

30 June 2018 Meeting Minutes

MEETING DETAILS	
DATE:	6/30/2018
TYPE:	Board Elections
INITIATED:	20:00:00 EST
TERMINATED:	21:16:00 EST
CHAIR:	Jacob Umans
SECRETARY:	Aayush Setty

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Daniel Lucas Sharon Samuel Alexander Skvortsov Jacob Umans Yasmeen Hmaidan Sojas Wagle Brianna Cole	Aayush Setty	

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 Reports	
#4	Board Officer Candidate Speeches	Board Officers
#5		
#6		
#7		
#8		
#9		
#10		
#11		
#12		

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

MEETING RESOLUTIONS: <i>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.</i>		
#	DESCRIPTION	STATUS
1	Approval of Previous Meeting's Minutes (05/26/2018)	Approved
2	Approval of Previous Advisory Board Meeting	Approved
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. Journal release postponed for a few days, need to find means of preventing redundancy
 - b. Social Media to be maintained by Mallika for now, but eventually to be merged with Outreach
 - c. NCN Management/Chapters going well, strong team and effective outreach
 - d. Mentorship - 4 mentors currently registered, interview Mohammed from outreach to mentorship. Recruitment through Ryan at NIH and Jacob through Stanford Neuro mailing list

SECRETARY APPROVAL:

(Signature & Date)

Jacob Umans (in lieu of Board Secretary)

(position), International Youth Neuroscience Association