

26 May 2018 Meeting Minutes

MEETING DETAILS	
DATE:	5/26/2018
TYPE:	Board Business
INITIATED:	20:00:00 EST
TERMINATED:	
CHAIR:	Jacob Umans
SECRETARY:	Aayush Setty

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Julia Shi Jacob Umans Aayush Setty Alexander Skvortsov Sharon Samuel Daniel Lucas Kyle Ryan Aravind Krishnan Mallika Pajjuri		

MEETING AGENDA:		
<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>		
ITEM #	DESCRIPTION	PRESENTED BY
#1	Call to Order	Board Chair
#2	Approval of Previous Meeting's Minutes (4/7/18)	Secretary
#3	Welcome, Aayush Setty!	Current Board
#4	Meeting schedules with the Advisory Board	
#5	Expanding the Advisory Board (lawyers/businesspeople)	
#6	NCN Management	Daniel Lucas
#7	NCN Policy	Alexander Skvortsov
#8	Board of Directors Membership	
#9	Board of Directors Absence Policy	
#10	Restructure	Alexander Skvortsov

#11		
#12		
#13		
#14		
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#16		
#17		
#18	Announcements - Board Elections and Nominations	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 (4/7/2018)	Approved
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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. Meeting schedules with the advisory board
 - a. Need to schedule meetings with the members
2. Expanding the Advisory Board
 - a. Adding lawyers to law experienced individuals
 - i. Helps to be able to solve legal issues
 - b. Business individuals
 - i. Helps with structure and operations
3. NCN Management and Policy
 - a. Australian NCN
 - i. Individualize and become their own non-profit
 - ii. Policy for being a separate legal entity is written up
 - iii. Giving more autonomy to the Australian NCN
 - iv. Legally state as 2 separate entities
 - b. Privacy Policy
 - i. Compliant with the GDPR
 1. Information is available for members on the website
 2. No public access to the member data
 3. Members that consent can have data shared with their NCN
 - c. Reviewing NCN policy
 - i. IYNA keeps membership and data privacy
 - ii. NCNs as separate legal entities
 1. Allows more effective expansion tailored to the country
4. Board of Directors Membership
 - a. Kyle Ryan
 - i. Temporary suspension of voting privileges - 3 to 4 Months
 - ii. Re evaluate afterwards
5. Restructure
 - a. Splitting up by responsibilities
 - b. Recruitment to fill in various positions in the committees
 - c. Addition of several different committees
 - i. Media Outreach Team
 - ii. Academia Outreach Team
 - iii. School Outreach Team
 - d. Video Lecture System to accompany the journal
 - i. Return to at a later date
6. Monthly Committee reports
 - a. Chapter
 - i. Activity guides
 - b. Outreach
 - i. Trying to get a steady flow of pictures and videos from members
 - ii. Create Media packages
 - iii. Get more publications about us to boost membership
 - c. Leadership
 - i. New Leadership course
7. Board of Directors Elections
 - a. Annual Elections from board members

SECRETARY APPROVAL:
(Signature & Date)

Aayush Setty 6/30/18

(position), International Youth Neuroscience Association