

May Minutes 2014  
Indiana Association of Nursing Students  
8-11am CST 9-11am EST  
Indiana University Bloomington Room TBA

- I. Call to Order/Roll Call
  - a. Call to order 0901
  - b. Present: Bri Deuser, Jeremy Barker, Laren Resendiz, Samantha Kilbane, Shannon Pickett, Taylor Bard, Rebecca Denocour, Stephen Ward, Taylor Smith, Kristen Adams, Briana Davis, Caitlyn Burke, Courtney Latham, Brittney King
  - c. Absent: Hayley Hawkes, Kathryn Wenning, Elaine Evischi, Julie Swihart, James Herbert, Betsy Starkey, Sara Hausz, Hayley Hawkes
- II. Establish Quorum
  - a. Stress importance of attending every meeting. Throughout the entire time they hold their position.
    - a. Let Jeremy know if there is a conflict prior to the meeting day. Absences must be pre-approved to be excused.
- III. Meet with old board members (30 minutes max)
  - a. Ask any remaining questions.
- IV. Financial report
  - a. Reimbursement for National Convention (Has everything been completed and reimbursed?)
    - a. Lanie has everything and should be on the bank account.
    - b. Has everyone been reimbursed?
  - b. Hopefully we can take a look at the finances to help book the venue.
    - a. Normally Venue is \$3,000 to \$5,000, Food: \$5,000-\$7,000 and \$1,500 to \$3,000 for AV
      - i. Bring list of possible venues in and around the Indianapolis area
    - c. Still need to get treasure setup with everything.
- V. Bylaws and Policy
  - a. Any consideration for changes

- a. Consider changes for policies-make changes on google-docs
- b. Everyone needs to read the bylaws and policy by next meeting

#### VI. IANS Convention

- a. Date January 24-25, 2015
  - a. Anyone can suggest a venue-send suggestions to Sam
  - b. Look at universities as a possibility
- b. Venue Selection (Narrow it down to two then vote)
  - a. Needs to be booked by next month
  - b. Start contacting vendors once we have a venue
  - c. After confirmation, put dates in the newsletter (after next meeting— send bios by May 14)
  - d. Base our theme from the National Theme
  - e. Sam will delegate tasks after venue booking

#### VII. Summer Retreat

- a. July 11-12
  - a. Courtney: Motion for Date Change to July 19-20
  - b. Brianna: Seconds motion
    - i. Discussion? Arrive at noon on Saturday wrap up by noon on Sunday
  - c. Motioned Passes
- b. Haley has a recommendation. Any other recommendations.
  - a. Dale Hollow Lake
    - i. About 2 hours from USI
    - ii. Will need to pay for camping (2-spots)
  - b. Cumberland Lake
  - c. Spring Mill State Park
    - i. Shannon will get prices for camping
  - d. Brown County State Park
    - i. Shannon will get prices
  - e. Food Committee Veronica and Brittany
  - f. Game: Steve and Courtney
  - g. Camping Gear: Jeremy

#### VIII. Future Meetings

- a. June 21<sup>st</sup> @ USI 0900-1100
- b. July Retreat July 19-20
- c. August 16<sup>th</sup> @ IUS 0900-1100 (Shannon will book room)

IX. Other Announcements

- a. Newsletter
  - i. Bios and pics due May 14<sup>th</sup>
- b. Committee Reports
  - i. Jeremy will send out a template complete and send to board members prior to meetings
- c. Gas Reimbursement
  - i. Save receipts from this trip (fill up here and at home, save both receipts)
  - ii. Discuss policy at next meeting

X. Meeting Adjourned

- a. Jeremy Motioned to close meeting
- b. Sam seconded.
- c. Meeting Adjourned 1042