



**INANA Special Business
Meeting February 29, 2020
Agenda**

1. Call To Order – Greg Louck, INANA President
2. Approval of Minutes from Fall 2019 Meeting – attached
3. Introduction of 2020 INANA Board
 - Greg Louck - President
 - Lois Stewart - President-Elect
 - Doug Pruitt - Secretary/Treasurer
 - James Eads - GRC/FPD
 - Brad Stelflug - Professional Development
 - Melissa Beyfuss - Director
 - Charlie Cooper - Director
 - Michael Long - Director
 - Brendan Wrynn - Director
 - Richard Kirby - St. Francis student
 - Kelsea Lucas - Marian student

4. Changes to the INANA Bylaws

The proposed amendments apply to the role of President of the INANA. The first removes the requirement that someone serve on the Board prior to serving as President. The second extends the term of president to a two-year term.

Section 2. Eligibility for Office. Only Active members shall be eligible to hold office. ~~No member shall be eligible for the Office of President or President-elect who has not served on the Board of Directors for at least one (1) year.~~

Section 6. Term of Office. The President-Elect shall be elected for a term of ~~two~~ **four** years with ~~one~~ **two** being served as President-Elect and the ~~second~~ **two** as President, or until a successor is elected. At the end of their term, the President is eligible for election to any INANA post.

The Secretary/Treasurer shall be elected for a term of two years or until a successor is elected. The Secretary/Treasurer shall not serve more than two consecutive terms in the same office.

The Professional Development Chair shall be elected for a term of two years or until a successor is elected.

The FPD/SGA Chair shall be elected for a term of one year or until a successor is elected.

All elected terms shall begin immediately following the Annual meeting of this Association.

5. Other Business
6. Adjournment

**Indiana Association of Nurse Anesthetists
Annual Business Meeting September 21, 2019
Marian University, Indianapolis, IN**

James Eads, President, called the meeting to order at 1:10 pm.

A motion to approve the minutes of the 2018 Annual Business Meeting as distributed was made.

Motion (Proffer), second (Madden), approval

President Eads thanked the current Board of Directors and all of the Committee chairs and members for their hard work this year.

Mr. Eads reported on the 2019 activities of the Board including the January Lobby Day, the AANA Mid-Year Assembly, and adding students to the INANA Board as advisors. He also discussed plans for the upcoming legislative session.

The report from the Treasurer regarding financials and membership was distributed in the meeting materials and presented by Kim Williams, The Corydon Group.

The proposed slate of officers and Board of Directors for the INANA was presented by President Eads. A motion was made that the nominations be closed, and the slate be approved by acclamation.

Motion (Proffer), second (Osbourne), approved

Nominations and election were:

President – Elect: Lois Stewart

GRC Chair – James Eads

Director – Charlie Cooper

Director - Melissa Beyfuss

President Eads discussed ongoing issues and needs of the association as well as the Indiana CRNA Dream PAC. He encouraged everyone to contribute.

Announcements were made for Lobby Day January 21, 2020 and the 2020 Spring Conference February 29 – March 1, 2020.

New President Greg Louck presented Jim Eads a Past President plaque and thanked him for his service to the membership.

There being no further business to come before the membership, Brendan Wrynn moved for adjournment. The motion, being duly seconded, was approved.