

# IYNA MEETING MINUTES

MEETING DETAILS	
DATE:	November 3, 2018
TYPE:	BoD Meeting
INITIATED:	9:00:00 PM EST
TERMINATED:	10:25:00 PM EST
CHAIR:	Jacob Umans
SECRETARY:	Aayush Setty

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Jacob Umans Julia Shi Daniel Lucas Aayush Setty Yasmeen Hmaidan Sojas Wagle		Alexander Skvortsov(excused) Onur Tanglay

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	Onur Tanglay	Board Governance
#5	Kyle Ryan	Board Governance
#6	Advisory Board Meetings	Board Chair
#7	Social Media Project: Get to Know IYNA Execs	Outreach Director
#8	Brain Bee Partnership Update	CEO
#9	SUNS (Stanford Undergraduate Neuroscience Society) Potential Partnership	Board Chair
#10	High-performing staff/potential candidates for promotion/nomination system	CEO

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

<p style="text-align: center;"><b>MEETING RESOLUTIONS:</b></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 (09/29/2018)	Approved
2		
3		
4		
5		
6		
7		
8		
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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. Marketing Departments
    - i. Still no additional applications
    - ii. A few members are relatively inactive
    - iii. Still in need of more staff
  - b. Journal
    - i. Publish the next journal next Monday
    - ii. Currently getting everything together for publication
  - c. Web Development
    - i. New member
    - ii. Working to optimize the website and blog
    - iii. Fully transitioned over on the IBB Blog
  - d. MYELIN
    - i. Lots of progress on the activities
    - ii. Need to review the learning objectives
    - iii. Maybe reach out to Crash Course soon
  - e. Chapters
    - i. Split up the team into 3 sub-teams
    - ii. Creation of sub-team leaders to cultivate leadership qualities
    - iii. Good progress is seen with a few bumps in the new structure
  - f. NCN management
    - i. Many more chapters in the US
    - ii. A new chapter in Turkey
  - g. Fundraising
    - i. Applying for a grant
2. Kyle Ryan
  - a. Was suspended voting privileges due to inactivity
  - b. Showing more activity since then
  - c. Take a vote on a lift on his suspension
3. Advisory Board Meeting
  - a. Next meeting coming up at the end of the November
  - b. Meeting with Dr. Myslinki, Dr. Jafri, and Dr. Hallet
  - c. Making sure implementation of MYELIN in English in Non-US countries is possible
4. Social Media Project
  - a. Mentorship, Outreach, and Marketing planning the project
  - b. Humans of New York style implementation with execs and mentors
  - c. Could highlight MYELIN members
5. Brain Bee partnership update
  - a. Next steps
    - i. Keep improving the site
    - ii. Add page building capabilities for Brain Bee executives make their own multipage website
6. SUNS Partnerships

