



ISNA Executive Board Meeting
April 30, 2015; Zionsville, IN

MEMBERS PRESENT:

Lindsey Hill- President
Candy Hagar- President Elect
Lori Shofroth- Vice President
Cindy Licciardone- Immediate Past President
Betsey Flores- Secretary/Treasurer
Jan Swander- Policies/Bylaws
Victoria Moore- Membership
Julie Boettger- Professional Development
Sara Kenworthy- Professional Development
Martha Silverthorn- Public Relations
Michael Miller- Legislative
Julie Sutton- INDOE
Marsha Stephens- Region 1
Jill Riggs- Asst. PD/Region 2
Raina Sisson- Region 3
Mari Bolin- Region 5
Christine Wagner- Region Rep Chair/Region 8
Leigh Anne Peterson- Region 9

ADVISORS PRESENT:

Sheri Shipp- Association Coordinator
Amy Schut- Financial Secretary

NEXT MEETING: September 18, 2015; Zionsville, IN

MOTIONS PASSED:

1. Motion passed to approve minutes
2. Motion passed to adopt agenda
3. Motion passed to adopt Policy 2.0 c
4. Motion passed to adopt Policy 2.4
5. Motion passed to delete Policy 2.5
6. Motion passed to amend Policy 2.7
7. Motion passed to adopt Policy 2.7
8. Motion passed to adopt Policy 2.7 a
9. Motion passes to adopt Policy 2.7 c
10. Motion passed to amend Policy 3.4



11. Motion passed to adopt Policy 3.4
12. Motion passed to table Policy 5.1
13. Motion passed to table Policy 5.2
14. Motion passed to table Policy 5.2 a
15. Motion passed to amend Policy 5.3
16. Motion passed to adopt Policy 5.3
17. Motion passed to accept French Lick as the conference site for 2016
18. Motion passed to accept Descon contract for Food For Thought
19. Motion passed to amend the 2015-2016 budget
20. Motion passed to adopt the 2015-2016 budget

ACTIONS TO BE TAKEN:

- Policies 5.1, 5.2, and 5.2 a will be updated at the Executive Board retreat.

DISCUSSION:

- Electronic Voting Process
- SNA Governance Changes

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:10 pm on Thursday, April 30, 2015.