

Indiana Association of Nursing Students

Board of Directors Meeting

May 10, 2011; 9:00am- 11:00am

Indianapolis

Formal Meeting

Minutes

Presiding: Kelley Elkins, President

1. Call to order Saturday, May 10, 2011 at 9:00
2. Establishment of Quorum at 100%
3. Roll Call: Eric Kern, Secretary
  - a. Kelley Elkins-President
  - b. Brittney Hoge-Vice President
  - c. Eric Kern-Secretary
  - d. Sarah Empson-Treasure
  - e. Courtney Hatheway
  - f. JoAnna Martin
  - g. Natasha Bertsch
  - h. Hannah Merriman
  - i. Cassie Eckerle
  - j. Michelle Northrop
  - k. Mitchell Washburn
  - l. Hanna Moore
4. 2011 Planning
  - a. Introductions and personal statements
  - b. Cassie Eckerle expressed an interest to be part of the convention planning committee
  - c. Hannah Merriman expressed an interest in community health
  - d. As a group, decided to be dedicated to the organization and will work hard for another successful year
  - e. Before next meeting, Brittney Hoge will brainstorm ideas for our state convention and make a list of potential places to hold the meeting
  - f. Before next meeting, Courtney Hatheway and JoAnna Martin will brainstorm ideas for this years newsletter
5. Next Meeting
  - a. June 5, 2011 at 1:00pm via Skype
  - b. July 23, 2011 9:00am Location TBA

6. Adjournment at 11:04

- a. Sarah Empson Motion
- b. Brittney Hoge seconded
- c. All were in favor and the meeting was adjourned