

Saturday, July 18th, 2015 Meeting Agenda
Indiana Association of Nursing Students
9:30am-5:30pm eastern standard time
St. Vincent Heart Center Education Conference room
10580 North Meridian Street Indianapolis Indiana 46290

- I. **Call to order** at 10:20 am
- II. **Roll call** – Noah Powers, Katie Chavez, Megan Clark, Carece Robbins, Ve Mai, Ashley Painter, and Katie Schildt present.
- III. **Establish quorum** – not met
 - a. **Committee reports** – 9:30 am – 9:45 am
 - b. **Vice President** (Megan Clark) will be covered later during convention planning
 - c. **Secretary** – empty position
 - d. **Treasurer** (Katie Chavez) - \$29.95 for Wufoo, transferred \$5 to keep the account from freezing. Balance is \$16,345.70 this month for checking. The balance for savings is \$25,486.98. Did research on convention when it comes to discounts and savings that can help with the budget.
 - e. **Membership** (Ve Mai) – continued to obtain information for all of the schools.
 - f. **Bylaws** (Ray Riley) – working on updating the bylaws and will email all of them to the board for voting
 - g. **Community Health** (Diana Gamez) not present
 - h. **Newsletter Editor & Co-Editor** (Carece Robbins & Kat Washam) updated Facebook, Instagram, and Twitter. Began working on ideas for the newsletter. Newsletter will be sent to faculty advisors and posted on the website.
 - i. **Image** (Devon Woodburn) not present
 - j. **NEC** (Ashley Painter, Katie Schildt) waiting on further information and instruction for convention.
- IV. **Voting on changes/revisions to bylaws and policies** - 9:45 am-10: 25 am Ray Riley will organize online voting to get the revised bylaws and policies approved. MAKE SURE TO CHECK YOUR EMAIL it will be sent out by Monday night.
- V. **Goals for the year-progress report** - 10:25 am-10: 40 am Will be tabled until August meeting
- VI. **Financial Report** – 10:40am – 11:00am
 - a. **Budget for upcoming year-voting on final portions** – think about Midyear hotels and travel expenses need to be thought about
- VII. **Open Position(s)** 11:00 am -11:50 am we are going to post on the website about the open positions and individually work on finding new members!
- VIII. **Counsel of school Presidents** 11:50am-12:10 pm Noah is in charge of this. It is more realistic to hold the COSP in September on the preselected meeting date. Would like to have time to discuss how to do minutes, manage finances, a statewide service project, bringing awareness about IANS, and their comments/questions/concerns. We need to get the PowerPoint from Bri Deuser about IANS.
- IX. **State Convention**
 - a. **Deciding on a venue and date** 12:10-12:40 pm INDIANAPOLIS MARRIOTT NORTH
- X. **Lunch!** 12:40-1:40pm
- XI. **State Convention**
 - b. **Goals** 1:40-2:25 pm
 - c. **Vendors** 2:25-3:10 pm will be distributed to contact at the next meeting
 - d. **Speakers** 3:10-3:55 pm bring ideas for a keynote speaker to the next meeting
 - e. **Other ideas** 3:55-4:40 pm Noah's idea of a job fair was discussed.
- XII. **August meeting**-4: 40-4:50 pm August 15, 2015 meeting 10-12. September 19, 2015 from 9:30-11:30 and then COSP 12-3. October 17, 2015 meeting 10-12. November 21, 2015 meeting 10-12. December meeting TBA

- XIII. **Other Announcements?** Policies say you have to be at 10/12 meetings to have the eligibility for money for Annual and Midyear. If you miss 3 or more meetings then you do not get any money to attend conventions.
- XIV. Megan moves to approve the minutes. Katie seconds. All in favor.
- XV. Carece motions to adjourn the meeting. Katie seconds. Meeting adjourned at 2:52 pm.

Noah Powers
University of Saint Francis
IANS President 2015-2016

Megan Clark
University of Saint Francis
IANS Vice President 2015-2016

Committee Reports

Secretary

Open position

Treasurer

Moved funds around to keep accounts from freezing

Bylaws & policies

Working on getting approval from the board

Community Health

Not present

Image

Not present

NEC

Reached out to Alicia Leddington about the Secretary position, but got no reply back. Found someone interested in the NEC open position and directed them to Noah.

Vice President

Continued work on venues and preparing for the July retreat. I also have been working on the Secretary position duties.

Membership

Continued to obtain contact information of all accredited nursing schools.

Editor & Coeditor

Updated website home page, minutes, and calendar. Worked on newsletter ideas. Updated Facebook, Instagram, and Twitter.