

Indiana Association of Nursing Students

Board of Directors Meeting

September 25, 2010

IU-Bloomington

Attendance: Patricia Allen, Guest Advisor; Heather Savage-Maierle, President; Andi Harper, Newsletter Editor; Brittany Hoge, Newsletter Co-editor; Elles Niessen, Membership Committee Director; Dana Fiedler, Community Health Committee Director candidate; Mallory Bulton, Elizabeth Preuss, Kylee Chickwak, Zach Johnson, Rachel Fickenscher, Lauren Kessing, DeAnn White, Marcie Hankins, Sarah Empson, Brittany Rowe, Danielle Budd, and Chelsea Blake; Guests.

1. Quorum of the Board of Directors was established
2. Rules read
 - a. No opposition
 - b. Rules adopted
3. No opposition to agenda
 - a. Agenda adopted
4. Approval of minutes by Andi Harper
 - a. Motion to skip reading of the minutes Brittany Hoge motioned; seconded by Elles Niessen
 - b. Motion is carried and minutes from August are adopted
5. Report of president
 - a. ISNA meeting update
 - i. Spoke with president of ISNA and ANA
 - ii. Both expressed interest in attending state conference. Heather would like to send curtseys invites.
 - b. Website improvements
 - i. Moved over to new platform that's not as hard to use
 - ii. After College maintains admin control, scholarship page ,and job page as that is their revenue
 - iii. Updates are being made and will continue to be made. Calendar, Executive board, IANS gear, and Home Page have already been changed.
 - iv. Convention updates as available are the next goal
 - c. Board status update
 - i. Motion to appoint Dana Fiedler to Community Health Committee Director position
 - ii. Motioned by Andi Harper seconded by Brittany Hoge
 - iii. There is no opposition and the motion carries
6. Report of Treasurer
 - a. Resignation of Lisa
 - i. Up to board if position will remain vacant

- ii. Heather will conduct audit
 - iii. Heather will send us receipts, so we know she's not doing anything wrong
 - 1. Will we faithfully look at receipts to check math
 - iv. With support from board, Heather will take on this position currently
 - v. Elles Neissen motions Heather will do treasury job, all board members will support, Andi Harper seconded
- 7. Membership committee
 - a. Working on recruiting others from others areas (Purdue, Ball State)
 - b. More members from IU
 - c. Entering blurb in emails
 - d. Information about new memberships in newsletters
 - e. Contact new members and welcome them
 - f. Dana Fiedler motions to accept Elles's Niessen membership committee, seconded by Brittany Hoge
 - g. There is no opposition and the motion carries.
- 8. Newsletter committee
 - a. Next newsletter in October
 - b. Deadline for article submission for this newsletter is Monday
 - c. Information for non-member on how to become member
 - d. Next issue
 - i. After Mid-year so something can be put in there about conference
 - e. Elles Niessen motions accept committee report of Newsletter committee by Andi Harper, seconded by Dana Fiedler
 - f. There is no opposition and the motion carries.
- 9. Convention Report
 - a. Cambrie Anderson, Crown Plaza, Union Station – recommendation by Heather
 - b. Discuss costs for Association and what would be passed on
 - i. Approximately \$35 passed on to individual members, convention fee
 - c. Hotel – we would stay in the hotel
 - d. Provide information to others to book room on their own
 - e. Advertising ideas
 - i. Postcards
 - 1. Send to school for them to distributes
 - ii. Send postcard before, then email reminder after
 - iii. Jan 4th – mailing, Jan 18th – email reminder
 - iv. Registration will close Feb 1st, After College to close registration, Feb. 4th
 - f. Get faculty on board
 - g. Elles Niessen motions to have Heather sign contract for Crowne Plaza Union Station in Indianapolis as convention location, seconded by Dana Fiedler There is no opposition and the motion carries.
 - h. Elles Neissen motions to instate previously stated dates for reminders and registration closure, seconded by Andi Harper There is no opposition and the motion carries.

- i. Elles Neissen motions to move this discussion to next meeting, Brittany Hoge seconds.
There is no opposition and the motion carries.
- 10. Upcoming meetings
 - a. October 23, 2010, 9:00am
 - i. Harrison college in Indianapolis
 - ii. Open meeting
 - iii. Inviting other schools
- 11. Adjournment
 - a. Andi Harper motions to adjoin meeting, Elles Niessen seconds. There is no opposition and the motion carries.

Letter of Resignation From Treasurer

To whom it may concern,

Regretfully, I am turning in my resignation of Treasurer of IANS as of September 23, 2010. I'm sorry for any inconvenience that this may cause. Due to scheduling conflicts, I feel that it is appropriate for me to step down from this position. I wish all of you well in your future careers as nurses.

Thank You,

Lisa Goldsmith

Newsletter Committee Report to
IANS Board of Directors
September 25, 2010

Updates on First Issue: We are working on some last minute articles to include in this issue. We will have successfully included all of the topics we listed in last month's report. We did not however get any submissions from members around Indiana that we requested in the September broadcast e-mail. We are still flexible to include any belated submissions or suggestions if sent to me September 28th at andiharp@indiana.edu.

I will send the final version to Heather September 30th via email.

This issue will be included in the October broadcast email. We are hoping to also have it available on our website and be able to send a paper copy to the universities and colleges as well. We currently have no new committee members.

We are brainstorming on ideas for the next issue as well as accepting any suggestions or requests made by other members.

Respectfully Submitted,
Andi Harper, Editor

Membership Committee Report to
Indiana Association of Nursing Students Board of Directors
September 25, 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: **Andi Harp**, **Liz Preuss**, and Brittany Hoge do not have numbers yet. **Eric** (board secretary) Elles Niessen has a PIT number. ***bold** are the main PITs

New committee members:

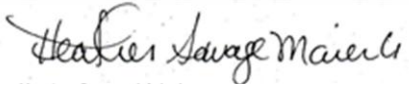
Committee members focused on bringing in the new committee members Elles Niessen and Heather Savage-Maierle.

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

End Meeting Minutes

Approved by board of directors Octoberber 23, 2010



Heather Savage-Maierle, President

Eric Kern, Secretary

Submitted for approval to NSNA