**NSWS Agenda**

**Date/Time: NSWS meeting**

**Sunday, January 28 · 11:30 – 12:30**

**Meeting Link: Time zone: America/Los\_Angeles**

**Google Meet joining info**

**Video call link: https://meet.google.com/mdw-uyka-xpv**

**Or dial: ‪(US) +1 402-922-6543‬ PIN: ‪281 861 872‬#**

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| --- | --- |
| Objective: Talk about stuff :) | **Meeting Prep:** |
| Meeting Type: | Please bring: |
| Timekeeper: | Please read: |
|  |  |
| Board Members: Karli Kooi, Laila Haughton, Kharen Lansang, Owen Heit, Megan Kilpatrick, Dr. Wendy Blakely | Guests: |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Topic** | **Time** | **Discussion** | **Motion:**  **Made by:**  **Seconded:** | **Action & Follow-Up**  **Who / What / When** |
| **STANDING AGENDA ITEMS** | | | | |
| **Welcome & Introductions** |  |  |  | Meeting called to order at \_1133\_ PST. |
| **Minutes Approval**  Secretary | 11:35 | * Previous Minutes: [DRAFT NSWS Meeting Minutes 01\_21\_2024.docx](https://wsnarn.sharepoint.com/:w:/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/2023-2024%20minutes/DRAFT%20NSWS%20Meeting%20Minutes%2001_21_2024.docx?d=wb154c7c9f0604324886a1ee03238040b&csf=1&web=1&e=QnQFkd) | Motion: Approve 1/21 minutes  Made by: Laila  Seconded: Owen  Passed | Laila to post APPROVED minutes on  website and send into NSNA by \_the end of this week\_. |
| **Treasurer’s Report** | 11:40 | * Report: Any submitted reimbursements, approvals? * Anything mailed out? * !!! Got our membership list!!!!!!!!!   + No emails.............. shall we communicate by pigeon? |  | Consider email blasts payment in the future |
| **President’s Report** | 11:45 | * Report: * Like the social media posts please 😊 * And apply for the scholarships!! (yay money) * Sent out email to SPSCC yesterday abt their many, many members |  |  |
| **Other Reports** | 11:50 | * VP (at clinical) * Secretary   + Kaplan can’t come to convention, offered hosted webinar w/raffle for grad seniors   + UW Tacoma (Exhibitor) * Director West   + Sponsor Responses – follow out 3 days to 2 weeks after first email * BTN   + CHI Franciscan Sponsor (Gold)   + IENA will be voted upon     - Like to participate, location benefits?     - Email back about collaborations, state association collaboration involvement * State Advisors   + Additional sponsor ideas   + 501c3 is on the way     - Application out this week   + Reimbursement checks     - Going out this week | Motion: approve Megan spending up to $35 on checks  Made by: Owen  Seconded: Laila  Passed | Kharen – adding in WeCare clinic email address to contact for sponsor  County Health departments as sponsors – Pierce, King?  Tribal health organizations  Laila to email 2 more sponsors   * Reach out to UW-T about Wednesday   Kharen email 2 more sponsors  Owen email 3 more sponsors  Karli email 3 more sponsors |
| **OLD Business** | | | | |
| **Action Items from Previous meeting** | 12 | * Letter of Nomination   + Karli created a template, thoughts?   + Makes it personalized and easier to complete independently   + Karli’s list of accomplishments with NSWS: [link](https://docs.google.com/document/d/16volaTBC-01HGO5PuM2Sgsm5GrAtlvi8qU7WEeRTE-c/edit?usp=sharing) * Title   + **Empowering Student Nurses: Leading the Future with Safety**   + Show current poster status w/title * Further Emailing of Sponsors   + Yay two sponsors!!   + Get their form in ASAP     - Include logo Karli can create social media content/ add to poster / website   + Check your spam email * Attending NSNA 2024 Convention   + Karli flights bought, reimbursement?   + Should NSWS fund another person to go?   + Who?   + If not, should we reserve just a single/double room? |  | Write statements of support by Friday 2/2  Check in with Leo + Kayla + Megan about title  Posting publicity asap to help make it obvious who is sponsoring  Talk about 2024 NSNA Convention when everyone is here  Kharen using GRC funding to go to the convention |
| **NEW Business** | | | | |
|  | 12:15 | * Speakers   + Emailing Lecturio for Pharm speaker   + WABON?   + Form which lists their presentations: <https://forms.office.com/pages/responsepage.aspx?id=F-LQEU4mCkCLoFfcwSfXLfX0gTk0L-pFmnWCuAoiB5ZUQzFTRUM3T0NBSFRVTFVDRlVaOUZGSTZJMS4u> * Kaplan speaker?   + Webinar at another time, separate from the convention * Reviewing Eventbrite   + Status? |  | * Kaplan speaker? * Webinar at another time, separate from the convention   Karli or Leo   * Ask Leo about speaker contact   Lecturio, WABON  Eventbrite:  TBD |
| **Roundtable** |  |  |  | Meeting called to a close at 12:33 PST |
| **Next Meeting: February 13, 20:00 – 21:00**  **To join the video meeting, click this link: https://meet.google.com/igw-jyge-guu**  **Otherwise, to join by phone, dial +1 240-394-8146 and enter this PIN: 674 901 968#** | | | | |

Thank you for being part of NSWS! Find out more at: [www.nsws.org](http://www.nsws.org/).