**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/:w:/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 1/28  Made by: Owen  Seconded: Kayla  Vote: 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 convention  Made by: Laila  Second: Kayla  Vote: 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).