

07 April 2018 MEETING MINUTES

MEETING DETAILS	
DATE:	4/7/2018
TYPE:	Board Business
INITIATED:	18:00:00 EDT
TERMINATED:	
CHAIR:	Jacob Umans
SECRETARY:	Minjeong Kwon

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Alexander Skvortsov Jacob Umans Yasmeen Hmaidan		Onur Tanglay (Excused) Mallika Pajjuri Sojas Wagle (Excused) Megumi Sano Kyle Ryan Daniel Lucas

MEETING AGENDA:		
<p><i>This table serves the purpose of organizing what we want to talk about. If you wish to discuss something at this meeting, add a description of the topic and your name as presenter below.</i></p>		
ITEM #	DESCRIPTION	PRESENTED BY
#1	Call to Order	Board Chair
#2	Approval of Previous Meeting's Minutes	Secretary
#3	Committee Updates	
#4	USA BB	
#5	Following up on Partnerships	
#6	Advisory Board	
#7	Board Restructure	
#8	Board Elections	
#9	Inactive Board Members	
#10		

#11		
#12		
#13		
#14		
#15		
#16		
#17		
#18	Announcements	Board Chair
#19	Adjournment of Meeting	Board Chair

MEETING RESOLUTIONS:
This table serves the purpose of recording what we have resolved to accomplish, enact, change, etc. A resolution confirmation formalizes a decision below the status of a vote but above the status of an informal consensus.

#	DESCRIPTION	STATUS
1	Approval of Previous Meeting's Minutes (02/16/2018)	Approved
2		
3		
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PARALLEL RUNNING SUMMARY:
This table will serve as the repository for notes on the current meeting as taken by the acting Secretary for the purpose of maintaining a content record of meeting business. They will run

parallel to the meeting and will constitute a Meeting Summary prepared for any Board of Directors member who were absent from the meeting or wish to brief themselves on its content.

NOTE CONTENT

1. Committee Updates
 - a. Web development Committee
 - i. Many progresses made, some more tweaks to do
 1. Change URLs
 2. Implement global tag managements
 - ii. Design
 - b. Membership
 - i. Promo video is moving according to schedule
 - ii. Google Adwords training is almost finished
 - iii. Chapter Development is fixing format error on the activity guides
 - iv. Miami Dade district outreach is complete
 - v. NCN Management
 1. Recruit more leaders
 2. Lack of organization and communication
 3. Finish NCN Handbook
 - c. MYELIN
 - i. Looking for more leaders
 - ii. Looking for more contributors
2. Brain Bee
 - a. In the process of recruiting people
3. USA BB
 - a. 4 Applicants to review
 - b. Deadline is 14th to apply
4. Partnerships
 - a. NSTA
 - b. Partnering Organizations
 - i. BB partnership
 1. Redefine partnership
 - ii. Future partnerships
 1. Change attitude from “we do something for you, you do something for us” to “can you do something for us”
5. Advisory Board
6. Board Restructure
 - a. Will not separate the Board from Executives
 - i. Executives and Staff
 - ii. Member Representation
 1. IYNA staff can nominate other members as board member
 - a. Add rules so it wouldn't be taken advantage of
7. Inactive Board Members
 - a. Kyle, Meg
 - i. Meg: lighter position
 - ii. Kyle: unresponsive
8. Update Bylaws
9. Nominate Board Chair and Vice Chair

SECRETARY APPROVAL:

(Signature & Date)

Aayush Setty 05/29/18

(position), International Youth Neuroscience Association