



IONL LICENSE PLATE COMMITTEE GRANT MEETING
 October 7, 2022 1000 EST

Members present: Karen Werskey, Marilyn Riley, Norma Hall, Laura Watson, Jennifer Foltz, Rachel Spalding (Chair)

<i>Agenda Items</i>	<i>Action Items</i>	<i>Notes</i>									
Call to Order	1003	Board was called to order by Chair, Rachel Spalding, DNP, RN, NEA-BC									
Review of Grant Criteria	1005	The Grant criteria and IONL Strategic Priorities were reviewed by the members.									
Review of Grant Applications	1010	<p>The members reviewed 8 grant applications and accompanying documentation including budget spreadsheets. All requests were evaluated on whether they met the grant criteria and showed direct connection in furthering the mission of IONL and the strategic priorities.</p> <p>The following organizations submitted grant applications:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Central Indiana Organization of Clinical Nurse Specialists</td></tr> <tr><td>CIONL</td></tr> <tr><td>ICN</td></tr> <tr><td>ISNA</td></tr> <tr><td>NEIONL</td></tr> <tr><td>SWIONL</td></tr> <tr><td>University of Indianapolis, School of Nursing</td></tr> <tr><td>University of Indianapolis & IU South Bend</td></tr> <tr><td>USI, Center for Health Professions Life Long Learning</td></tr> </table>	Central Indiana Organization of Clinical Nurse Specialists	CIONL	ICN	ISNA	NEIONL	SWIONL	University of Indianapolis, School of Nursing	University of Indianapolis & IU South Bend	USI, Center for Health Professions Life Long Learning
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Recommendations <i>Action Required</i>	1045	<p>Rachel reviewed the options discussed during the evaluation of submissions and a 1st motion was made by Karen Werskey to recommend the following grant requests be moved forward for board approval on Oct 18th and a 2nd motion was made by Norma Hall; all in favor, no member opposed, and motion carried.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Central Indiana Organization of Clinical Nurse Specialists</td></tr> <tr><td>CIONL</td></tr> <tr><td>ICN</td></tr> <tr><td>ISNA</td></tr> <tr><td>NEIONL</td></tr> <tr><td>SWIONL</td></tr> <tr><td>University of Indianapolis, School of Nursing</td></tr> <tr><td>University of Indianapolis & IU South Bend</td></tr> </table>	Central Indiana Organization of Clinical Nurse Specialists	CIONL	ICN	ISNA	NEIONL	SWIONL	University of Indianapolis, School of Nursing	University of Indianapolis & IU South Bend	
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Adjournment	1107										

R. Spalding