

**Illinois Association of School Nurses
Board Meeting Agenda**

Tuesday, October 17, 2023

5:30 PM – 7:30 PM

Virtual Zoom Meeting

A. Welcome

B. Call to Order

C. Roll Call

D. Adoption of Agenda

E. Approval of IASN Board Minutes 4/15/23

F. Reports by Officers

G. Old Business

a. 2023 Annual Conference Updates

i. SNS Raffle Announcement

b. Budget/Finance

c. Elections- 2 new board members

H. New Business

a. Changes to Operating Guidelines (Board Member Vote)

i. NASN Director position description

ii. Conference Planning Committee Reimbursement

b. NASN Conference Planning Committee

c. Town Halls- November 16th and January

I. Announcements

a. Next Board Meeting January 24, 2024 via Zoom

b. IEA Representatives Assembly March 14-16, 2024

i. IEA election- December 2023

J. Adjournment