

IYNA MEETING MINUTES

MEETING DETAILS	
DATE:	03/22/2020
TYPE:	BoD
INITIATED:	7:35 PM EST
TERMINATED:	8:46 PM EST
CHAIR:	Alexander Skvortsov
SECRETARY:	Aayush Setty

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Anita Singh Jacob Umans Yasmeen Hmaidan Sharon Samuel Lasya Kambhampati Khayla Black Sojas Wagle Alexander Skvortsov Aayush Setty Natalia Koc Shelei Pan Non-Board Members: Shang Wang Colin Wood Kaylah Holmes	Julia Shi	

MEETING AGENDA:		
<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>		
ITEM #	DESCRIPTION	PRESENTED BY
#1	Call to Order	Board Chair
#2	Approval of Previous Meeting's Minutes	Secretary
#3	Executive Report	CEO
#4	INS Update	Journal Dept.
#5	Webinar	CEO
#6	Update on Virtual Internship Proposal	CEO
#7	Update on BAW Grant Proposal	CEO
#8	Brain Awareness Week Evaluation	Board Vice Chair
#9	Forums Update (maybe?)	Web Dev
#10	Board Policy Updates and Duties	Board Chair

#11	Board Confirmation Voting Policy Votes	Board Vice Chair
#12	Treasurer Resignation	Treasurer
#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 (02/23/2020)	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. Executive Report
 - a. Mentorship
 - i. First month with new directors
 - ii. Getting outreach material ready - Approved
 - iii. Finalizing a list of different organizations and university clubs to reach out to
 - iv. New system to keep track of individual mentorships
 1. Every month the mentor has to complete a survey
 - v. Goals: Increase the number of mentors and quality of mentorship
 - b. Chapters
 - i. Finished interviews for USA NCN - Assembled a new team
 - ii. Working on a few other NCNs - 4 countries
 1. Working on getting them to the committee stage
 - iii. Finalizing outreach team
 1. Outreach to countries that have small IYNA establishments
 - iv. Generating ways to improve connections between NCNs and the IYNA
 - v. Goals: Ensure all NCNs are strong and active
 - c. Resources
 - i. Getting databases onto the website
 1. Intro to Neuro is up on the website
 - ii. Make databases for more specific areas of neuroscience
 1. Specific topics are still being finalized
 - iii. Working on a blog - Have more content
 - d. New Project - IBB resources
 - i. IYNA will make IBB resources
 - e. Journal
 - i. INS Essay competition has been announced
 - ii. On track with 2-month publications
 - iii. Potential involvement with the blog
 - f. MYELIN
 - i. Module 1 is on the MYELIN Webpage
 1. More modules will be uploaded
 - ii. Write the abstract for SFN
 - iii. Moving forward with teacher review
 - g. Social Media
 - i. Content is good - Trying to increase reach
 - ii. Thinking of new ways to increase publicity for the IYNA
 - iii. Media Competition
 1. 2 groups
 - iv. Contacting organizations to get prizes
 1. Giant Microbes
 - v. Webinar
 1. Webinar to feature different professors
 - a. Can give a talk and answer questions
 2. Maybe turn it into a podcast
 - h. Fundraising
 - i. Looking for some grants

