**NSWS Agenda**

**Date/Time: Tuesday 04/09/2024, 8:15pm – 9:30pm**

**Meeting Link: Video call link:** [**https://meet.google.com/ppg-nayp-aai**](https://meet.google.com/ppg-nayp-aai)

**Or dial: ‪(US) +1 662-672-2107‬ PIN: ‪750 943 250‬#**

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| Objective: | **Meeting Prep:**  **Go over convention script and add in your parts** |
| 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: |

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| **Topic** | **Time** | **Discussion** | **Motion:**  **Made by:**  **Seconded:** | **Action & Follow-Up**  **Who / What / When** |
| **STANDING AGENDA ITEMS** | | | | |
| **Welcome & Introductions** |  | * Jaclyn shows presentation putline so far |  | Meeting called to order at 2020 PST. |
| **Minutes Approval**  Secretary |  | * Previous Minutes: [DRAFT NSWS Meeting Minutes 03\_27\_2024.docx](https://wsnarn.sharepoint.com/:w:/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/2023-2024%20minutes/DRAFT%20NSWS%20Meeting%20Minutes%2003_27_2024.docx?d=wed8ec2ca42e3492580f9fba677d6d449&csf=1&web=1&e=ko2R56) | Motion: To approve minutes from 3-27-24  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:   + Status on taxes   + Login concern |  | Kayla will work with Megan tomorrow at 1 to fix login |
| **President’s Report** |  | * Report:   + Will have reimbursement done by tomorrow to send to Kayla   + Checking in on our meeting this Saturday - attendance   + Social media being posted   + Recording social media videos about being on the board this Saturday   + Contacted by PLU about exhibiting |  |  |
| **Other Reports** |  | * VP   + Will encourage Heritage students to run for the board * Secretary * Director West * Director BTN   + BrightNow Dental? Form and/or logo?   + Waiting to hear back from SSC club coordinator in order to send our peeps to the convention. * State Advisors   + Megan:   + IRS 501c3? Still pending   + Dr. Blakely |  |  |
| **OLD Business** | | | | |
| **Action Items from Previous meeting** |  | * Digital Gold sponsorship from Hurst * Upcoming elections   + Succession planning     - Anyone in mind?     - Karli + Owen talked to Heritage students   Consent to serve forms   * + View and approve form   + Nomination from the floor * Draft convention script   + assign parts to draft   + and review before next meeting   Exhibitor passport   * Look at Karli rough draft * Feedback   Bingo + prizes   * How do we create that Megan? * Work on list of items we want on the bingo   Giveaway prizes!!   * Approve budget * The # and list of prizes needed is here: drop links to amazon for prizes you find and think are good | Motion: Approve the NSWS 2024-2025 consent to serve form for dissemination on social media and website  Made by: Owen  Seconded: Kharen  Vote: approved  Motion: Appoint Leo as elections committee chair  Made by: Laila  Second: Owen  Vote: approved |  |
| **NEW Business** | | | | |
|  |  | * Little things to giveaway (goodie bags) - approve budget now, examine what we have/put together on Saturday   Example: Multicolor pens!   * $20 for 60 pens * <https://www.amazon.com/gp/product/B0CD237WPT/ref=ppx_yo_dt_b_search_asin_title?ie=UTF8&th=1> * Can showcase them on Saturday, would very much like to order and giveaway for students to use at convention... unless we already have other pens! Just thought it is nice they’re unbranded |  |  |
| **Roundtable** |  |  |  | Meeting called to a close at \_2136\_ PST |
| **Next Meeting: April 13th**  **Meeting Link: In person!** | | | | |

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