

REVISED AGENDA

MISSION: INDIANA STATE NURSES ASSOCIATION
ISNA works through its members to ensure quality nursing care.
ISNA accomplishes its mission through advocacy, education, information, and leadership.

Board of Directors Meeting
Friday, June 13, 2003, 9:30 am – 4:30 pm, EST/CDT

- 9:00 am Materials available for Review
Non-Renewed invoices available for notes from board members
- 9:30 am I. A. Call Board Meeting to Order – Sandra D. Fights, President
B. Approve Agenda, establish quorum, introductions
- 9:35 am II. Secretary's Report
A. Approve Board Minutes of Meeting on Friday, April 11, 2003 (action)
B. Strategic Plan (review)
- 9:40 am III. Treasurer's Report
April 2003 Financial Statement (information)
- 9:50 IV. **Action Items**
A. Appointments (yellow)
1. ISNA Nurse PAC
2. Committee on Approval
3. Indiana Nurses Foundation
B. ISNA Convention
1. Proposed Bylaws Amendments (white)
2. Other Action Items
3. Guests
4. Awards
5. Future sites
C. Staff recommendations (white – on site)
1. Electronic Dues Incentive Plan
2. Wells Fargo Educational Loan Program
3. ISNA Membership pin
D. IONE License Plate Support
E. Executive Director Contract Renewal – Executive Session
- 11:30 V. Reports
A. President's - Written report (pink)
B. Staff
a. Written report (tan)
b. Review Member Trends
c. Message to Members – Michigan
d. Classified Web Advertising (white-onsite)
e. Nursing Master calendar (white-onsite)
f. Proposed Goals and Objectives – HRSA Grant (white-onsite)
g. Saunders Award
h. Convention Exhibits/Sponsors
i. Sue Johnson, nominee for ANCC Commission on Accreditation

- 12 Noon LUNCH
- 1:00 pm VI. Indiana Nurses Foundation – Linda Shinn, President
- 1:10 VII. American Nurses Association
- A. ANA House of Delegates issues
 - 1. Membership Cards
 - 2. Schedule (gray – onsite)
 - 3. Resolutions
 - i. Revision of Reference Process – Ann Tomey
 - ii. Genetic Science – Sarah Beckman
 - iii. Prohibiting Advertising from Department of Defense – Janet Blossom
 - iv. HIV Positive Nurses – Janet Blossom
 - v. Access to Therapeutic Marijuana – Sarah Beckman
 - vi. Supporting Public Health Nurses – Esther Acree
 - vii. Insurance Coverage for Acts of Terrorism – Esther Acree
 - 4. Proposed Bylaw amendments – Bev Richards, Marian Pettengill, et al
 - i. PowerPoint
 - 1. Overview of Bylaws
 - 2. Dues Presentation
 - ii. FAQs about proposed bylaws amendments (white)
 - iii. Bylaws and Policy Amendments required by the Affiliation Agreements
 - iv. ANA Membership options Rights and benefits.
 - v. Proposed amendments
 - B. Center For Nursing (Workplace Advocacy)
 - C. United American Nurses
- 4:15 pm (V.) Reports Continued
- C. Government Relations
 - D. Region Liaison
 - E. Other
- 4:25 pm VIII. Meeting Evaluation
- 4:30 pm IX. Adjournment

FUTURE MEETINGS

Membership Marketing, August 8 - Indianapolis
 Thursday, August 7, 2003, Board meeting 1 - 6 pm, EST/CDT. - ISNA office
 Friday, August 8, 2003, Region Leadership Meeting – Indianapolis
 Wednesday, October 15, 2003, Pre-convention Board meeting - Fort Wayne
 Thursday, October 16-18, 2003, ISNA Convention - Fort Wayne
 Saturday, October 18, 1-3pm, Post-convention Board meeting - Ft. Wayne.