

NSNA Meeting
April 30, 2019 @ 3 p.m
Douglas County School District, Minden, NV

Attendees: Martha Hollis, Chris Cooper, Brittany Mally, Cory Smith, Mark Britton, & Rose Wolterbeek, Patricia Hoppe, Cindy Cohen via phone

Meeting Start: Martha called meeting to order 3:09 p.m.

Reports

Approval of Minutes

The minutes were tabled for next meeting.

Treasures report

Account balances

Checking - \$3,968.26
Scholarship - \$4,919.00
Savings - \$48,605.36

Sandy has received the following vendor checks...

- Ardella's
 - Full booth \$800
 - Silver level donation \$500
 - Registration form sent with check
- National Food Group
 - Full booth \$800
- Integrated Food Group
 - Full booth \$800

Cindy & Sandy had to enter more information into the website before they would send online registrations to the bank. Should start to see that money filter through the bank by the end of the week.

Old Business/Action Items

Insurance

- We have a business owner's policy \$575 per year and we need to put a building physical address attached to it.
- Martha made a motion to use the Carson City SD for the physical address. Cory seconded it and it passed unanimously.
- The policy will cover this building for damage, including the conference site. Question was raised if it cover officers for travel.

Merchant Account

Chris talked to Dawn about it, and she can't close it as it's not a separate account. We are paying a separate fee. \$15/month for the machine. Will have to call for the merchant stuff, whoever is a signer has the authority.

Vendor Registration Update

- Brittany gave an update on the vendor registration list and who has signed so far.
- Acosta said they will have 2 or 3 booths and will pay via check
- We only have 40 booths in the large room so we can only fill up that many between half and full booths.

Keynote Speaker/Breakout speakers

- We need a keynote speaker lined up. NDA cannot pay for one this year. Mark suggested MGM again and Brittany found her contact info. Martha talked about her suggestion.
- It was determined that we need to contact someone as a keynote speaker. Brittany said she would email the options in the morning to see who is available.
- Chris said Verna cannot make the conference to speak. In place she gave her Carmen Ortiz as a person to contact. We can have her speak or do a session on the last day.
- NDA will have 2 breakout sessions. Rose will send out invite to get attendees.
- SNA said there is no western region rep for the installation that SNA will pay for this year. Martha will contact our western region rep at leadership next week.

ANC

- Rose and Martha are planned to go to ANC in July.
- Brittany made a motion to have Rose and Martha book their own flights and be reimbursed after they use the flights for ANC. Chris seconded the motion and it passed unanimously.
- Martha will book registration and rooms ASAP and then flights. Will figure out the flights with Rose.

NLC

- Cory and Martha leave next week.

Next Meeting

5/13/2019 at Carson City 3 pm

Meeting End: 4:30 pm