

Indiana Association of Nursing Students

Board of Directors Meeting

January 15, 2011; 10:00am- 11:30am

Ball State University

Minutes

Presiding: Heather Savage-Maierle, President

1. Call to order Saturday, January 15, 2011 at 10:00
2. Establishment of Quorum at 80%
1. Rules read
 - a. No opposition
 - b. Rules adopted
2. No opposition to agenda
 - a. Agenda adopted
3. Roll Call: Eric Kern, Secretary
 - a. Heather Savage-Maierle-President
 - b. Amanda Miller-Vice President
 - c. Eric Kern-Secretary
 - d. Sarah Empson-Treasure
 - e. Brittney Hoge-Co-Editor
 - f. Natasha Bertsch-Bylaws
 - g. Dana Fiedler-Community Health
 - h. Andi Harper-Newsletter Co-Editor
 - i. Brittany Howell-Excused
 - j. Elles Niessen-Excused
 - k. Members
 - i. Jennifer Lakes
 - ii. JoAnna Martin
 - iii. Courtney Hatheway
 - iv. Zach Johnson
 - v. Emily Tolliver
4. Approval/ review of November Minutes
 - a. Corrections were made and minutes were approved
 - b. Amanda Miller Motioned to approve November minutes

- c. Sarah Empson seconded the motion and the motion was passed
- 5. Report of the President, Heather Savage-Maierle
 - a. President's Report was presented and no objections were made
 - b. Amanda Miller motioned to approve President's Report
 - c. Sarah Empson seconded the motion and the motion was passed
- 6. Committee Reports
 - a. Community Health committee: Dana Fiedler
 - b. Plans to have a dime drive at each school to raise money for March of Dimes
 - c. Winning school will revealed at the State Convention
 - d. Dana Fiedler will create an email and send it to the various schools across the state
 - e. Schools are to bring a check written out to March of Dimes
 - f. One person from each school will be in charge of collecting the dimes
 - i. Andi Haper-Motioned to approve
 - ii. Amanda Miller-seconded the motion and the report was approved
- 7. Convention Planning
 - a. Worked on the schedule of the convention
 - b. Agreed to confirm nurses for round tables
 - c. Confirmed Chad Priest for the keynote speaker
 - d. Agreed to invite Desiree for stress-management speech
 - e. Finalized flier and Heather took the responsibility to send it out to all schools
 - f. Each board member will post flier at their school
- 8. Scheduling of Meetings for remainder of the year
 - a. February 19th, 1000-1230 @ IUPUI
 - b. March 5th, State Convention @ Indy Crown Plaza
 - c. April 2nd and 23rd 1000-1200 (0945-1000 reserved for training new board members)
- 9. Adjournment 11:52
 - a. Natasha motioned
 - b. Brittney Hoge seconded and meeting was adjourned

Letter approved by Board of Directors Regarding State Wide Community Health Project

Hello,

My name is Dana Fiedler and I am the Indiana Association of Nursing Students Community Health and Disaster Preparedness Committee Director. Part of my committee's responsibilities is a statewide community project in which we raise awareness about an issue currently happening in communities around Indiana.

This year we have chosen to support the March of Dimes by raising money for the organization as well as awareness about prevention of birth defects, premature birth and infant mortality. To make this project more exciting, we have chosen to hold a competition between nursing schools across the state of Indiana to see who can raise the most money! The school that raises the most money and awareness will win a prize (to be decided). The money will be collected on March 5, 2011 at the Indiana Association of Nursing Students Annual Convention in Indianapolis, Indiana. One person from the nursing school must be present in order to win.

We are hoping that by making this a friendly competition, students will be encouraged to attend the state conference along with many other reasons.

In order to participate, please contact Dana Fiedler at dfiedler@mail.usi.edu. Questions about the IANS state convention can be directed to Heather Kathleene Savage-Maierle, the IANS president, at heatherkm@goshen.edu. Thank you so much and we look forward to your participation!

Dana Fiedler, Student Nurse
IANS Community Health and Disaster Preparedness Committee Director
University of Southern Indiana, Evansville

End Meeting Minutes

Approved by board of directors February 16, 2010



Heather Savage-Maierle, President

Eric Kern, Secretary

Submitted for approval to NSNA