**APPROVED**

**INARS Executive Meeting**

**November 4, 2015**

**4:00 pm-5:30 pm EDT**

Present: Georgena Eggleston, Bonnie Muller, and Nan Shugart

Absent: None

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|  | **TOPIC** | **DISCUSSION** | **ACTIONS/****COMMENTS** | **RESPON-SIBILITY** | **TIME-****FRAME** |
| **1** | Greeting and Gathering | To gather us, Georgena led us through a beautiful experience using a river as a metaphor for where we are in this moment. |  |  |  |
| **2** | Opening for Nov. Board Meeting |  Georgena offered to do the “Opening” for our November Board meeting using the river metaphor experience.  |  | Georgena | Nov. Meeting |
| **3** | Membership | Approximately 20% members have dropped out of INARS this year. Board needs a conversation about members not joining. Do a “visioning” with the Board: who are we in the world? Where is our place? Redefining our abundance and our light. Invite members to take a small step to add to our community and the workings of our organization. Perhaps having a 2-hour January Board meeting with no meeting in December is an idea. Invite Noel and do some envisioning. What is highest and best place for RSM? Breath, listen write. What does that look, sound like? What needs to be let go and what needs to be embraced? Anything else about our place in the world as Synergists? Look at the threads. Georgena could lead this process. We feel this is continuing the work from Marney consultation.  | Place on board agenda | Bonnie | Next meeting |
| **4** | Nominating/Elections | Mike Schlesinger, Chair of Nominating/Elections, and Nan met and discussed the 2016 INARS election cycle and 2016 open positions and appointed positions. Mike has written an article for the next RSM Newsletter re: election. Mike will be at the November Board meeting. |  |  |  |
| **5** | Conference 2016 | Joan Small suggests giving presenters a check as a ‘thank you’ instead of the usual Amazon gift card. Should the amount of $75.00 stay the same or be increased? Bonnie will discuss with Joan. | Thank you to conference presenters | Bonnie | Timely manner |
| **6** | Website Progress | 2 weeks ago Mary and Kamela met with Sandra Gardner, the newly hired web site design and developer for our INARS website. Next step is to clarify the budget with what Sandra can do. What is our message.  | Clarify budget with Sandra Gardner | Bonnie | Timely manner |
| **7** | Finances  | Georgena will have a budget to present at the November meeting. | Budget | Georgena | Next mtg |
| **8** | Ethics Class | Bonnie suggests that we have a 2 credit ethics program during our Members Meeting at the Conference. Bonnie will take this back to Joan Small to discuss.  | Talk with Joan  | Bonnie | asap |
| **9** | Next meeting | To Be Determined: Executive Board Meeting for December.  | Send email reminder to Exec. Board | Bonnie | A few days prior to meeting |