

NSNA Meeting
August 22, 2018 @ 2:30 PM
Whole Foods, Reno

Start Time: 2:43 pm End Time:3:48 pm

Attendees: Katie, Cindy, Cory, Martha, Sandy, Tim Wilson, Brittany via phone...Chris & Mary as of 3:15 pm

Table minutes for next meeting, Martha unable to open them. Doesn't want to take time to read them right now during the meeting.

One of Martha's goals is to get meetings done within an hour.

Treasurer's report

Checking account \$57,066.10?

Scholarship account \$5,511.00

Savings \$56,585.13

- No money cut out of scholarship yet for recipients yet
- Check from SNA for shirts
- Taking all receipts from 2017 over to accountant to do books and taxes
- Sandy needs all the receipts in order to go over the statement.
- Sandy made motion to add Martha Hollis and Cory Smith to the bank account and to remove Mary Sawyers and Chris Cooper from the account. Motion seconded by Cindy Raindson. They will go to bank after meeting to get this done.

Affiliation Agreement

- Unfinished business, we need to sign it.
- What is our place of business that we use? Use Washoe's office address right now. Sandy said she can get or look into getting us a PO Box. What do other states typically do?
- Martha signed it as president and Cory is second signature as president-elect. Plus two witnesses, Sandy and Cindy signed it.

Bylaws

- Working on updating, SNA needs to review them for free. Martha wants a more in depth review done because they are old. Wants SNA parliament to review them, Martha doesn't have an amount of how much that will cost. Cory got the impression that it is not cheap.
- Keep it small and simple for the bylaws. Cindy suggested we need to finish revising them first. Martha is going to ask for an estimate first. We don't need the insurance and all other things before signing, but can get afterwards.

- Have to submit a copy of bylaws with the affiliation agreement.
- Martha requests that we review duties in bylaws by each person that has a board position. Think about why we are here and what we hope to get out of this group (NSNA).

Committees:

- Martha requested we have two, 4-6 hour meetings on bylaws, weekends. Martha requested to approve amount of money for lunch for these meetings
- Cory said we were making progress on doing them during meetings.
- Bylaw meeting planned 2 weeks from now, 3-4:30 pm, special meeting for bylaws only September 5th, Wednesday...Katie has to check calendar for Carson boardroom.
- Suggested that we each go through them ahead of time and have comments ready to go.

Membership Committee

- Chair is Tim Wilson. Does Tim want support in getting more members?
- Martha requested to get all executive board members contact info...just for internal use, including cell phones.

State Conference

- In Tahoe this year
- Date very end of June...need to set a date. How many days, 26,27,28 of June.
- Saturday site visit for at Hard Rock and Monte Blue. 29th of September 10 am...nobody but Martha can make it so rethinking a date...Sunday the 30th instead at 10 am so more people can go.

We are too small to have all the committees. Brittany to send out correspondence to membership about joining bylaws committee and conference planning committee. Need current membership list from SNA.

Elections Committee

- Not optional...we can't all participate in the elections. Please refer to bylaws for actual wording.

SNA conference planning

- Contact president or VP about what conferences they would be interested in attending, if any.

Budget

- We need a budget. Figure out what it's going to cost for conference and how much for sending people to conferences. Sandy will ask Amanda (accountant) about that, maybe something she can help with.

Meeting Times

- 3 or 3:30 going forward, as some people cannot make the 2:30 times.

Incentives

- For being a part of the board. Have all these chairs that are empty, need more involvement. Any ideas on incentives to get people involved or keep them involved.
- Making it easier for people and making it well known when the meetings are and how to get involved.
- What services are we providing for the general membership? Ideas include: have board meetings and then separate general membership meetings in different areas; maybe provide continuing education at these.
- Monthly flyer with info on it maybe. Cory's goal is have to more members.
- How do we get the membership list...Cindy is trying to get that. Get an updated membership list quarterly.

ANC

Consensus was it was a lot of fun and good learning experience.

Next meeting: Oct 10th at China Springs...3:30 -5 pm

Meeting End Time: 3:48 pm