

Indiana Association of Nursing Students

Executive Board Meeting

July 17, 2010

9:15am- 2:00pm; ISNA Headquarters

Agenda

Presiding: Heather Savage-Maierle, President

1. Closed Session 9:15-9:30am
2. Call to order at 0935.
3. Introductions/Roll Call: Eric Kern, Secretary
 - Heather Savage-Maierle-President
 - Amanda Miller-Vice President
 - Eric Kern-Secretary
 - Elles Niessen-member
 - Andrea Harper-member
 - Brittney Hoge-member
4. Approval of June Minutes
 - Eric Kern motioned to approve June minutes.
 - Amanda Miller seconded the motion and the minutes were passed
5. Contract with ISNA Heather Savage-Maierle; Ernest Klein-ISNA representative
 - Ernie described the details of the contract he constructed for the IANS and the ISNA.
 - a. Questions regarding contract
 - Ernie agreed that the contract require an annual renewal.
 - Contract will run from September to the following August.
 - Contract fee is not determined at this time. The fee is going to be based on the type of services it will offer.
 - During August meeting we will aim to approve the incorporation fee.
 - b. Accepting of the final contract*
 - c. Representative to August ISNA meeting
 - ISNA meeting will be held August 13th and Amanda Miller states she will attend.

6. Scheduling

a. Board Meetings (Aug-Oct)

- Goal is to set the meetings for the next 3 months
- August, 22nd 2010 5:00pm web conference.
- September, 24th 2010 ISNA meeting.
- September, 25th 9:00am IANS meeting at ISNA building.
- October, 23th 9:00am IANS meeting at the ISNA building.
- November meeting will be held at MidYear conference.

b. Mid-Year Conference

- Conference will be Nov. 4th-7th in Cincinnati, OH.
- If finances become an issue, the board will look at helping.

c. GC Mock Convention

- First Friday in February at Goshen College. (February 4th at 8:30am)
- Any member of the board interested needs to contact Heather Savage-Maierle.

7. Report of the President

a. Articles of Incorporation

- Awaiting approval from the Indiana State Revenue Department.

b. Tax exempt status

- Will be discussed more in-depth at next meeting.

c. Website

- The website needs to be updated.
- Jenna is currently taking care of the website, but the board hopes to have someone help take care of it.
- Brittany Hoge is going to be the contact person for IANS gear on the website.
- The board discussed the editing the website.
- Amanda Miller motioned to make the proposed to update the website.
- Elles Niessen seconded the motion and the minutes were passed.

8. Report of Treasurer: Heather Savage-Maierle

- Amanda Miller motioned that we approve the treasures report.
- Brittany Hoge seconded the motion and the treasures report was passed.

9. Committee Reports

a. Recruitment committee: Heather Savage-Maierle, President; Eric Kern, Secretary

- Elles Niessen was nominated by Amanda Miller to be the director of the Membership Committee.
- Elles Niessen accepted the nomination and Eric Kern motioned that Elles be named the Director of the membership committee. Andrea Harper seconded the motion and the motion was passed.
- Eric Kern nominated Andrea Harper as Editor and Brittany Co-editor.
- Elles motioned both to serve as their nominated positions. Heather Savage-Maierle seconded the motion and the motion was passed.

b. Newsletter committee

- Andrea Harper and Brittany Hoge are going to be working on the newsletters.

10. Convention Report: Heather Savage-Maierle, President

a. Review of Date

- March 5th 2011 Location Indy, facility TBA

11. Lunch Break

12. Review of the Bylaws

- Amanda Miller motioned to strike Article IV Section 1a.
- Eric Kern seconded the motion and the motion was passed.
- Eric Kern motioned that Article VII Section 4a read the same as Article VI Section 8.
- Elles Niessen seconded the motion, and the motion was passed.
- Amanda Miller motioned to add a Southern Director in Article XI Section 4.
- Elles Niessen seconded the motion, and the motion was passed.
- Article XII Section 3 D and E will be combined.

13. Next meeting: Sunday August 22, 2010; Indy/Web conference

14. Adjournment

- Elles Niessen motioned to adjourn the meeting.
- Eric Kern seconded the motion and the motion was passed at 1305.

Indiana Association of Nursing Students

Treasurer's Report

July 2010

Checking Account

Starting Balance: \$5,904.31

Income:

NSNA dues June (EFT) Amount not yet known

Expenses:

Pending Expenses:

Ending Balance: \$5,904.31

Savings Account

Starting & Ending Balance: \$35,421.88

Submitted for review at IANS Board Meeting 6/27/2010

Respectfully Submitted Lisa Goldsmith, Treasurer

End Meeting Minutes

Approved by board of directors as edited here on August 22, 2010

Heather Savage-Maierle

Heather Savage-Maierle, President

Andi Harper

Andi Harper, Newsletter Editor

Submitted for approval to NSNA on September 26, 2010