

Meeting Minutes for 01/15/2021

Meeting Start Time: 01/15/2021 at 3:38pm

- Vote on December Meeting Minutes
 - Approved
- Confirm HNS BOD meeting day/time for 2021
 - No conflicts with 3rd Friday each month @ 3:30
- President's Reception
 - *Date/Time:* Wed. January 27, 2020 @ 5:30PM
 - Jenny will send out a reminder and put notice to RSVP in subject line
 - People who RSVP by 5 pm on 1/26 will be eligible to receive \$5 Starbucks gift card
 - - Decision on trivia vs breakout rooms
 - Most preferred the quiz format
 - Lucille's gift card (\$40.00) could go to the winner of the quiz/trivia game
 - Board members are not eligible to win the gift card
 - Preferred the quiz format/software Kelly and Lindsay used for the Fall Social
 - Lindsay and Kelly can come up with an alternate version of the quiz
 - Board members will send Lindsay and Kelly quiz items
 - CE certificates after reception
 - Kendra will create and send out following the reception
 - Vote on HNS sponsoring of Taquitos talks for 1/29 and TBD date in April, introduce as upcoming events at reception
 - No objections for sponsoring both Taquitos talks
 - HNS advertised Taquitos talk as the monthly CE event last time. The Taquitos flyer lists HNS as a sponsor and the flyer was posted to the listserv
 - Will defer to Adriana about registration and questions regarding which Taquitos will be sponsored by HNS
- Discussed reminding all Board members to renew membership
- Member-At-Large Involvement
 - Assign members-at-large to serve as support for other positions
 - Volunteer speakers for upcoming monthly events to introduce MALs to community
 - Christina can assist with secretarial responsibilities
 - Michael manages the listserv and assists with research endeavors
 - Will reach out the Tish and Adam to determine interest in assisting with treasurer position
- Vote on highlighting MALs work by scheduling talks or presentations in areas of specialty

- Proposed scheduling a talk in March
 - Presentations and talks could be a way for the community to get to know the MALs
- Will discussed further at next meeting
- February event – vote to skip vs. plan
 - All agreed to skip the February event
- Membership renewal for mentorship program members
 - Discussed whether to make an exception for students in the mentorship program regarding membership fees
 - All approved to make an exception
 - Is there a way to change the cycle so that it is easier for undergraduate students?
 - Discussed moving back the start date of the mentorship program, but would prefer that the program stay consistent with the academic calendar
 - There is a discrepancy between what is in the Bylaws and on the website regarding the cutoff date for membership being extended through the next year.
 - Revisit the topic at future meeting
- Preparing for Taxes
 - Treasurer will be working on preparing taxes
- Discuss updating HNS logo/branding
 - Discussed updating the HNS logo, given we have transitioned to a virtual platform and some of the HNS branding appears dated.
 - The logo is poor resolution and it would be nice to refresh the brand
 - Discussed opening it up to membership to have a competition to create a logo and offer a small prize to the winner
 - Hannah will take the lead on organizing the logo re-branding
- Increasing student involvement/engagement
 - Table it until next meeting

Attendance: Hannah Combs, Jennifer Stinson, Agu Rossetti, Lindsay Niccolai, Stella Kim, Michael Williams, Christina Burrows, and Kendra Anderson

Meeting End Time: 01/15/2021 at 4:25 PM