

Indiana Association of Nursing Students
Board of Directors Meeting

Electronic Conference

June 27, 2010

- Meeting Called to Order by Heather Savage-Maierle, President (June 27, 2010, 5:47 pm)
- Roll Call:
 - President: Heather Savage-Maierle
 - Secretary: Eric Kern
 - Treasurer: Lisa Goldsmith
- Faculty Advisor: Rene DePew (non-voting member of the board)
- Quorum established at 2 voting members
- Approval of Minutes from ~~April~~ **MAY** ^{MM}
 - Lisa Goldsmith motioned to approve May minutes as they were presented.
 - Eric Kern seconded the motion and the May minutes were accepted and the motion passed.
- Report of the President
 - Current Standing of IANS
 - Our articles of incorporation and our tax-exempt status have lapsed.
 - Without articles of incorporation filed with the state we are operating as a group of individuals not as a business entity. ie; if something happens we get sued not IANS.
 - ISNA has offered to assist us in filing new articles of incorporation.
 - Lisa Goldsmith motioned that the Heather Savage-Maierle makes the steps to incorporate a filing of articles of incorporation.
 - Eric Kern seconded the motion and the motion was passed.
 - In regards to tax exempt status, the board had not yet been able to clarify what 501c status does for the organization. Discussion on the topic was tabled until the July 17th meeting.
 - ISNA June Board Meeting report
 - Heather Savage –Maierle attended the ISNA borad meeting and reported we got full support of their board and the membership that was present.
 - A rough draft of a contract between the two organizations is being set up.
 - The board requested that the contract have to be renewed yearly with the ISNA.
 - It was reported that we need to obtain liability insurance .

- Lisa Goldsmith motioned that her and Rene act on the boards behalf to negotiate a contract tomorrow with the understanding that a final contract will be presented for approval at our meeting on July 17th.
- Eric Kern seconded the motion and the motion was passed.
- Treasurer report from Lisa Goldsmith
 - Review of income and expenses
 - Eric Kern motioned to provide Heather Savage-Maierle with \$175 toward attending the leadership convention.
 - Lisa Goldsmith seconded the motion and the motion passed.
 - Heather Savage-Maierle asked the board for permission to reimburse the other Indiana Students for their meals.
 - Heather motioned to allow the board to pay for the lunch of those from Indiana attending the convention but limiting the expense to \$8.00 per person.
 - There was no further opposition to the treasure report.
 - Heather Savage-Maierle motioned that we approve the treasurers' report with the addition of the meal for the Indiana Students attending the convention.
 - Eric Kern seconded the motion and the motion was passed.
- Committee Reports
 - Recruitment Committee
 - Heather nominated Eric Kern to this committee and he accepted the nomination.
 - Newsletter Committee
 - The board talked about trying to get member from around the state to fill some of the seats on the committee.
 - Eric Kern mentioned that he has some students at Indiana University that were interested in becoming active and sitting on committees.
 - Eric Kern motioned that the board will create a newsletter committee and that Eric will contact those from his school that have shown interest in both committees.
 - Lisa Goldsmith seconded the motion and the motion was passed.
- Convention Report: Heather Savage-Maierle
 - Approval of the location
 - The board decided the convention needs to be held somewhere in Indianapolis due to its central location.
 - Approval of date and time
 - The board decided to try and have the convention on March 5th or 6th of 2011.
- Next Board meeting
 - The next board meeting will be held on Saturday, July 17th at 9:00am at the ISNA building in Indianapolis.
 - Ernie and Mary Cisco are going to be invited to attend.
 - The meeting is an open meeting to all IANS members.
 - With no further business brought forward for discussion the meeting, Eric Kern motioned to adjourn the meeting at 7:35pm.

- Lisa Goldsmith seconded the motion and the meeting was adjourned.

Approved on:

A handwritten signature in black ink that reads "Heather Savage-Maierle". The signature is written in a cursive style with a large initial 'H'.

Heather Savage-Maierle

Goshen College NS
IANS president

Eric Kern

Indiana University

IANS Secretary

A handwritten signature in black ink that reads "Eric Kern". The signature is written in a cursive style.