

# IYNA MEETING MINUTES

MEETING DETAILS	
DATE:	3/24/2019
TYPE:	BoD
INITIATED:	9:02:00 PM EST
TERMINATED:	9:36:00 PM EST
CHAIR:	Jacob Umans
SECRETARY:	Aayush Setty

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Aayush Setty Jacob Umans Alexander Skvortsov Anita Singh Bhargavi Colin Wood Daniel Lucas Lasya Julia Shi Yasmeen Hmaidan		Sharon (Excused) Ryan Li (Excused) Sojas Wagle (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	Advisory Board Meetings	Board Chair
#5	BRAIN Initiative Meeting	Board Chair
#6	USANBB	
#7		
#8		
#9		
#10		
#11		

#12		
#13		
#14		
#15		
#16		
#17		
#18	Announcements	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 (02/17/2019)	Approved
2		
3		
4		
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10		

## 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. Journal
    - i. Looking to release on April 2nd
    - ii. Good on Journal Editor Staff
  - b. Myelin
    - i. Continuing to make steady progress
    - ii. Writing out the sample glia script
    - iii. Moving towards professional review
    - iv. May need a few more staff for Myelin
    - v. 2020-2021 goal for pilot curriculum release
  - c. Chapters
    - i. Topics have been decided for activity guides
    - ii. Good progress has been made in activity guides
  - d. NCN Management
    - i. New countries have been reaching out
      1. Nigeria and Poland
    - ii. Working towards one to one ratios
  - e. Web Development
    - i. Cleared to go ahead with the next stage of Brain Bee website development
    - ii. Brain Bee is going to be connected to the Neuro Authentication system
    - iii. Added more members to the team
2. Advisory Board Meetings
  - a. Get more board members at the Adbo Meetings
    - i. Need to establish a good relationship between the whole board and the advisors
3. BRAIN Initiative Meeting
  - a. NIH BRAIN Initiative

**SECRETARY APPROVAL:**

*(Signature & Date)*

Aayush Setty 5/19/19

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Secretary , International Youth Neuroscience Association