

Meeting Agenda for 8/21/2020

Meeting Start Time: 8/21/20 at 3:40 PM

- Vote on July Meeting Minutes
 - Approved
- Fall Social:
 - Date: Wednesday, 09/23/2020 at 5:30 PM
 - Liaisons will email board committee next week with possible topics for break out rooms and other event details
 - Consider having at least two board members per room, with one person taking notes for future events
- 2020 HNS Fall Symposium:
 - Overarching topic of autoimmune disorders across lifespan with one being multiple sclerosis, Tish will assist with identifying a peds-related topic, and a third different autoimmune disorder
 - Jenny will email board committee next week to narrow down topics and speakers before sending potential speaker invitations
 - Agu will remind Jenny about honorarium and run the final amount per speaker by the board
 - Will have virtual poster session with break out rooms, possibly have each student give a one-minute summary of their posters
- HNS Mentorship Program:
 - Currently have 15 mentors and 28 mentees signed up for the program
 - Mentorship meeting will be on 09/01/2020 at 4 PM with a recording posted on the website for people who cannot attend
 - Forms and mentoring toolkit have been posted to the website
 - Consideration given to using social media to keep people connected, Kendra has created a BAND app profile and Twitter is another possible option
 - Michael will assist with the evaluation forms
 - Kendra will work on pairing mentors and mentees, with meeting frequency requests being one of the considerations
 - Kendra will contact the current mentors to see who may be interested and available to take more than one mentee
 - Kendra and ANST of UH will work on creating a presentation for local universities, aim is to have a draft ready for review by the board by spring 2021
- By-Laws Revision
 - Create mission statement – will wait until next month when more members are present, with a reminder to review the by-laws before the next meeting

Attendance: Jennifer Stinson, Kelly Halverson, Stella Kim, Kendra Anderson, Lindsay Niccolai, Agu Rossetti, Adam Christensen, Michael Williams, Beatriz MacDonald, Christina Burrows, and Bethany Williams.

Meeting End Time: 8/21/20 at 4:25 PM