**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#**

|  |  |
| --- | --- |
| 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/%3Aw%3A/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 minutesMade by: OwenSeconded: 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 scheduleBy: OwenSecond: KharenPassedMotion:Ask Megan to ask Jackie to present on hazardous drugsBy: OwenSecond: KaylaPassed | 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).