

Indiana Association of Nursing Students

Board of Directors working Meeting

August 20, 2011

1000 at Panera in Bloomington, IN

1.) Attendance

a. Present:

- i. Sarah Empson-Treasurer
- ii. Emily Tolliver- Bylaws and Policies
- iii. Hannah Merriman-Community Health
- iv. Hanna Moore-Membership

b. Absent:

- i. Kelley Elkins-President
- ii. Brittney Hoge- Vice President
- iii. Eric Kern- Secretary
- iv. Natasha Bertsch- Image
- v. Courtney Hatheway –Co- Editor
- vi. JoAnna Martin- Co- Editor

2.) Sarah Empson- Treasurer

- a. Has not been officially added to the account. She still does not have access to the online banking. She is working on the budget, but having trouble due to lack of access.

- b. If she obtains access, she will send out a rough estimate of available funds within the month. Once directors receive the estimate, we can start working on individual specific budgets.

3.) Hanna Moore- Membership

- a. Recruitment number has been obtained
- b. As mentioned in the committee report, our subscription will need to be renewed by November. The NSNA also needs our new Board of Directors roster which Kelley and Eric have in an email. This usually is the responsibility of the secretary.
- c. We desperately need to update our website. The school contact letter cannot be sent unless this is done. The rough draft of our letter will be sent within two weeks for approval.

4.) Emily Tolliver- Bylaws and Policies

- a. The policy book is not ready for voting due to lack of board feedback. She has made some changes due to the suggestions given. Another email will be sent out for more suggestions. We need to vote at the next meeting. There are several new policies, which were taken from other states, so please reread the book. Everyone needs to be on board with the policies and have comments. This needs to be updated yearly, not monthly.

5.) Hannah Merriman- Community Health

- a. Most of the programs online are free through the Red Cross and NIMS. She will be emailing the NSNA to figure out specific programs they want us to complete.
- b. She will also begin designing visual aids to promote community health. There are several links she needs to add to the website.

6.) Ideas for convention

- a. Awards for active members/participation
- b. Resume building workshop/mock interview workshop
- c. Courses offered for community health, participants could bring laptops

7.) Next meeting info

- a. To update our website- have pictures and complete our bios at the next meeting
- b. Our focus should be obtaining access to info, our website, and the bank account
- c. We need to know meeting locations quarterly so we can put that on the website. This will be done within a week from the next meeting.

Meeting adjourned at 1115.