**NSWS Agenda**

**Date/Time: Wednesday, March 27 from 8:15pm – 9:30pm**

**Meeting Link: Video call link:** [**https://meet.google.com/dea-itce-rrt**](https://meet.google.com/dea-itce-rrt)

**Or dial: ‪(US) +1 440-462-3625‬ PIN: ‪276 116 398‬#**

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| Objective: | **Meeting Prep:** |
| Meeting Type: | Please bring: |
| Timekeeper: | Please read: |
|  |  |
| Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kayla Moran, Kharen Lansang, Owen Heit, Megan Kilpatrick, Dr. Wendy Blakely | Guests: Jackie Wiggins |

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| **Topic** | **Time** | **Discussion** | **Motion:**  **Made by:**  **Seconded:** | **Action & Follow-Up**  **Who / What / When** |
| **STANDING AGENDA ITEMS** | | | | |
| **Welcome & Introductions** |  | * Jackie Wiggins, Introduction |  | Meeting called to order at \_2020\_ PST.  Send Speaker code for registration to Jackie (and others)  (also asking about sending the slides abt 2-3 days ahead of time) |
|  |  | * Previous Minutes: [DRAFT NSWS Meeting Minutes 03\_19\_2024.docx](https://wsnarn.sharepoint.com/:w:/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/2023-2024%20minutes/DRAFT%20NSWS%20Meeting%20Minutes%2003_19_2024.docx?d=wbdf98a9b34f243c5bd0f6d565dd397e5&csf=1&web=1&e=mHuQMf) | Motion: Approve 3-19-24 minutes  Made by: Owen  Seconded: Laila  Vote: approved | Laila will post Draft and Approved minutes on website, as well as send the Approved into NSNA by \_the ened of the week\_. |
| **Treasurer’s Report** |  | * Report: |  |  |
| **President’s Report** |  | * Report: * Need 2023 constituency, bylaws and 990 tax form to register as WA delegate... to send to Cathy * ‘Bringing Greetings’ at closing ceremony * Sent out emails to exhibitors – one reply * DSHS |  |  |
| **Other Reports** |  | * VP   + Group to NSWS convention? * Secretary * Director West * Director BTN * State Advisors   + Megan:     - No nonprofit status yet :,,,) IRS, please let us know?     - Will talk to Kayla about taxes     - Receipts for people   + Dr. Blakely: |  | Karli will book caucus room  Laila posted/sent in minutes already 😊  Owen will email BrightNow Dental back again  Owen convention reimbursement: airfare + registration?  Kharen: mileage + lunch reimbursement or just lunch from last meeting – email Megan?  Receipts for sponsors/exhibitors - Karli will look into this and email Megan  Mentimeter :D |
| **OLD Business** | | | | |
| **Action Items from Previous meeting** |  | * BrightNow Dental Sponsor? 35% Discount – how does it work – coupon code/print materials/nsna membership proof? * Digital Gold sponsorship from Hurst * Upcoming elections   + Succession planning   + Nomination from the floor   + Consent to serve forms * Draft convention script   + assign parts to draft   + and review before next meeting * Schedule in person meeting... April 13th   + 0930-1530 * Meeting Tuesday   + 4-9-24   + 2015-2130 |  | BrightNow email – see above  Will ask Kayla about Hurst  Karli will post Schedule at a glance |
| **NEW Business** | | | | |
|  |  | * See above. |  |  |
| **Roundtable** |  | * April 9th: * Giveaway prizes, exhibitor passport, bingo + prizes * April 13th: * Agenda?   April 17th-April 19th is CNEWS: things to tell Megan to tell them? |  | Meeting called to a close at \_2132\_ PST |
| **Next Meeting: April 9th, 2024**  **Meeting Link:** [**https://meet.google.com/ppg-nayp-aai**](https://meet.google.com/ppg-nayp-aai) | | | | |

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