image throughout all avenues of communication.
 - g. Vice President
 - i. Get everything organized, find a convention venue soon, start finding vendors for convention.
 - h. Everyone write up goals and how to achieve them and email them to Jeremy or Stephen
- IV. Travel Reimbursement
 - a. According to IRS, non-profit the reimbursement rate is \$0.14/mile
 - b. Motion by Rebecca All travel will be reimbursed: \$0.07/mile, full mileage reimbursement, using Google Maps as a guide, if your school is host, you do not get reimbursement. Cap Pending
 - i. Seconded by Veronica
 - ii. Motioned passed
- V. Financial report
 - a. Budget will be emailed

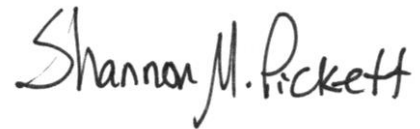
- b. Overall costs about what was spent for 2014 for convention (~\$6500.00)
 - c. Fundraiser- mini-laminated cards with lab values
 - d. Motion: Shannon motions to accept the budget
 - i. Seconded by Caitlyn
 - ii. Motion passed
- VI. Bylaws and Policy
 - a. Have any changes been submitted to the bylaws and policies. Date January 24-25, 2015
 - a. Changes:
 - i. Motion: Courtney motions to accept all changes to Bylaws and Policy
 - ii. Second: Brianna
 - iii. Motioned passed
- VII. Venue Selection Convention Committees July 19-20
 - a. Each board member has been assigned a group for state convention planning.
 - i. Assignments will be given at the retreat.
 - b. Forum Event Center in Fishers
 - i. Total estimated cost \$2, 854.00 (from 7a-5p)
 - 1. Includes AV, tables, chairs, three levels of available rooms (banquet, breakout, foyer).
 - 2. Not connected to a hotel
 - c. Indianapolis Marriot North
 - i. \$7000 minimum food fee
 - d. Southshore Convention Authority—Rebecca to follow up for estimate
 - e. Motion: Veronica motions to book the Forum Event Center in Fischers for the State Convention
 - i. Second: Brittany
 - ii. Motioned passed
 - f. Do we still want to do an overnight stay?
- VIII. Future Meetings
 - a. July Retreat 19-20
 - i. Time: 9:00a EST July 19
 - ii. Location: Spring Mill State Park
 - iii. Motion: Lainey
 - iv. Seconded: Courtney
 - v. Motion passed
- IX. Other Announcements
 - a. Nominations needed an email
 - i. NominationsIANS@gmail.com
 - b. Announce co-editor opening in newsletter.
- X. Dress Code
 - a. Motion: Veronica motions that private meetings have a causal dress code, public events- business attire. Dress code will be announced on the agenda.
 - b. Second: Caitlyn
 - c. Motioned passed

- XI. Meeting Adjourned
 - a. Motion to end: Lainey
 - b. Seconded: Rebecca
 - c. Motion passed
 - d. Meeting adjourned at 11:30 CST

IANS President

A rectangular image showing a handwritten signature in black ink on a light-colored background. The signature reads "Jeremy Barker" in a cursive script.

IANS Secretary

A handwritten signature in black ink on a white background. The signature reads "Shannon M. Pickett" in a cursive script.