

Indiana Association of Nursing Students
Board of Directors Meeting
Date: Saturday, March 28th, 2020
Location: Zoom

Minutes

- I) Call to order Saturday, March 28th, 2020 at 1000 EST
- II) Roll call
 - A) Present: Katie Gauker
 - Erin Dubin
 - Bailee Pratt
 - Liz Ross
 - Kirbie Young
 - Jordan Clay
 - Keegan Heebner
 - Donna Camacho
 - Nicholas Fullmer
 - Natalie Fant
 - Danielle Sarracino
 - Savannah Stafford
 - Audrey Niblick
 - B) Absent: Neeharika Katragadda
 - C) Establishment of Quorum: Met
- III) Report of the President
 - A) Bylaws and policies
 - i) Members need to read by next meeting
 - B) Attendance policy discussed
 - C) Communication expectations discussed
 - D) Rule of engagement
 - i) Sign and send back to Katie
 - E) \$500 scholarship for each board member
 - F) Business casual expected for meetings
 - G) Goals for this term
 - i) More involvement at annual convention
 - ii) Convention and a community event
 - iii) More membership engagement
 - iv) More members throughout state
 - v) Attendance at mid-year convention
 - H) Send in headshots for website
 - I) Meetings will continue on Zoom until further notice due to COVID-19
 - J) Roberts Rule of Order to vote
 - K) Office is moving to different location
 - i) Possible payment for office space
- IV) Report from Vice President

- A) Convention theme brainstorming
 - i) "A nurse is ____"
- B) Start brainstorming keynote speaker for convention
- C) Event used to sign up for convention, while vendors will continue to use Eventbrite.
- D) Ticket and vendor prices at convention
 - i) Raise ticket prices \$5
 - (a) \$40 for members
 - (b) \$45 for non-members
 - ii) Motion to accept the \$5 increase in ticket price. Motioned by Danielle. Second by Katie. Passed
 - iii) Vendor price will remain the same
 - iv) Faculty ticket price increase by \$5
 - (a) Motion to accept the \$5 increase in ticket price for faculty. Motioned by Savannah. Second by Katie. Passed.
- E) Fourth option for sponsorships
 - i) \$250 to get an ad in brochure and continuous PowerPoint
 - ii) Motion to accept the addition of the fourth membership option of a \$250 sponsorship for an ad. Motioned by Nicholas. Second by Katie. Passed.
- V) Report of the Treasurer
 - A) Financial Report
 - i) Checking
 - (a) Beginning balance February 28th: \$74,119.15
 - (b) Current Balance March 28th: \$61,565.12
 - ii) Current
 - (a) Checking: \$61, 565.12
 - (b) Saving: \$26,397.05
 - B) Voting for budget will happen at April's meeting
- VI) Next Official IANS meeting
 - A) Date: April 25th, 2020
 - B) Time: 10am EST
 - C) Location: Zoom
- VII) Meeting Adjourned
 - A) Minute Approval: March 28th, 2020 at 1055

Katie Gauker
 Purdue University
 IANS President 2020-2021

Bailee Pratt
 University of Southern Indiana
 IANS Secretary 2020-2021