

8/4/18 IYNA MEETING MINUTES

MEETING DETAILS	
DATE:	August 4, 2018
TYPE:	Board Meeting
INITIATED:	9:05 PM EST
TERMINATED:	9:56 PM EST
CHAIR:	Jacob Umans
SECRETARY:	Aayush Setty

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Alexander Skvort Julia Shi Jacob Umans Aayush Setty Daniel Lucas Yasmeeen Hmaidan		Mallika (excused) Sojas (excused) Onur (unexcused) Kyle (excused)

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	Committee Heads
#4	New Advisory Board Members	Jacob Umans + Alexander Skvortsov
#5	2018-2019 Academic Year Planning	All
#6	Outreach Committee Application Update	Jacob Umans + Alexander Skvortsov
#7	Website, IBB	
#8	Board Committees	
#9	Member re-registration	
#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 Last Meeting's Minutes (6/30/18)	Approved
2	Talk to meeting heads about not including individuals in Department reports	Approved
3	Giving thank you notes to our Advisory Board at the end of this board term	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. 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