

Agenda for HNS Board Meeting
9/18/2022

Start: 3:34pm

End: 4:35pm

- Vote to approve August Meeting Minutes - approved
- Upcoming Events:
 - **September:** 9/22/22 @5:30PM, HNS Fall Social at Holman Draft Hall
 - **September:** 9/30/22 @12:00PM, "Human Trafficking 101"
 - BCM will be managing the CE Credits, nothing for us to do past sharing the advertisement.
 - **October:** 10/22/22 @8:30AM-12:30PM, 2022 HNS Fall Symposium
 - **November:** Alzheimer's Walk (11/5/22)
 - Emily will create the team
 - Emily will look into ordering T-shirts
 - **December:**
 - Decided on not recruiting a speaker and will support the charity event
- Fall Social:
 - Stella has name tags/pens, who will be there early to set up
 - Student Liaisons:
 - Create a signup sheet to track the new members who sign up at the event, may also assist with helping people indicate interest in the mentorship program
 - Hannah will pick some appetizers
 - Social media will send out reminder to RSVP
 - \$5 membership fee mostly for graduate students, but will consider others on a case by case basis
 - Mentorship Program: Per Kendra's email "Schedule is delayed but I have updated all documents with a tentative send out date of Sept 19. Hope to meet with Sam and Jill soon to plan next steps"
- Fall Symposium
 - 10/22/22 from 8:30AM-12:30PM at UH Farish Hall with Dr. Kelly Bijanki and Dr. Yosefa Modiano
 - Parking options (e.g., garage, parking lot, or public transportation) will be noted on the full announcement (see attached document for draft)
 - We need to decide on roles/responsibilities for before and day of event needs (see attached spreadsheet)
 - Hannah emailed an excel spreadsheet with the lists of tasks and is updating it with individuals who have volunteered for various tasks
 - Stella created a draft for the fall symposium poster call for the board to review
 - All board members working with trainees to assist with student outreach once the poster call is sent out
- Volunteer Opportunity: See above for the discussion of the November Alzheimer's disease walk

Attendees:

Hannah Combs

Adam Christensen

Emily Kellogg
Stella Kim
Michael Williams
Aimee Giammittorio
Amanda Child
Jennifer Stinson
Samantha Henry
Christina Burrows
Jill Morales
Zinat Taiwo