

Indiana Association of Nursing Students
Board of Directors Monthly Meeting
Fortis College Room 302
10am EST

- I. Call to Order- 10am
- II. Roll Call
 - a. Everyone present; Taylor S. via Skype, Marilyn via phone
- III. Establishment of Quorum
 - a. 9/9 or 100%
- IV. Committee Reports
 - a. Vice President- convention updates (in committee report)
 - b. Treasurer- audit & budget being reviewed
 - c. Secretary- sent in state roaster form & all minutes
 - d. Bylaws and Policies- updated policies from last meeting
 - e. Membership- updating contact list, obtained Project In-Touch member number
 - f. Newsletter- updated website and Facebook, getting more likes
 - g. Health and Disaster Preparedness- Indiana Blood Center for blood drive
- V. Audit
 - a. Appointing audit review board- Doc, Marilyn, Bri as executive, voting members and Katie non-voting: James moves, Ty 2nd
 - b. Katie will present info, BOD vote to have review received but not approved, will be reviewed at next meeting
- VI. Budget Proposal
 - a. still needs work, presented by next meeting
- VII. Not-For-Profit Status
 - a. needs to be done by next meeting
- VIII. Filling the vacant position
 - a. spread the word, all interested submitted to presidentians@gmail.com by September 16
- IX. Mid-Year
 - a. planning, hotels, driving, pay registration fees during/after next meeting
- X. Spotlight on Nursing Run/Walk
 - a. October 12
 - b. IANS asked to sponsor, some BOD volunteered
 - c. Google+ meeting to be held if registration deadline before our next meeting
- XI. ISNA Meeting/ retreat
 - a. September 13, 2013 at Primos in Indianapolis from 8:30-4:30
 - b. \$15 full day for undergrads
- XII. State Convention
 - a. Speakers

- b. October 19, 2013- 10EST
- c. November 16 or 23, 2013 (Mid-Year is 7-10)- 10EST
- d. December TBA

- XV. Meeting Adjourned
- a. Ty move, Taylor 2nd