

Saturday, June 27th, 2015 Meeting Agenda
Indiana Association of Nursing Students
9am-11:30am eastern standard time
Indiana Center for Nursing: Indianapolis, Indiana

- I. Call to order. Meeting called to order at 9:03.
- II. Roll call. Ashley, Carece, Morgan, Diana, & Kat not present. Devon, Ve, Megan, Ray, Noah, Katie Schildt, Katie Chavez here.
- III. Establish quorum
 - a. Committee reports – 9am – 9:15am. **PLEASE SEND COMMITTEE REPORTS TO MEGAN FIVE DAYS BEFORE EACH MEETING!**
 - b. Vice President (Megan Clark) worked on venues
 - c. Secretary (Morgan Opasanyah)
 - d. Treasurer (Katie Chavez)
 - e. Membership (Ve Mai) obtained contacts of faculty advisors and presidents from schools.
 - f. Bylaws (Ray Riley) asked others to review bylaws and submits proposals for June meeting
 - g. Community Health (Diana Gamez)
 - h. Newsletter Editor & Co-Editor (Carece Robbins& Kat Washam) updated information on the website. Updated social media.
 - i. Image (Devon Woodburn) researched her position and ideas for convention
 - j. NEC (Ashley Painter, Anna Broadwater, Katie Schildt)
- IV. Goals for this upcoming year (quick review)-9:15am-9:25am **1)** giving more info to schools earlier in the year for more convention awareness – IANS distribute literature to school chapter presidents and/or deans/advisors by September 15, 2015. This would be a save the date. Brochure we should send out in mass via email by October 30, 2015. Membership and Newsletter will complete this task. **2)** Goal to establish an email list for the state. Membership will do this. **3)** Host a meeting inviting all chapter presidents and executive board members from all schools and discuss organizational strategy. This can be done in September (idea of the 19th). Invite them by August 15, 2015. Noah (President will arrange venue and food, and collaborate with Membership to send out invitations). **4)** **Website work done by Editor and Coeditor. **5)** Organize one statewide community service project involving all schools. Goal can be determined at the September chapters meeting. **5)** Apply for one award from NSNA pertaining to specific position by January 31, 2016. nsnaawards.weebly.com/index.html
- V. Changes/revisions to bylaws and policies-9:25am-10:05am Not enough present to establish quorum. Discussion to change NEC positions, have two advisors, immediate past president stays on to help for one year. Option to have another advisor if they are a former board member and opt to stay and help. See attached bylaws proposals.
- VI. Financial Report– 10:05am – 10:25am
 - a. Budget for upcoming year-voting on final portions
 - b. Discussion on what is reimbursable for convention? Convention registration and fees for all board members, hotels (when room is maximized—4, unless gender is an issue) for all board members, plane ticket and transportation for all board members, parking at a hotel or convention site IF you are driving to the event, food reimbursement up to \$30/day per board member. **MUST HAVE ALL ITEMIZED RECEIPTS TO BE REIMBURSED!!!!** Alcohol is not reimbursable, if it is on the receipt there is no reimbursement. *Funds are for board and student nurses. Non-convention attending students, friends, and family are not paid for. Rooms paid for by IANS can be occupied by board member or other gender specific convention attendees. The cheapest feasible means of getting to the place IF required to attend is what will be reimbursed.

- c. Next meeting we need to vote on proposed changes!!! Idea of \$500 per board member and discuss what fundraising money lands under
 - d. Savings is at \$25,481.56. Checking is at \$16,380.65
 - VII. Open Position(s) 10:25am -10:40am Open positions: NEC Anna dropped, Secretary Morgan dropped. Katie is going to contact Alicia L. to see if she is interested in filling the Secretary position. We will also post about the open positions.
 - VIII. State Convention, initial brainstorming 10:40am-11:00am
 - IX. Summer retreat-11:00am-11:10am date will be set by Wednesday
 - X. Other Announcements?
- Ray moves to adjourn the meeting. Megan seconds the motion.