

NSNA Meeting
April 11, 2019 @ 3 p.m
Douglas County School District, Minden, NV

Attendees: Martha Hollis, Mary Sawyers, Chris Cooper, Brittany Mally, & via phone-
Cindy Cohen

Meeting Start: Martha called meeting to order 3:03 p.m.

Reports

Approval of Minutes

Chris made a motion to approve minutes from March. Mary seconded the motion and it passed unanimously.

Treasures report

Balances as of 4/11/19

Checking (7038)	\$ 4,066.42
Scholarship (8608)	\$ 4,919.00
Savings (1259)	\$48,603.30

Old Business/Action Items

Insurance

- Martha has paper filled out and is ready to turn it in next week.

Conference Planning Update

- Cindy and Sandy are meeting tomorrow (4/12) to set up the pay online option.
- Sandy realized we need to close out one of the credit card merchant machines but it is still connected to Dawn's name. Chris is going to contact Dawn about it.
- Next conference planning meeting is at NDA on 4/15 at 3 p.m.
- The time of the general session needs to be determined. Depending on the attendance they will set up 10 tables with 8 chairs each.
- Martha is going to get prices and decide on a menu for the social event at Mont Bleu in the night club. It will be open for us starting at 5:30 pm. The more food we cater from them the less they charge for the space.
- Mary ordered the bags for the conference that are being sponsored by Ardellas.
- Chris suggested we ask vendors to donate/put together baskets for a silent auction. NSNA will also put together a couple of baskets for that.
- Chris asked Martha about the installation of officers. Who is doing it? Martha needs to ask the SNA person to do it and fill out the proper paperwork. We can also ask that person to maybe do a breakout session.
- We still have openings on the board, Treasure and Vice President. Mary had sent out an email awhile back asking that anyone interested email her, she has

received no emails of interest. Martha said she will send out another email to the membership about this.

ANC

- Early bird registration ends in May.
- Martha wants 2 other people to attend as well. Her choices are Chris and Rose. Chris said she will go if Rose cannot, so Martha is not alone. We are waiting to see if Rose can indeed go before making a motion to approve this by the committee first.

NLC

- Martha and Cory ready to go. May 8th-11th.

Bylaws and edits and changes

- Brittany asked Martha for her edits and changes in order to continue working on the bylaws.
- Martha has several issues with the bylaws that she would like to have a discussion about.
- Brittany is going to make grammatical changes based on Martha's notes and if we need to have another bylaws meeting it will be scheduled via email.

New Business/Discussion Items

Vendors Update

- Chris, Mary, Cory, and Mark meet with Mont Bleu and Valerie from GES on Monday 4/8 at Mont Bleu.
- They discussed if we go past 37 vendors they have additional rooms to give us to set up.
- The vendor show will be from 12-3 p.m.
- GES will be able to set up the booths beforehand on Thursday after 1 p.m. This will save us money as they don't have to pay OT.
- Mark shared that vendors want to attend the conference but are worried about NV's low attendance rate. Hopefully having the conference up at the lake will help with attendance.
- Vendors who need refrigeration prior to show can send to Brittany at DCSD and she can hold it at the HS up at the lake.
- Mont Bleu will provide water stations, hand sinks, trash cans, and ice for the vendors for the food show.
- Mary will make contact with local non-profits to donate the leftover nonperishable foods.

Directors meeting location/NDA

- We need to know the location for the directors pre-conference by Wednesday. Mont Bleu needs to know by then. We will decide this Monday during the planning meeting.

Planning next year conference dates

- Cory said it will be June 24th -26th, 2020 at Mont Bleu.

Prioritizing agenda-Possible items for future meetings

- Conference planning

Next Meetings

Conference planning meeting – 4/15 at 3 p.m. at NDA

Regular meeting: TBD

Meeting End: 4:03 p.m.