

NSNA Meeting  
November 14, 2018 @ 2:30 p.m.  
Carson City Nutrition Services Office, Carson City NV

**Meeting Start:** 2:36 PM

**Attendees:** Martha Hollis, Sandy Alderman, Katie Schartz, Mary Sawyers, Cory Smith, Chris Cooper, Brittany Mally, Mark Britton

**Reports:**

**Approval of Minutes**

- Martha made a motion to approve the minutes from the August meeting, Sandy seconded the motion.
- Martha is concerned that minutes from last year were never approved and that we need to find them and approve them at a future meeting.

**Treasurer's Report**

- Checking account balance: \$6,610.69
- Scholarship account balance: \$6,919.00
- Savings account balance: \$56,592.18
- Taxes have been filed, did not have to do the big form. Accountant was able to do the short form which cost less for us. This was due to our organization being consistently under a \$50,000 profit.
- The accountant made us a P&L statement for year 2017. It showed we made a net income of \$13,686.42.
- Total billed from accountant for the year is \$1,160. Sandy is working on gathering all 2018 info to send to the accountant.

**Old Business/Action Items:**

**Bylaws change to final wording**

- Martha had one edit to suggest to the draft of the bylaws. Brittany will edit the draft. More discussion on bylaws will be done at the next meeting.

**Affiliation Agreement Certificate**

- This is not complete yet, waiting on the certificate from SNA.

**Budget**

- Tim Riley is working on creating a budget for the group to use.

**New Business/Discussion Items:**

**Tax update**

- Discussed above with the treasurer's report.

**Insurance update**

- Chris had two quotes for the insurance policy. We need to be insured for 1 million dollars. Between the two quotes it was discussed that we would rather go with the less expensive one. Martha got a copy to scan to Nate so he can take a look at it for us. If he approves it we can approve to as a group at the next meeting.

**Site visit Mont Blu Harveys/Harrahs**

- After visits to Mont Blu, Harveys/Harrahs, and Hard Rock it was determined that having the conference at Mont Blu looks like the most promising and best option for us.
- Martha is waiting on an official quote on a package from Mont Blu before we approve anything.

#### Selling/building income ideas

- Question was raised on how can we bring in more income? Last year the accountant said we could not sell items or do a raffle to make money. We are going to seek out more information about this as nobody is sure why she said that.
- We need the specifics do's and don'ts in this area so we are following the rules but also not limiting the group to income opportunities.

#### Types of Intelligence

- Martha gave everyone a handout on the different types of intelligence as a reminder that we are all different and can work together.

#### MS Dixie

- We had a discussion about what the group member activity could be for the conference.
- Ideas included: cruise on the MS Dixie, escape room at Mont Blu, a beach party/meet & greet at the lake.
- Katie is going to look into prices for a group at the MS Dixie, if there are any discounts or other options.
- May look to distributors to possibly help sponsor an activity such as the beach party or a meet and greet type of thing.
- Nothing was decided.

#### Directors meeting/ NDA

- We will be speaking to NDA about a directors pre-conference as a part of the conference this summer. If they would like to do that and take that on as they have in the past.

#### Paradise Fire and Donation to SNP

- Brittany and Mark brought up the need from the school nutrition program in Paradise, CA due to the recent fire.
- Donations are being accepted for the employees who lost everything, the schools also were lost.
- We decided to donate \$1,000 in 20 Walmart gift cards to the employees of that program. Sandy will buy the giftcards. The fund will come from the scholarship account.

**Next meeting:** Dec. 17 at NDA @ 3PM

**Adjourned:** 3:36 PM