

**NSNA Meeting**  
**December 17, 2019 @ 3:00 p.m.**  
**Douglas County School District, Gardnerville, NV**

**Attendees:** Cory Smith, Sandy Alderman, Chris Cooper, Brittany Mally, Lana Ball and Elizabeth Snyder by phone

**Meeting Start:** Cory called meeting to order 3:15 p.m.

**Reports**

Approval of Minutes

- Approved by Chris, seconded by Sandy

Treasurer's Report

Balances as of 9/23/29

Checking (7038)	\$9,957.08
Scholarship (8608)	\$4,917.35
Savings (1259)	\$38,617.56

**Old Business/Action Items**

Email Vote on Mr. Dibbles Request

- Unanimously approved, via email, to support NDA in acquiring a farm to school grant

Finalize Bylaws

- Spoke about and changed a few small items. Brittany will finalize and send out revised bylaws for an email vote

Quick Update on Speakers

- Cory reached out to speakers Logan Webber and MGM about speaking at our conference this summer.
- Cory will get more information about Logan Webber. After disseminating this information we will vote, via email, if we would like to have him speak.

- Cory will find out if MGM's presentation would be different if she came back this year.
- May change location of meet and greet. The contract with Mont Bleu needs to be checked to see if we need to rent the club as part of our deal with them.

### **New Business/Discussion Items**

#### **Next Meeting**

- 3:00 p.m. January 21, 2020 at Douglas County.
- Approve Bylaws
- Further discuss speakers for conference

**Adjourned: 4:05 p.m.**