



## 2013 EXECUTIVE RETREAT

HUNTER HOUSE, HARTFORD CITY

SATURDAY, 20 JULY 2013

### 10:07 start

10:00 – 11:30 **Breakfast Snack and Welcome**

Robert (Image) resigned- open position & application on website: candidates submitted to [presidentians@gmail.com](mailto:presidentians@gmail.com) by September 16<sup>th</sup> and will be filled by October meeting

**The Strategic Plan**

Hunter

**Agenda Overview**

President

**Bylaws and Policies Review**

Bylaws and Policies Director

Reviewed and updated our policies which can be found on our website: [indianastudentnurses.org](http://indianastudentnurses.org)

11:30 – 11:45 Break

11:45 – 12:30 **Theme for Convention**

Vice President

TLC 2014: Take charge, Lead the way, Change the future

12:30 – 1:30 Lunch

1:30 – 3:30 **Break-Out Sessions**

**Individual Officer Meetings**

President and Consultants

*(When finished, please join the Convention Work Group)*

Co-Newsletter Editor

(15 minutes max)

Newsletter Editor

(15 minutes max)

Secretary

(15 minutes max)

Treasurer

(15 minutes max)

Bylaws and Policies Director

(15 minutes max)

Membership Director

(15 minutes max)

Image of Nursing Director

(15 minutes max)

Vice-President

(15 minutes max)

Community Health/

Disaster Preparedness Director (15 minutes max)

### **Strategic Plan Work Group**

*(In the order listed, please go to your Individual Officer Meeting when joined by a new member)*

Newsletter Editor  
Secretary  
Treasurer  
Bylaws and Policies Director

### **Convention Work Group**

*(In the order listed, please join the Strategic Plan Work Group when joined by a new member)*

Membership Director  
Image of Nursing Director  
Vice President  
Community Health/Disaster Preparedness Director

3:30 – 4:30

### **Recreation Hour**

4:30 – 5:10

### **Convention Summary and Assignments**

Vice President

5:10 – 5:30

### **Strategic Plan Summary and Assignments**

Secretary

5:30 – 5:50

### **Budget**

Treasurer

\$800 max for a CPA to do last year's audit- Lauren, Taylor B 2<sup>nd</sup>  
\$300 to Be the Match (from 2013 convention)- Lauren, Ty 2<sup>nd</sup>  
\$300 max to get non-for-profit status updated- Ty, Taylor B 2<sup>nd</sup>  
Rough draft of 13-14 budget by Aug meeting

5:50 – 6:10      **Membership Drive/Extensions**      Membership Director

6:10 – 6:30      **Wrap-up and Final Discussions**  
Next meeting: Aug 17 @ 10am location TBA

**5:20 end**