

Indiana Association of Nursing Students
September 21, 2014
Anderson University- Anderson, IN
9a-11a EST

- I. Call to order 9:10
- II. Roll Call
- III. Quorum 8/9, Ty absent
- IV. Committee Reports
 - a. Secretary- sent minutes, contacted vendors
 - b. Newsletter- website good, newsletter coming together, update paypal to website for registration today
 - c. Community Health- IN blood center in contact, no bone marrow news (considering it no money owed), contacts: homeland security nurse and head trauma research
 - d. Membership- Vincennes starting a school chapter 12:30 Monday; get project recruiter # from Ty for any TSM, possible AU chapter
 - e. Bylaws and Policies- going over bylaws, sharing by end of week then BOD make revisions
- V. Financial Report
 - a. Current bank account information- checking \$13156.98
savings \$25467.00
 - b. Audit- invest savings, preform a month-by-month audit, propose 18k spending
 - i. Approval- Katie moves, Julie 2nd
 - c. Non-profit status- should be re-instated by convention, will be tax exempt for next year
 - i. Many hoops to jump through....but it is going...
 - d. Budget approved- Taylor B moves, Betsy 2nd
- VI. Image of Nursing Position
 - a. Betsy Starkey- Indiana University Southeast
 - i. Approval- Lauren moves, Taylor 2nd
- VII. State Convention!!!!
 - a. Venue: French Lick - confirmed and all papers signed so far!
 - b. Pricing: Run through
 - i. Group of 15+ discount needs to be mailed in
 - ii. School w/ most registration gets the hospitality room
NOT blood donations anymore

- iii. Admissions- early members \$35 early non-members \$40
onsite members \$45 onsite non-members \$50
15+ members/school \$25 per person
Lauren Moves, Julie 2nd
 - c. Vendors: Report and formation of a list about who has confirmed!
 - i. Approved: Hurst, ISL, Mayo Clinic, IN Nurse Anesthetist, Purdue Calumet, Millers Heath Systems, VA medical center, Ball State
 - ii. Start harassing people! After email wait 1week then call
 - d. NCLEX Challenge:
 - i. Kaplan ☹ - not using! Not coming!
 - ii. Hurst ☺ +/- \$2,000 also would do breakout session, pay \$5 per person that attends
 - e. Speakers:
 - i. Lorie Brown has definitely confirmed!- keynote
 - ii. Break out session speakers
 - 1. Hurst- x3
 - 2. Global nursing?!
 - 3. State board, ethics, legal, panel
 - iii. Round-table speakers
 - 1. Nurse anesthetist
 - 2. Need: ER, OR, MedSurg, NICU, etc.
 - iv. End-note speaker
 - 1. Waiting to hear back from him
 - f. Donations
 - i. print out paper, talk to manager, explain, accept: gift cards, materials, folders, label stickers, anything we could use, can give them a W9 form if they need it
 - g. Schedule
 - i. Vote and approve the schedule! (this is attached)
- VIII. Mid-Year Convention
 - a. Those that are going sign Bri's paper and have your member number and zip code and if you want to participate in the NCLEX review
- IX. Other Announcements
 - a. Vincennes is starting a chapter on Monday Sept. 23

- b. South Shore Convention and Visitors Authority in Lake County- wants to sponsor next year's convention- must look at the website and email Bri!

X. Next Meetings

- a. October 19, 2013
 - i. 10am EST
 - ii. Location: Purdue Calumet
- b. November 9
 - i. TBD
 - ii. Location: midyear convention
- c. December 14 or 21
 - i. 10am EST
 - ii. Location: TBA
- d. January 25
 - i. STATE CONVENTION!!!

XI. Meeting Adjourned ☺