**NSWS Agenda**

**Date/Time: March 19, 2024**

**Meeting Link: Video call link: https://meet.google.com/vfc-cxiv-yny**

**Or dial: ‪(US) +1 929-256-1274‬ PIN: ‪614 824 722‬#**

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| --- | --- |
| Objective: | **Meeting Prep:** |
| Meeting Type: | Please bring: |
| Timekeeper: | Please read: |
|  |  |
| Board Members: Karli Kooi, Leonardo Rios, Kayla Moran, 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 20:20 PST. |
| **Minutes Approval**  Secretary |  | * Previous Minutes: [DRAFT NSWS Meeting Minutes 03\_05\_2024.docx](https://wsnarn.sharepoint.com/:w:/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/2023-2024%20minutes/DRAFT%20NSWS%20Meeting%20Minutes%2003_05_2024.docx?d=w534a3d66169a49fd9390bd500e7ccc12&csf=1&web=1&e=rn2SwH) | Motion: Approve the minutes  Made by: Owen  Seconded: Kayla | Laila will post Draft and Approved minutes on website, as well as send the Approved into NSNA by \_X\_. |
| **Treasurer’s Report** |  | * Report: |  |  |
| **President’s Report** |  | * Report: * Did fusion medical pay through square? (yes) * Schedule sending out an email to all sponsors/exhibitors about registering + social media posts etc. * Still need to figure out how to register for NSNA conference free (already registered) * Resolution rejected... hmph 🙁 * Karli accepted to present poster :) |  |  |
| **Other Reports** |  | * VP   + Margaret contacted about which presentation? * Secretary * Director West   + Can’t go to annual * Director BTN   + Are flights/registration bought? Reimbursement submitted?   + Registration? * State Advisors   + Megan:     - Student? What is their background?     - 501c3: loading still   + Dr. Blakely |  |  |
| **OLD Business** | | | | |
| **Action Items from Previous meeting** |  |  |  |  |
| **NEW Business** | | | | |
|  |  | * Finalize convention schedule = Time to start working on Script/flow of the day * Think about upcoming elections   + Succession planning   + Nomination from the floor?   + Consent to serve forms * More sponsors and exhibitors? * Schedule in person meeting... April 13th? Finalize scripts and things then * Kayla: Digital Gold sponsorship from Hurst * Megan’s Student, Jaclyn Wiggins   + Hazardous Drugs?   + Quality and Safety   + Nurse Panel   + Health Equity CE (2/8 hrs) | Motion: approve schedule  By: Owen  Second: Kharen  Passed  Motion:  Ask Megan to ask Jackie to present on hazardous drugs  By: Owen  Second: Kayla  Passed | BrightNow Dental Sponsor? 35% Discount – how does it work – coupon code/print materials/nsna membership proof? |
| **Roundtable** |  |  |  | Meeting called to a close at 9:29 PST |
| **Next Meeting: March 26?**  **Meeting Link:** | | | | |

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