

Indiana Association of Nursing Students
Board of Directors Meeting
October 19, 2013 at 10am EST
Purdue University- Calumet
Room GYTE 240

- I. Call to Order 10:03am
- II. Roll Call- Ty absent
- III. Quorum Establishment 9/10
- IV. State Convention
 - a. Vendor Update
 - i. 2 signed up with paypal (Ball State and Reed Hospital)
 - b. NCLEX Challenge
 - i. Hurst is confirmed for \$1000 to do quiz bowl and are giving us tote bags
 - ii. we need to get trophy
 - c. Speakers
 - i. Breakout session- finalize
 - 1. Lynn Patten confirmed
 - 2. Ethics panel confirmed
 - 3. Shan Nanji KISS Pharm confirmed (2)
 - 4. Pre-nursing panel
 - 5. Global nursing OR travel nursing
 - 6. Resume/ interview, also have them as a vendor table to look over personal resumes
 - 7. New grad panel
 - 8. Grad school
 - ii. Round Tables- finalize
 - 1. Home health
 - 2. Flight- Amanda Fox
 - 3. Medsurg
 - 4. Psyc
 - 5. Everyone ask someone!
 - d. Donations Update
 - i. Keep working!
 - e. Convention Fund Drive:
 - i. Penny wars to go toward IANS relief fund
 - 1. Lauren moves, James 2nd
 - f. Conference Advertisement
 - i. Flyer: keynote, NCLEX, room rates: using group code, everything we are offering
 - ii. Email list!
 - g. Delegate
 - i. Date for calculation- sent out to school by Nov 7th
 - ii. Date for school notification- delegate submission to Taylor Smith by Dec 24th

- V. Mid-Year Conference
 - a. Registration- those who are going know and are registered
 - b. Rooms- Ball State University will buy back one of our rooms, we will have 2
 - c. Conference Schedule briefing
 - i. It's up, look at it!
 - ii. Required to attend breakout session related to position
 - d. Conference expectations
 - i. Stay in communication, attend Nov 7th keynote and dinner after, be professional!
 - e. BOD gets 50% gas and hotel reimbursement- Lauren moves, Julie 2nd
- VI. IANS Relief Fund
 - a. Moving \$ from checking into a CD account, looking into options
- VII. Nominations Committee
 - a. Taylor S will contact schools
- VIII. Nonprofit Status
 - a. Boo on the government....
- IX. Reconsideration of a position
 - a. Disciplinary action: Strict probation for the office of membership (Ty)- will resign if misses anymore meetings for any reason and must report weekly to the president (Bri)
 - b. Taylor B moves, James 2nd
- X. Financial Report
 - a. Doc reimbursement for gas for Vincennes trip- Taylor moves, Lauren 2nd
 - b. Received \$340 wire transfer for September
 - c. \$14.95 coming from the account each month for PayPal
 - d. Checking: \$13,584.07 Savings: \$25,468.10
- XI. Committee Reports
 - a. Vice President- not to spend more than \$1 per tumbler: James move, Julie 2nd
 - b. Secretary- minutes up to date
 - c. Newsletter- newsletter done, now have a Twitter
 - d. Community Health- Homeland security nurse confirmed
 - e. Bylaws and Policies- will go over bylaws next meeting so read them!
Reminder: bylaws always trump policies
 - f. Membership
 - g. Image
- XII. Next Meetings
 - a. November: TBA but during midyear
 - i. Will have a Facebook poll for time
 - ii. Location: midyear
 - iii. If not going to midyear must Skype or call in
 - b. December 15
 - i. 10am EST

- ii. Location: TBA
 - c. January 25
 - i. STATE CONVENTION!!!
- XIII. Meeting Adjourned