



**ISNA Executive Board Meeting**  
November 21, 2014; 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  
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  
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:** February 5, 2015; Zionsville, IN

**MOTIONS PASSED:**

1. Motion passed to send 2 additional members of the Executive Board, outside of the 4 stated in policy, all expenses paid for the 2015 conference.
2. Motion passed to approve special election for Region 6 and Region 9.
3. Motion passed to approve revised policies.
4. Motion passed to remove Policy 4.1, 4.2 and 4.3.



#### **ACTIONS TO BE TAKEN:**

- All board members will study and revise if needed the policy for the position they hold. Return any comments to Jan Swander and Lindsey Hill.
- All board members will read board packet before coming to board meeting.
- Financial Secretary will work with Accountant to get taxes filed before extension date.

#### **DISCUSSION:**

- 2016 State Conference facilities
- INDOE trainings
- Legislative committee reorganization
- Additional members of Executive Board being funded by ISNA for LAC.
- Executive Board Commitments
- Contractor Evaluations
- Speaker and Topic for February PD

#### **ADJOURNMENT:**

There being no further business, the meeting was adjourned at (time) on Friday, November 21, 2014.