

18 JUNE 2017 IYNA BOARD OF DIRECTORS MEETING MINUTES

MEETING DETAILS	
DATE:	SUNDAY 18 JUNE 2017
TYPE:	BOARD BUSINESS
INITIATED:	21:00:00 EST
TERMINATED:	22:16:33 EST
CHAIR:	JACOB UMANS
SECRETARY:	NICHOLAS CHRAPLIWY

ATTENDANCE DETAILS		
IN ATTENDANCE	LATE	NOT IN ATTENDANCE
Alexander Skvortsov Malika Pajjuri Nicholas Chrapliwy Kyle Ryan Jacob Umans	William Ellsworth	Janvie Naik (excused) Megumi Sano

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 Previous Meeting's Minutes (20/05/2017) Link to previous minutes	NC
#3	Chief Executive Officer's Report	AS
#4	MYELIN Director's Report	JU
#5	Outreach Director's Report	MP
#6	Activity and Activity Policies (Board):	AS
#7	Activity (Staff)	AS
#8	MYELIN	AS
#9	Myslinski	AS
#10	Journal	AS

#11	Board Vote for Mallika	AS
#12	Position of President	AS
#13	Mentorship Program	AS AND NC
#14	Q and A	AS AND JU
#15	Announcements	JU
#16	Adjournment of Meeting	NC

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 (20/05/2017)	APPROVED
2	Approval of decision to confer an <i>ex officio</i> vote on the position of Outreach Director of the IYNA, currently filled by Mallika Pajjuri.	APPROVED

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. For the first hour and a half of the meeting we discussed the items on the Meeting Agenda.
2. We discussed the details of making the Q&A Video for the IYNA, which will be directed by Kyle Ryan.
3. William Ellsworth joined at 22:10:00 EST.
4. Robert Morgan and Scott Massey were discussed as potential candidates for Senior Editors of the Journal.

SECRETARY APPROVAL:

(Signature & Date)

Nicholas Chrapliwy 18 June 2017

(position), International Youth Neuroscience Association