

Indiana Association of Nursing Students

State Convention Preparation Meeting

March 4, 2011; 6:30am-8:00pm

Crowne Plaza Union Station Hotel

Indianapolis, Indiana

Minutes

Presiding: Heather Savage-Maierle, President

1. Call to order Friday March 4, 2011 at 6:00pm
2. Quorum not present, informal meeting held
1. Rules read
 - a. No opposition
 - b. Rules adopted
2. No opposition to agenda
 - a. Agenda adopted
3. Roll Call: Eric Kern, Secretary
 - a. Board of Directors Present
 - i. Heather Savage-Maierle-President
 - ii. Amanda Miller-Vice President
 - iii. Eric Kern-Secretary
 - iv. Brittney Hoge-Co-Editor
 - v. Dana Fiedler-Community Health
 - b. Volunteers Present
 - i. Lisa Goldsmith, GC
 - ii. Samuel Chege, GC
 - iii. Halcyon Dodd, GC
 - iv. Jacki Moser, GC
 - v. Marcie Hankins, Harrison
4. Introductions made during dinner
5. Eric and Brittney excused to pick-up Reneka Turner of NSNA BOD from the Indianapolis Airport.
6. Review of schedule for the following day
7. Review of assignments during convention
8. Expectations of moderators reviewed

9. Check-in procedure reviewed
10. Convention packets assembled
11. Convention gift bags assembled
12. Display items transported to the appropriate rooms
13. Tour of convention area completed
14. President, Heather Savage-Maierle to welcome guests as they arrive at the hotel tonight
15. Meeting room cleaned up
16. Meeting adjourned at 7:52pm

End Meeting Minutes

Approved by board of directors March 5, 2011



Heather Savage-Maierle, President

Eric Kern, Secretary

Submitted for approval to NSNA