

**Indiana Association of Nursing Students
Meeting of the Board
Ronde Conference Call
Dec 17, 2011
Agenda**

- 1) Call to Order
 - a) 9:10 am
- 2) Roll Call
 - a) Kelley Elkins-President
 - b) Brittney Hoge-Vice President
 - c) Eric Kern-Secretary
 - d) Sarah Empson-Treasure
 - e) Hannah Merriman- Director of Community
 - f) JoAnna Martin-Co-Editor
 - g) Hanna Moore-Membership Committee
- 3) Introductions
- 4) Report of the President
 - a) Still trying to get ahold of the past president to get the check book and square away the bank information; if check book is not found, is going to cancel checks and order new ones
 - b) Trying to get in contact with the schools nears USF
- 5) Report of the Treasurer
 - a) No new updates, once she gets the checks, she will reimburse the 3 members
- 6) Convention Report/Report of Vice President
 - a) On December 3rd, went to Ball State to view rooms for convention
 - b) We are planning on having 3 break out times with 4 sessions during each time
 - c) Stewart is going to speak during lunch and have a full review on Sunday which is 3 hours

- d) Is working on solidifying the menu, and is planning on having pasta as the main meal for lunch
 - e) Contact some graduate programs from around the state attend as vendors
 - f) We will charge \$250 per vendor table
- 7) Update from Secretary/Minutes
- a) Kelley will send minutes from past meetings to the NSNA by next Saturday 24th
 - b) Eric will type up minutes from April and have them voted on and sent to the NSNA by Saturday the 24th
- 8) Newsletter Committee
- a) Newsletter was just sent out
- 9) Membership Committee
- a) Sending a letter to schools explaining the convention and organization
- 10) Goals for December
- a) Brittney Hoge-create a schedule for the convention
 - b) President: Sarah and Kelley will be getting together and figuring out the bank situation
- 11) Vice President/Convention:
- a) Treasurer: Sarah and Kelley will be getting together and figuring out the bank situation
- 12) Secretary:
- a) Eric will send April minutes
- 13) Open Discussion
- 14) Date, time and location of next meeting
- a) January 14th- USI at 10:00
 - b) February 18th-TBA
 - c) March 24th-convention
- 15) Announcements/Reminders
- 16) Adjournment
- a) At 10:209 Sarah Empson motioned to adjourn

- b) Brittney Hoge seconded
- c) All were in favor and the meeting was adjourned