

**NSNA Meeting
June 3, 2019 @ 3 p.m
Carson City School District, Carson City, NV**

Attendees: Mary Sawyers, Chris Cooper, Brittany Mally, Elizabeth Snyder, Sandy Alderman, & via phone- Cindy Cohen, Martha Hollis, Cory Smith, Rose Wolterbeek

Meeting Start: Martha called meeting to order 3:03 p.m.

Reports

Approval of Minutes

Martha made a motion to approve the minutes from April 11th, Sandy seconded the motion and it passed unanimously.

Cory made a motion to approve the minutes from April 30th, Sandy seconded the motion and it passed unanimously.

Treasures report

Balances as of 6/3/19

Checking (7038)	\$ 20,700.88
Scholarship (8608)	\$ 4,919.00
Savings (1259)	\$48,607.36

Old Business/Action Items

Meeting Speakers Needs

- Martha says we need to meet with Montbleu to discuss the conference and is proposing Friday 6/7 @ 4:30 or 5 pm. She will confirm with Montbleu of the time and send an email out so those who can make and attend.
- Brittany will compile a list of the speaker needs and send to Martha and Cory for that meeting.

Badges

- It was discussed that it would be nice to have bigger badge that has more info on it. Cindy is going to find some we can order, hopefully.
- If not NDA will be available to make the normal badges we have had in the past.

ANC, request for funds

- Martha is asking that she be allowed to purchase her plane tickets through the NSNA account instead of buy them herself and be reimbursed after she attend the conference.

Brittany made a motion allowing Martha to buy the plane tickets to ANC with the NSNA credit card, with the stipulation that if the plane ticket is not used to attend ANC she has to pay back NSNA within 30 days. Sandy seconded the motion, and there were no objections.

NLC Report

- Cory said he has made 4 or 5 goals for next year. He will type those up for us and share at future meetings. Two of the goals include getting more members and tidying up timelines for the conference. Cory said boosting our membership will be most important and we need to make reasons for people to be members.
- Martha shared there is a flash drive for resources to use from SNA. SNA can help us with the conference contract in the future if we want or feel the need. She said they talked about doing conference evaluations.
- She shared when recruiting volunteers to be on the board that we need to give them more information about what our chairs are and board positions. Possibly do this at the conference. We could make a short video...what has being on the board meant to us and send out to membership to share with them and help recruit.

Program printing/save the date for Cory's

- Martha was working on the program this weekend. We decided to have it printed at a copy place.
- Martha will get a draft together and get pricing for us to go over. She we send out a preview to the board before getting it printed.

Website Access

- Martha wants website access, or at least more than 2 people to have it. Cindy said she would add Martha so she can have login access.
- She proposed that people with access can't be changing things or posting things without board approval.

Bylaws

- Martha wanted to discuss the bylaws and how much they changed from one version to another. We decided that now is not the time to figure this out as getting everything ready for the conference is priority right now.
- We will have a bylaws meeting after the conference is over when we can spend more time and focus on them.

Food Closet

- This has been arranged for them to pick-up any unopened/unused food with an ingredient label from the vendor show. Sarah Sanchez is the contact.

Installation

- Rose is doing the installation and is ready to go. She will just need the specific information and will be there to do it. Also will need names of who is being installed.
- Installation will be done at the breakfast before the vendor show on June 28th.

Color Guard

- Will try and find and contact a troop leader for the Boy or Girl scouts at the lake.

Evaluations for conference

- We agreed doing this would be a good idea to gather feedback on the conference.
- Rose offered to send the NDA template to us to maybe use.

Sandy Moore

- We had four applications this year.
- We voted and Lana Ball won the majority vote. Martha will contact her and set up her room reservation.

ANC

- Chris asked if she is for sure going to ANC since Rose can no longer attend. As requested we vote on it.
- Martha made a motion for Chris going to ANC instead of Rose, Sandy seconded. No objections.

Elections

- Are we doing them at the conference? We decided it would be best to hold the elections beforehand via online survey so everything is ready to go at the installation. We can still recruit at the conference to gain interest for other positions.
- Martha said she had someone interested in being a treasurer but did not want to share the name at this time.

Heart shaped glasses for attendees

- We are scratching this idea we cannot find glasses cheap enough to resell at a low enough price.

Next Meeting– 6/17 at 3 p.m. at Carson

Meeting End: 4:11 p.m.