

Indiana Association of Nursing Students

Board of Directors Meeting

August 22, 2010

Minutes

Presiding: Heather Savage-Maierle, President

1. Call to order
 - a. 5:13 pm on August 22, 2010
2. Roll Call: Amanda Miller, Vice President
 - a. Brittney Hoge, Newsletter Committee, Co-Editor
 - b. Heather Savage-Maierle President
 - c. Amanda Miller-Vice President
 - d. Andi Harper, Newsletter Committee, Editor
 - e. Elles Niessen, Membership Committee Director
 - f. Rene' DePew, Faculty Consultant
3. Approval of July Minutes with amendments*
 - a. Amendment; IANS from INAS
 - b. Motion by Elles Niessen; seconded by Andi Harper
4. Report of the President
 - a. Report on Leadership convention
 - i. Attended NYC president's conference –recommends to send someone from our board every year.
 - ii. Learned about financial and shared governance and ethical responsibility. Ethical responsibility becoming big issue- it will be talked about at mid year and year conference.
 - iii. Mid year conference-Ellis, Andy, Amanda and Brittany wanting to go, pending school schedule; needing someone to attend Treasurer training. Renee and Heather are for sure attending mid-year conference in Ohio.
 - b. ISNA Annual Meeting
 - c. Developments of relationship with ISNA
 - i. Received request for more info from State. Returned forms and awaiting response
5. Report of Treasurer: Heather Savage-Maierle (Lisa Goldsmith excused)*

- a. Explanation of treasurer's report by Heather Savage-Maierle
 - b. Motion to approve treasurer's report by Brittany Hoge, second by Amanda Miller
 - c. Treasurer's report approved
6. Committee Reports
- a. Membership committee: Elles Niessen*
 - i. Plan to create subcommittees
 - ii. Plan to have new members create biography in the Newsletter each month including information about them.
 - iii. Andi Harper motions to approve Membership committee report: Brittany Hoge seconds this motion.
 - iv. Debated sending schools vs. individual members
 - v. Discussed sending a blast email vs. mailing schools an actual paper copy. Decided that both forms of communication will be most effective.
 - vi. Motion is approved.
 - b. Newsletter committee: Andi Harper, Newsletter Editor*
 - i. Discussed items that will be included in the newsletter (included those previously mentioned). Also including how to become a member, as well as how to be "more than just a member" section.
 - ii. Discussed putting updates on website to newsletter
 - iii. Motion to approve Newsletter committee report with amendments by Elles Niessen; Brittany Hoge seconded Newsletter report.
 - iv. Motion approved.
7. Convention Report: Heather Savage-Maierle, President*
- a. Awaiting bids from convention sites
 - b. Conversation tabled until next month's meeting
8. Other business
9. Next meeting: September 25, 2010
- a. Location to be discussed, motion to hold at IU*
 - i. Location will be at IU unless otherwise stated at 9:00. Meet and greet from 9:00am-9:10am, 9:10am-9:30am session 1 Professional Organization, 9:35am-9:55am Session 2 Robert's Rules, 10:00 Board meeting open to membership.
 - b. Motioned to approve next meeting by Andi Harper; seconded by Elles Niessen

- c. Possibly hold to brief sessions open to membership*
 - i. I joined a professional organization...Now what?
 - ii. Who is Robert and why do I care about his rules?

10. Adjournment

- a. Meeting adjourned at 6:10 pm by Elles Niessen; seconded by Brittany Hoge.

August Newsletter Report

Ideas for our first Issue:

The first issue will be a back to school issue. We will cover the highlights of what the IANS has accomplished in the past few months. We hope to include submissions in the article that work to gain new members and to encourage inactive members to become active members. We hope to educate members on upcoming IANS events as well as events being held by nursing schools within the state.

List of items we hope to include:

Letter from the president

Information on the Mid-Year conference

Information on how to become a member and the benefits of becoming a member!

Information on how to become an active member (committees needing to be filled, upcoming board meetings, etc)

Information on website updates (one's discussed in July)

Article on the 2010 Annual Convention

Registration for Mid Year conference

Goals for the upcoming school year

We are also taking suggestions on things members would like to see included in the newsletters.

Requested deadline: Sept 13th Absolute deadline: September 19th

Submissions to be included in the newsletter will be sent via email to either Andi Harper, Editor (andiharp@indiana.edu) or Brittney Hoge, Co- Editor (blhoge@uemail.iu.edu). We will be emailing the newsletters to each college and university having a nursing program listed on our website after it is sent out within the October broadcast email.

We currently have no new committee members.

The first issue will go out with the October broadcast email.

It will be submitted to the president no later than September 30th at 5pm via email.

The September broadcast email will include a call for submissions which will be as follows:

The newsletter committee is currently accepting any submissions for the October newsletter. We would greatly appreciate any articles concerning upcoming events, fundraisers, or community service projects held by your nursing department. We will also consider various other submissions regarding your nursing programs if proved appropriate by the committee. Please send any entries via e-mail to either Andi Harper, Editor (andiharp@indiana.edu) or Brittney Hoge, Co- Editor (blhoge@uemail.iu.edu) by September 6, 2010. Thank you for your time and we look forward to hearing from you.

Respectfully Submitted,

Andi Harper, Editor

Membership Committee Report to
Indiana Association of Nursing Students Board of Directors
August 22, 2010

Current Membership:

Committee members focused on current membership: Brittany Hoge and Elles Niessen.

Goals for current membership for the next month:

- a communication improvement;
- entering a blurb in the blast emails and newsletters for the next two months
“2010 with a new board and many exciting events coming, the membership committee is welcoming YOU to the mid-year conference. This conference will include guest speakers, many learning opportunities, and current events in the Nursing Career, plus a fun night meeting new nursing students in CITY.” (rough draft).

New Membership:

Committee members focused on new membership. Elles Niessen and Andi Harp.

Goals for the next month for new members;

- recognizing new faces in the following newsletter with a short biography (name, age/yr in school, school attending, favorite candy bar, and one descriptive sentence).;
- maybe sending them a welcome package with more information especially about mid-year conference.

PIT recruiter status: Elles Niessen, **Andi Harp**, **Liz Preuss**, and Brittany Hoge None of these have numbers yet. **Eric** (board secretary) has a PIT number. ***bold** are the main PITs

New committee members:

Committee members focused on bringing in the new committee members Elles Niessen and Heather Savage-Maierle.

The goal is to recruit at least three new members as committee members by the October meeting. Their eligibility will require already being an NSNA member. The next three members should not be from Indiana University, but various parts of the State of Indiana.

Respectfully submitted by Elles Niessen, Membership Committee Director

Indiana Association of Nursing Students

Treasurer's Report

August 22, 2010

Checking Account

<u>Starting Balance:</u>	\$5,904.31
<u>Income:</u>	
NSNA dues June (EFT)	\$50.00
<u>Expenses:</u>	
Refund of Leadership convention	\$175.00
ISNA Meeting Location Costs	\$19.96
<u>Ending Balance:</u>	\$5759.35

Savings Account

<u>Starting & Ending Balance:</u>	\$35,421.88
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Submitted for review at IANS Board Meeting 8/22/2010

Respectfully Submitted Lisa Goldsmith, Treasurer

End Meeting Minutes

Approved by board of directors as edited here on ~~August 22~~ ^{September 25,} 2010

Heather Savage-Maierle

Heather Savage-Maierle, President

Andi Harper

Andi Harper, Newsletter Editor

Submitted for approval to NSNA on September 26, 2010