

Saturday, May 30<sup>th</sup>, 2015 Meeting Agenda  
Indiana Association of Nursing Students  
9am-11:30am eastern standard time  
Indiana Center for Nursing: Indianapolis, Indiana

- I. Call to order at 9:07
- II. Roll call **Ve Skyped in, Morgan is unwell, Anna Broadwater has been out of touch, Ray in Ireland.**
- III. Establish quorum
  - a. Committee reports – 9am – 9:15am **email to VP so she can send out the reports five days before the next meeting (overview of what you have been doing)**
  - b. Vice President (Megan Clark)
  - c. Secretary (Morgan Opasanyah)
  - d. Treasurer (Katie Chavez)
  - e. Membership (Ve Mai)
  - f. Bylaws (Ray Riley)
  - g. Community Health (Diana Gamez)
  - h. Newsletter Editor & Co-Editor (Carece Robbins& Kat Washam)
  - i. Image (Devon Woodburn)
  - j. NEC (Ashley Painter, Anna Broadwater, Katie Schildt)
- IV. Goals for this upcoming year- 9: 15 am-9: 35am **(some go hand in hand, but we can specify fine details later)**
  - **Devon Woodburn would like to see us giving information to the schools earlier in the year so that there is more awareness for convention.**
  - **Ve has a list of all of the accredited schools.**
  - **Katie Chavez would like to see more nursing recruiters present, especially from the north.**
  - **Goal to help SNAs in local chapters build up and have more information about things at the state level.**
  - **Helping local chapters develop their organizations.**
  - **Expand the newsletter.**
  - **Discussion about the IANS website and looking into what NSNA would like to see state boards doing with them.**
  - **Main focus keeps coming back to bringing more awareness that IANS exists.**
  - **Social media as a medium to get the word out.**
  - **Devon had the idea to begin a Linked In account.**
  - **Come up with ideas for awards/incentives for people to come.**
  - **Selling T-shirts with our logo on it to get the IANS name out there and make more money.**
    - a. **Community service Blood Drive, Soles for Souls, Scholarships (or contest) for individuals to come to convention**
    - b. **Outreach to schools (mini counsel of school presidents) pitch ideas about community project and convention at this time.**
    - c. **Membership growth Speak to incoming freshmen nursing students.**
    - d. **Awards on NSNA website**
    - e. **Other PowerPoint to show students around the state.**
- V. Changes/revisions to bylaws and policies- 9:35 am-10: 15 am **Talk to Ray about adding a part where we ‘invite’ a former board member to stay on as a consultant (figure out criteria for it), idea of voting NEC to be members that have voting and**

- attendance responsibilities. Noah - get in contact with Anna and tell her about how the position may change to new responsibilities before any vote, since she did not run under these pretenses. Will clarify and vote item by item during the June meeting.
- VI. Financial Report– 10:15am – 10:55am checking = \$17,921.58, savings = \$25,481.13
- a. Budget for upcoming year Devon moves to eliminate the fundraiser money off of the budget and not count it as income. Carece seconds the motion. Motion passed.
- **Kat motions to vote on the date for convention as January 30, 2016. Megan seconds the motion. Motion passes. Kat motions for a back up date to be February 6, 2016. Carece seconds. Motion passes.**
  - Katie makes a motion to cross out the \$400 under Committee Division. Devon seconds the motion and moves that the \$400 get taken off of the budget. Motion passes.
  - Katie moves that the \$400 go to an allocation under ‘all other expenses, COSP luncheon’. Kat seconds. Motion passes.
  - Katie moved to set a \$120 budget for graduate cords. Kat seconds. Motion passes.
  - Carece motions for a \$5 fee to be added under the ‘transfers’ category. Devon seconds. Motion passes.
  - Devon moves to vote to approve the budget as is with the exception of the annual and mid-year categories. Katie seconds. Motion passes.
- VII. Summer retreat-10: 55-11:10 Devon moves to have the summer retreat and July meeting on July 18, 2015 from 9 am – 5 pm eastern time. Megan seconds the time and date. Motion passes.
- VIII. Other Announcements?

\*\*Idea for next meeting to divide goals for the year (subcommittees?)

\*\*Table the discussion on secretary roles when it comes to Mid-Year and Nationals

\*\*Think about proposal for the NEC board becoming members