



**ISNA Executive Board Meeting**  
February 5, 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  
Jill Riggs- Asst. PD/Region 2  
Raina Sisson- Region 3  
Donna McKnight- Region 6  
Jay Turner- Region 7  
Christine Wagner- Region Rep Chair/Region 8  
Leigh Anne Peterson- Region 9

**ADVISORS PRESENT:**

Sheri Shipp- Association Coordinator  
Amy Schut- Financial Secretary

**NEXT MEETING:** April 30, 2015; Zionsville, IN

**MOTIONS PASSED:**

1. Motion passed to change the agenda.
2. Motion passed to adopt policies 4.1 and 2.0b
3. Motion passed to send Vice President to NLC and 2 additional board members to Future Leaders with all expenses paid by ISNA.
4. Motion passed to change the bylaws to permanently combine Secretary and Treasurer position.



**ACTIONS TO BE TAKEN:**

- Policy 2.7 to be updated so that ISNA regions align with Indiana Congressional regions
- Policy 5.3 to be updated.

**DISCUSSION:**

- Budget Process
- Printing options for Food For Thought
- Email voting tools
- New Policy 2.0c
- ISNA “Incorporated” status in the state of Indiana

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 1:22 pm on Thursday, February 5, 2015.