

IYNA MEETING MINUTES

MEETING DETAILS	
DATE:	7/14/19
TYPE:	BoD
INITIATED:	8:00:00 PM EST
TERMINATED:	8:50:00 PM EST
CHAIR:	Jacob Umans
SECRETARY:	Aayush Setty

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Jacob Umans Julia Shi Alexander Skvortsov Anita Singh Aayush Setty Aravind Krishnan Dharshan Varia Lasya Kambhampati Sharon Samuel Khayla Black	Daniel Lucas	Sojas Wagle (Excused) Yasmeen Hmaidan (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	BoD Nominations: Khayla Black and Sharon Samuel	Board Governance
#5	BoD Executive Elections	Board Chair
#6	USA NCN Presentation	USA NCN Leadership Team
#7	Opening board meetings and all staff communication	
#8	Partnerships Structure	
#9	Shared/joint/etc bank accounts for NCNs	USA NCN Leadership Team
#10	Our Bank Account	

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

<p style="text-align: center;">MEETING RESOLUTIONS:</p> <p style="text-align: center;"><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></p>		
#	DESCRIPTION	STATUS
1	Approval of Previous Meeting's Minutes (06/22/2019)	Approved
2	Find a graphic designer	
3		
4		
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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. Making good progress
 - b. Journal
 - i. Received more submissions for the neuroethics competition
 - ii. Couple people have been inactive
 - iii. Almost 40 articles submitted - more than can be processed at once
 1. Possible release in 2 editions
 - c. Mentorship
 - i. Scheduled meeting to talk about having mentors more involved
 - ii. Have an info call at the end of July
 - iii. Promote the mentorship program by hanging flyers at different universities
 - d. Chapters
 - i. Combined NCN management and Chapters into 1
 1. Working on logistics to merge
 2. Facilitates communication
 - ii. The goal is to have one chapter management member and one NCN management member for each NCN
 1. Allows more comprehensive help and communication to NCNs
 - e. Outreach
 - f. The committee is being dissolved
 - i. Social media being directly controlled by CEO, please message CEO with social media requests
 - g. Web Development
 - i. New release coming soon
 - ii. Expanding to web development and technology to allow more responsibilities
 - h. Fundraising
 - i. Waiting on the school year
 - ii. Need to find a graphic designer to designs shirts and etc.
2. BoD Nominations
 - a. Khayla Black and Sharon Samuel
 - i. Opening up the voting process
3. BoD elections
 - a. Alexander Skvortsov is running for Board Chair
 - b. Jacob Umans is running for Vice-Chair
4. USA NCN Presentation
 - a. Research Symposium - MINDS
 - i. 30 Highschoolers invited to the East Coast
 - ii. They can present their research
 - iii. Combination of Sign for Science and MIND Symposium
 - iv. Multi-Day Event
 - b. Potential Renaming of NCN

