

INTERNATIONAL YOUTH NEUROSCIENCE ASSOCIATION MEETING MINUTES

MEETING DETAILS	
DATE:	August 22, 2020
TYPE:	BoD
INITIATED:	5:10 PM EST
TERMINATED:	6:00 PM EST
CHAIR:	Yasmeen Hmaidan
SECRETARY:	Ashvin Kumar

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Yasmeen Hmaidan Anita Singh Sharon Samuel Nipun Gorantla Brian Lee Khayla Black Lasya Kambhampati Aayush Setty		

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	Bank Update	Treasurer
#5	Bio info/Helyx	CEO
#6	Board Member Operations Conduct & Personability	Board Chair

#7	Board Restructure Proposal	Board Chair
#8		
#9		
#10		
#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 (07/12/2020)	Approved
2		
3		
4		
5		
6		
7		
8		
9		

Next Month Tasks

This table will serve as the repository of informally agreed upon initiatives that are planned on being pursued or developed upon in the next month

Description

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

Executive Report

- Int'l Committee - individuals from 10 countries
- More small projects (workshops, career day, brain awareness week conference, fall competition)
- MYELIN restructuring/piloting, chapters changes

Bank Update

- Switched from Azlo to Novo -- looking for a signer
- Novo - backed by another bank, generally credible

BOD Restructure (detailed in Notion)

- 2-part "vision board meeting"
- At least one proposal by each board member
- Board member self-evals
- Succession planning
- New meeting procedures
- Vice-chair will lead the appraisal process

SECRETARY APPROVAL:

(Signature & Date)

Ashvin Kumar, 08/22/2020

Secretary, International Youth Neuroscience Association