

April Minutes
Indiana Association of Nursing Students
9am-11am Central Time at USI Room 1079

- I. Call to Order 9:25
- II. Roll Call
 - a. Present: Bri, Jeremy, Rebecca, Briana, Brittney, Sam, Steve, Hayley, Betsy
 - b. Phone: Veronica, Shannon, Lanie
 - c. Absent: Lauren, Katie, Julie, Courtney, Taylor B, Taylor S, Catlin, Sarah
- III. Establish Quorum – new board has it, not old
- IV. Meet with old board member in same position (30 minutes max) – couldn't happen
- V. Vote on Bylaws and Policies position being filled
 - a. Veronica from USI
 - b. Sam moves, Rebecca 2nd... pass
- VI. Policies
 - a. Read through and point out important things
 - i. Bylaws- appoint advisors on 2yr rotating terms (must vote at state)
 - b. Vote on date to make changes if needed
 - i. June
- VII. Awards
 - a. Determine date to have outline for accomplishing these goals completed
- VIII. State roster form completed – only filled out by those present
- IX. NSNA Convention update
- X. Goals for this year due by the next meeting
 - a. State convention- Jan 24
 - b. Backup- Feb 7
 - c. Sam moves, Rebecca 2nd... pass
- XI. Financial Update
 - a. Katie is writing checks at meeting today – couldn't do, will complete at May meeting
 - b. Katie, ***Bri***, Lauren, ***Jeremy, Sam***, and Elaine to bank after meeting ***italicized*** went
- XII. Other announcements
- XIII. Future meetings
 - a. May 17 1-3pm IU Bloomington.... CHANGED May 12 9-11am MANDATORY FOR OLD AND NEW BOARD!!
 - b. June 21, 9-11am central time @ USI
 - c. July 11-12 retreat (camping location TBA)
 - d. Aug 16 9-11am central @ IU Southeast
- XIV. Meeting Adjourned
 - a. Rebecca moves, Briana 2nd
 - b. End 10:49