**NSWS Agenda**

**Date/Time:** Tuesday, February 13 · 20:00 – 21:00

**Meeting Link:** Time zone: America/Los\_Angeles
Video call link: <https://meet.google.com/igw-jyge-guu>Or dial:

|  |  |
| --- | --- |
| Objective: Meeting | **Meeting Prep:** |
| Meeting Type: Routine | Please bring: |
| Timekeeper: | Please read: |
|  |  |
| Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kayla Moran, 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 \_2006\_ PST. |
| **Minutes Approval**Secretary |  | * Previous Minutes: [DRAFT NSWS Meeting Minutes 01\_28\_2024.docx](https://wsnarn.sharepoint.com/%3Aw%3A/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/2023-2024%20minutes/DRAFT%20NSWS%20Meeting%20Minutes%2001_28_2024.docx?d=w7ecdfc1ab10b414b8fc95d72c48bfe44&csf=1&web=1&e=uy1Hk1)
 | Motion: To approve minutes from 1/28Made by: OwenSeconded: KaylaVote: approved | Laila will post Draft and Approved minutes on website, as well as send the Approved into NSNA by \_the end of the week\_. |
| **Treasurer’s Report** |  | * Report:
	+ Received the $1000 sponsorship from Multicare
 |  |  |
| **President’s Report** |  | * Report:
	+ Karli submitted March-May 2023, Nov 23 minutes to NSNA
	+ Applied for award
	+ Karli to apply for state constituency
 |  |  |
| **Other Reports**  |  | * VP
	+ Emailing speakers 😊
		- Margeret from WABON
		- ? Lecturio
	+ Connecting with Margaret
		- Leo + others will meet with Margaret
* Secretary
	+ N/A
* Director West
	+ N/A
* Director BTN
	+ CHI Franciscan... on the way
	+ Will send emails tomorrow
* State Advisors
	+ Megan:
		- Square button on website
		- 501c3 status application
	+ Dr. Blakely:
		- Heritage: 6 students going to National Convention, 1-2 running for National Office
		- New Heritage Advisor (Jacob Garcia)
		- Yakima Valley College DON!!!!!!!!!!!!!!!!!!!! CONGRATULATIONS!!
 |  | Owen will send along poster to CHI Franciscan |
| **OLD Business** |
| **Action Items from Previous meeting** |  | * Who has sent out vendor emails?
	+ Follow Up
	+ New sponsor emails
* Discuss who is going to NSNA convention
	+ Kharen going w/GRC funding
	+ Laila not interested
	+ Leo won’t be able to attend
	+ Kayla won’t be able to attend
 |  | Karli will post call for Sponsors on LinkedIn Owen is eligible to be alternate |
| **NEW Business** |
|  |  | * Decide on third speaker
	+ WSNA speaker?
* Megan – How many people registered
	+ Event closes evening of April the 19th, for catering
* Owen, meet to talk with you about high school pre-nursing student recruitment
 |  | Megan will talk to Gloria about speaking at convention |
| **Roundtable** |  | * Agnes Balessa project – nursing student input
	+ Should we partner with them?
* Recruiting high schoolers, mindful of language (not target audience)
	+ Pre-Nursing Students!
 | Motion: Owen to be alternate at National NSNA conventionMade by: LailaSecond: KaylaVote: Pass | Meeting called to a close at \_2107\_ PST |
| **Next Meeting: NSWS Meeting****Tuesday, February 20 · 20:00 – 21:00****Meeting Link: Time zone: America/Los\_Angeles****Google Meet joining info****Video call link:** [**https://meet.google.com/igw-jyge-guu**](https://meet.google.com/igw-jyge-guu)**Or dial:**  |

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