#

# **ISNA Executive Board Meeting**

## February 2, 2017; Indianapolis, IN

**MEMBERS PRESENT:**

Lori Shofroth, President

Candice Hagar, Immediate Past President

Martha Silverthorn, President Elect

Jill Riggs, Vice President

Dee Orick, Secretary/Treasurer

Julie Boettger, Professional Development Chair

Marcella Franks, Asst. Professional Development Chair/Regional Representative 2

Sarah Kenworthy, Asst. Professional Development

Pamela Casey, Public Relations Chair

Michael Miller, Legislative Chair

Nancy Smith, Policy and Bylaws Chair

Julie Sutton, State Agency Representative

Penny Garrett, Regional Chair/Regional Representative 6

Bette Johnson, Regional Representative 1

Jessica Murray, Regional Representative 2

Erin Ripley, Regional Representative 3

Kellette Lease, Regional Representative 4

Erin Brattain, Regional Representative 5

Christine Wagner, Regional Representative 8

Stacie Green, Regional Representative 9

**ADVISORS PRESENT:**

Renee Bowen, Industry Advisory Chair

Kelly Taylor, Interim Association Coordinator

Amy Schut, Financial Secretary

**NEXT MEETING: April 27, 2017 at MSD Wayne Township 1155 S High School Road Indianapolis, Indiana**

###

**MOTIONS PASSED:**

* Motion passed to approve the Budget for 2017/2018
* Motion passed to approve Secretary and Treasurer’s Reports
* Motion passed to move money from Checking account to the Money Market Account.
* Motion passed to approve first reading of the Awards Policy

**ACTIONS TO BE TAKEN:**

* New awards policy will be brought back to the next meeting for second reading.

**DISCUSSION:**

* 2016 Annual Conference
* 2017 Annual Conference
* Professional Standards Manual
* Legislative Action Conference
* Future Leaders Conference

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 12:15 p.m. on February 2, 2017.