# MEETING AGENDA:

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.

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTION</th>
<th>PRESENTED BY</th>
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<tbody>
<tr>
<td>#1</td>
<td>Call to Order</td>
<td>Board Chair</td>
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<tr>
<td>#2</td>
<td>Approval of Previous Meeting’s Minutes</td>
<td>Secretary</td>
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<tr>
<td>#3</td>
<td>Committee Reports</td>
<td>Committee Heads</td>
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<tr>
<td>#4</td>
<td>New Advisory Board Members</td>
<td>Jacob Umans + Alexander Skvortsov</td>
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<tr>
<td>#5</td>
<td>2018–2019 Academic Year Planning</td>
<td>All</td>
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<tr>
<td>#6</td>
<td>Outreach Committee Application Update</td>
<td>Jacob Umans + Alexander Skvortsov</td>
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<tr>
<td>#7</td>
<td>Website, IBB</td>
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<tr>
<td>#8</td>
<td>Board Committees</td>
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<tr>
<td>#9</td>
<td>Member re-registration</td>
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<td>#10</td>
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### 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.

<table>
<thead>
<tr>
<th>#</th>
<th>DESCRIPTION</th>
<th>STATUS</th>
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<tbody>
<tr>
<td>1</td>
<td>Approval of Last Meeting's Minutes (6/30/18)</td>
<td>Approved</td>
</tr>
<tr>
<td>2</td>
<td>Talk to meeting heads about not including individuals in Department reports</td>
<td>Approved</td>
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<tr>
<td>3</td>
<td>Giving thank you notes to our Advisory Board at the end of this board term</td>
<td>Approved</td>
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NOTE CONTENT

1. Committee Reports
   a. Myelin
      i. 3 New module leaders are working to orient 2 new module leaders
      ii. There should be 7 module leaders at the end of this
      iii. Need to find reviewers to look over the material
      iv. Division of responsibilities between the module leaders
      v. New division "Glia" to develop video series
      vi. Potentially partner with a bigger youtube channel
   b. Chapter Development
      i. Activity guides – done with 3rd round
         1. Working on supplements – Creating powerpoints for the activities
      ii. Revise the activity guides to ensure originality
   c. NCN Management
      i. New year chapter launches throughout the NCNs
      ii. Membership and leadership in certain NCNs need to be looked at further
      iii. Most NCNs are on track
   d. Journal
      i. Publish the 4th issue of season 2 of the journal
   e. Fundraising
      i. Gathering a list of resources
   f. Mentorship
      i. Needs to be more structured
      ii. Streamline the process for mentors
      iii. Moving them to Slack platform for messaging
   g. Web Development
      i. Maintenance

2. Advisory Board
   a. Mark – New member of the advisory board
      i. Lots of good advice on how to improve the Myelin Program
      ii. He can help us with our academic side
      iii. Follow up on his connections – Get new partnerships
   b. Elaine
      i. NCN – Different system for each country
      ii. Sponsorships instead of donations
      iii. Creating an educational resource so that we are more accessible
      iv. Glia partnership with a bigger youtube channel
      v. Publicity – Have a story to tell
   c. Have more people that have experience in law and non-profit law

3. 2018–2019 Academic Year Planning
   a. Let the NCN leaders know to push outreach

4. Outreach Director application
   a. List of interview members has been created
   b. Creating Interview Questions
c. Try to have the interviews done by the end of the month

5. Website
   a. Trying to contact Myslinski about the website

6. Board Committees
   a. Board Governance Committee – 5 members
   b. May need to develop a Board Finance Committee

7. Member Re-registration
   a. Currently have 556 members
   b. We need members to re-register on the website
   c. Have contacted them

SECRETARY APPROVAL:  
(Signature & Date)  
Aayush Setty 9/29/18

(position), International Youth Neuroscience Association