

THURSDAY 13 JULY 2017 IYNA BOARD BUSINESS MEETING

MEETING DETAILS	
DATE:	THURSDAY 13 JULY 2017
TYPE:	WEEKLY BUSINESS
INITIATED:	22:00:00 EST
TERMINATED:	
CHAIR:	Jacob Umans
SECRETARY:	NICHOLAS CHRAPLIWY

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Alexander Skvortsov Jacob Umans Nicholas Chrapliwy	Kyle Ryan (Excused, Work)	Janvie Naik William Ellsworth Mallika Pajjuri Megumi Sano (Excused)

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	JU
#2	Approval of Meeting Minutes	NC
#3	MYELIN Director's Report	JU
#4	Outreach Director's Report	RECEIVED IN ABSENTIA
#5	CEO's Report	AS
#6	Decide on an regular meeting date and time	NC
#7	Will	POSTPONED
#8	What to do with inactive members	POSTPONED
#9	Announcements	Board Chair
#10	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 (18/06/2017)	CONFIRMED
2	Resolution to initiate an accountability or progress policy document subject to Board approval.	CONFIRMED

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. We discussed the timing of the weekly business meeting.

SECRETARY APPROVAL:

(Signature & Date)

Nicholas Chrapiwiy 7/13/2017

(position), International Youth Neuroscience Association