



ISNA Executive Board Meeting
September 18, 2015; Zionsville, IN

MEMBERS PRESENT:

Lindsey Hill- President
Candy Hagar- President Elect
Lori Shofroth- Vice President
Cindy Licciardone- Immediate Past President
Betsey Willard- 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
Mari Bolin- Region 7
Jay Turner- Region 5
Christine Wagner- Region Rep Chair/Region 8

ADVISORS PRESENT:

Sheri Shipp- Association Coordinator
Amy Schut- Financial Secretary

NEXT MEETING: November 20, 2015; Zionsville, IN

MOTIONS PASSED:

1. Motion passed to approve minutes
2. Motion passed to adopt agenda
3. Motion passed to approve 2015-2016 appointed board positions
4. Motion passed to approve the appointment of the vacant Region 6 position
5. Motion passed to adopt Policy 5.1 update
6. Motion not passed to approve Policy 2.5b update
7. Motion passed to amend Policy 2.5b update
8. Motion passed to adopt amended Policy 2.5b update
9. Motion passed to approve the 2015-2016 strategic plan



ACTIONS TO BE TAKEN:

DISCUSSION:

- Board Recruitment

ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:52 pm on Friday, September 18, 2015.