

NSNA Meeting
August 26, 2019 @ 3:00 p.m.
Douglas County School District, Minden, NV

Attendees: Cory Smith, Sandy Alderman, Mary Sawyers, Chris Cooper, Brittany Mally, Elizabeth Snyder, Lana Ball (via phone)

Meeting Start: Cory called meeting to order 3:00 p.m.

Reports

Approval of Minutes

- Cory motioned to approve minutes. Sandy seconded. Minutes were approved unanimously.

Treasurer's Report

Balances as of 8/26/29

Checking (7038)	\$13,057.00
Scholarship (8608)	\$4,917.35
Savings (1259)	\$38,612.90

Old Business/Action Items

State Conference

- Vendors are wanting to see more directors at the next conference. We will try to get save the dates out within the next few months. Hopefully getting dates out early will boost attendance. We would also like to involve Clark County.

Nationals

- We will get receipts from Martha. Chris paid for all of her own meals, etc.

Current State Directory/Open Positions

- Cory filled out and turned in an updated state directory.

Smith 2019-2020 Goals

1. Professional Development
 - a. Would like to do at least one training available to all members this year.
 - i. Ideas presented include: tour of a facility, cooking demonstration by a vendor, etc.
 - ii. We will send out a questionnaire about what members would like training in.
2. Advocacy and Public Image
 - a. Send at least one board member to Washington, D.C.
3. Membership
 - a. Try to get Clark County more involved.
4. Government and Operations
 - a. Want to finish working on by-laws.

Association Credit Cards

- Cory, Sandy, and Brittany updated cards at Wells Fargo. Martha and Cindy were taken off of account. Cory and Brittany were added.
- A copy of updating statement is attached.

Website Updating

- Sandy motioned to start a Facebook page for the association prompted by Lana's idea. Cory seconded the motion and it passed unanimously.
- Everyone will send Lana pictures from the conference to put on the Facebook page.

New Business/Discussion Items

Prioritizing Agenda-Possible Items for future meetings

Plan timeline for next years conference next meeting

- Next meeting we will form a timeline for planning this years conference.

Plan for finishing/finalizing by-laws and standing rules

- May take a few meetings as we plan to keep meetings to an hour only.

Snacks

- Unanimously agreed that we can do away with snacks when meetings only last one hour. If a meeting is scheduled to go longer Cory will provide snacks.

Adjourned: 3:53 p.m.