

NSNA Meeting
December 17, 2018 @ 3 p.m.
NV Dept. of Agriculture, Sparks, NV

Attendees: Martha Hollis, Rose Wolterbeek, Sandy Alderman, Katie Schartz, Cindy Raindson

Meeting Start: Martha called the meeting to order at 3 pm

Reports

Approval of Minutes

- Martha brought up that the minutes from last year were never approved and it's hard to figure out the dates from those meeting minutes. If we can figure out the dates we can approve them all at the next meeting. Martha asked Cindy to work on that and said she would work with her.
- Katie made a motion to approve the minutes from last meeting in November. Sandy seconded the motion.

Treasure's Report

- Checking account balance: \$3,196.75
- Scholarship account balance: \$6,919.00
- Savings account balance: \$56,594.82
- Sandy bought \$1,000 of gift cards for the Camp Fire SNP victims. 20, \$50 cards were purchased and sent to the contact for that program.
- Check to the accountant just went through and was cashed.
- Received in the mail a bill for the website domain. Decided to not pay it right away so we can decide if we want to continue using it as we need to improve the website. Martha will email Tim Riley about getting the login information for the website.

Old Business/Action Items

Bylaws

- Brittany will send the most recent copies of the bylaws to everyone again so they can be reviewed and discussed at next meeting. This is in hopes of addressing any changes or final wording so this can be completed.

Affiliation Agreement Certificate

- We got our certificate of affiliation agreement. Martha shared the certificate.

Budget

- Tabling budget for next meeting.

Approval of Proposal from Mont Blu

- Mont Blu is cheaper and facility is nicer. They have a counter that is set up that we can use for registration.
- Also have a buffet area...everything is cheaper. Happy to do another tour if we would like.
- Room prices...\$60 hotel room at Mont Blu vs \$90 at Hard Rock.
- June 26th-28th- pre-con be the 26th.
- Martha will work with Denise at Mont Blu to move forward with them on working with a contract.
- Martha will send out the proposal to us by 7:45 am tomorrow for us to view and wants feedback back by Wednesday so she can sign the proposal.

Appreciation for Service

- Appreciation of service for Chris Cooper.
- Cindy making a motion up to \$200 to spend on a gift of appreciation for Chris Cooper. Martha will be working on that gift.

New Business/Discussion Items

Insurance Update

- Katie is going to have Chris send out the latest update on this to the group so we can look at it and can move on with this topic.

Selling/building income ideas

- No gambling type of things...like a raffle.
- Ideas to sell at the conference.
 - Vendor donations of things for a silent auction,
 - Customizable shirts
 - Calendars that have fruits and veggies

Distribution of Minutes

- Brittany will send out the previous meetings minutes to the NSNA members after they have been approved by the board.

MS Dixie

- Katie called to get pricing and here is the result:
 - To qualify for a group rate you need 20 or more people.
 - Day time cruise usually takes off about 11a.m. or 2:30 p.m. and lasts 2 hrs. Adult Price - \$56 per person
 - Dinner cruise usually takes off around 6 p.m. Adult Price- \$85 per person
 - Non group pricing:
 - Daytime Adult- \$65
 - Dinner Cruise Adult- \$95
 - Contact for the group pricing:

- Brittany – 775-589-4914
- Or Emily – 775-589-4924
- Or Juraj (George)- 775-589-4963
- Also we discussed more about having a welcome reception lakeside at a beach at South Lake. Would be cheaper and there is a close beach.

Directors Meeting/NDA

- Per Rose for pre-directors conference there are no funds for a speaker this year. NDA will be deciding what role they want to play in the pre-conference and what they'd like to do.

Meeting adjourned: 3:55 PM

Next Meeting: January 15th 3 PM, DCSD SNP hosting
1126 Airport Rd. Bldg G1/ATC Minden, NV 89423