

Saturday, September, 2015 Meeting Agenda
Indiana Association of Nursing Students
10:00am-12:00pm eastern standard time
Indiana University Purdue University Indianapolis

- I. Call to order at 10:51
- II. Roll call
 - a. Noah Powers (President), Katie Schildt (Membership), Katie Chavez (Treasurer), Ashley Painter (Secretary), Vy Mai (NEC), Ray Riley (Bylaws)
 - b. Absent: Devon Woodburn (Image), Carece Robbins (Editor)
- III. Establish quorum – established.
 - a. Committee reports and updates on convention responsibilities– 10:00am – 10:20am
 - b. Vice President (Megan Clark) – has stepped down
 - i. This position needs to be filled
 - ii. Ashley Painter motions to promote Katie Chavez to Vice President
Raymond Seconds
 - iii. Katie Schildt motions to Ashley Painter to take the role on, Katie Chavez seconds, all in favor
 - iv. Katie Chavez nominates Britteny Monroe to be community health
 - c. Secretary (Ashley Painter) – please send committee reports from now on to just the secretary
 - d. Treasurer(Katie Chavez)
 - e. Membership (Katie Schildt)
 - f. Bylaws (Ray Riley)
 - g. Community Health
 - h. Newsletter Editor & Co-Editor (Carece Robbins)
 - i. Image (Devon Woodburn)
 - j. NEC (Vy Mai) – Discussed ways to improve nominatons and elections.
 - i. Suggestions: recruit earlier, ask for faculty reccomendations, improve application process
- IV. Financial report 10:20-10:30
- V. Midyear conference Nov 5-8 Atlanta 10:30-10:40
 - a. Hotels are booked. Noah, Katie C, and Ashley P are attending.
- VI. Counsel of school Presidents 10:40am-11:00am
 - a. Board member meeting 9:30-11:30 Oct 17 at IUPUI; Council of School Presidents gathering following 12-3p
 - b. Breakout idea: how to establish a local SNA chapter – Marilyn
 - c. Noah will type up invitation letter for Counsel of School Presidents and will send out
 - d. IANS will take care of lunch
 - e. Agenda and assignments needs to be decided
- VII. Open positions 11:00am-11:10am
 - a. Voted that Katie Chavez will take over Vice President
 - b. Voted that Treasurer and Secretary positions be combined which Ashley Painter will fulfill
 - c. Need 2 NEC members from different schools – will continue to look to fulfill those positions
 - d. Community Health – Voted Brittany Monroe will serve as Community health
- VIII. Goals 11:10-11:20 updates on where we are

- a. Between annual convention and the counsel of school Presidents, Noah feels like we are doing well with our goals; will continue to discuss at next meeting
- IX. State Convention 11:10am-12:00pm
 - a. Keynote speaker
 - i. Decided on Dr Patel whom will speak on customer service
 - ii. Carmen will be general session speaker – getting pieces to fit
 - b. Costs - \$30 for 10+ people, \$35 for individuals, faculty at the same rate
 - c. T-Shirts – discuss as an add on if registered by x date (we have 21 left from last year); discussed t-shirt ideas
 - d. Lab Value Cards – Selling them again this year for \$3 (we have 265)
 - e. Website set up – is it done?
 - f. Vendors
 - i. If not heard back with emails, call – get an answer, keep contacting
 - ii. Any school of nursing, scrub shop, hospitals
 - iii. Keep contacting!!
 - iv. Kaplan and Hurst issues: Decided Kaplan will have 1hr night before, CEU for faculty; Hurst 1 hr day of, CEU at different time
 - g. 10 rooms set aside for our board, keynote speaker, and general session
 - h. Theme! Decide today
 - i. Getting the Pieces to Fit
 - i. Breakout speaker ideas
 - i. Dave Johnson – stress management/psych (breakout – AM only)/Keynote
 - ii. Cindy Sofhauser – complementary health
 - iii. Sharon Imes – resume/interview
 - iv. Sheila Houck – Leader within
 - v. Kim Harper – the future of nursing
 - vi. Dr. Patel – trauma
 - j. Roundtables
 - i. Flight (Marilyn)
 - ii. ER (Brea)
 - iii. Peds (Brea)
 - iv. OB (Katie C/Ashley)
 - v. Oncology (Ashley)
 - vi. ICU (Katie C)
 - k. Schedule voted on:

6:30 -8am ---- Breakfast/Vendors
 8-8:15am ----- Intros
 8:15-9:00 ----- Keynote (45min)
 9:00-9:15am – BREAK/TRANSITION
 9:15-9:45am -- breakout 1 (1,2,3)
 9:45am-9:50 ----BREAK/TRANSITION
 9:50-10:35 ---- general session – Carmen
 10:35-10:45 ---- BREAK
 10:45-11:15 --- Breakout 2 (1,2,3)
 11:15-12:45p ---- lunch/delegate/roundtable panel
 12:45-1:30p ----- KissPharm 45 min
 1:30-1:45p ---- break
 1:45p-2:45---- NCLEX (hurst)
 2:45-2:55 ----- BREAK/TRANSITION
 2:55-3:25 ----- Breakout 3 (3,4,6)
 3:25-3:35pm ----- BREAK/TRANSITION

3:35-4:05pm ----- breakout 4 (3,4,6)
4:05-4:20 ----- BREAK/TRANSITION
4:20-5? ----- Closing

- l. Donations – we need to talk about the tax form for it
- m. Noah's Idea for the end of convention – hospitals not interested

X. Other Announcements?