

**NSNA Meeting**  
**June 17, 2019 @ 3 p.m**  
**Carson City School District, Carson City, NV**

**Attendees:** Mary Sawyers, Chris Cooper, Brittany Mally, Elizabeth Snyder, Sandy Alderman, Martha Hollis, and Cory Smith. Mark Britton joined via phone.

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

**Reports**

Approval of Minutes

Cory made a motion to approve the minutes from June 3<sup>rd</sup>, Sandy seconded the motion and it passed unanimously.

Treasures report

Balances as of 6/17/19

Checking (7038)	\$ 19,884.03
Scholarship (8608)	\$ 4,919.00
Savings (1259)	\$48,607.36

- With Cindy resigning her position as Vice President, Sandy made a motion to remove Cindy from all three accounts and to add Cory to the accounts. Martha seconded the motion and it passed unanimously. To confirm who the signers will be on the account it is: Martha Hollis, Sandy Alderman, and Cory Smith.

**Old Business/Action Items**

Badges

- Sandy looked up badges and shared prior to the meeting. She will order 100 and she volunteered to print them off and make them.

Elections/NSNA Vacant Spots

- So far only one person has showed interest in the treasurer position. Since we do not have more than one person wanting/running for each position there will be no elections.
- We discussed the open positions we now have. With Cindy resigning, there is no president elect for next year. Sandy said she would like to stay involved with the board in some capacity but not sure what role yet. Brittany volunteered to be president elect if needed, and give up the secretary role. Talked about combining the secretary and treasurer role into one role.

Color Guard

- Brittany sent an email to the Girl Scout website. They replied and said they would send out the message for our needs to troops at the lake. They said that troops do not meet as much right now so may not get anyone interested.

- Mary is waiting to hear back from a friend at the Lake about if they know any scouts who would be interested.

#### Director's meeting

- Brittany shared that so far there are only 7 people signed up for the directors meeting. The decision was made to open the meeting for all to attend and she would send out that invite.

#### Evaluations

- Brittany shared the evaluation with everyone and asked for feedback. She will make changes based on the feedback provided and send to Mary to print for conference.
- Martha made the suggestion that for an incentive to fill out and turn in the evals we offer registration for next year's conference. Everyone agreed that was acceptable. Everyone who turns in an eval will get a raffle ticket and we will draw the winner.

#### Cory's conference/meeting with Montbleu

- We will be paying Montbleu at least \$14,365.41 for all of the rooms, food and set up for the conference.
- Since all of the room block or a certain percentage was not booked we are being charged \$6,000 by Montbleu as we did not keep our end of that deal. However they are willing to waive that \$6,000 fee if we agree and sign a contract now to have the conference there at Montbleu again next year. But we have to sign the contract now.
- Martha made a motion to renew the contract for next year which will forgo the \$6,000 in charges now for the rooms we were unable to book. Sandy seconded the motion and there were no objections.

#### Reimbursement request/gift baskets

- Martha was reimbursed from Sandy already. She will buy a few more things with NSNA card for the baskets.
- We will have 6 baskets total from NSNA and possible 4 from vendor donations.
- It was decided this will be a raffle not a silent auction.

#### Website access

- Martha asked for the ability to have editing access for the website. She is concerned that only one person has that type of access.
- We decided that after the conference and after we know who will be in which board positions we can decide who else wants and should have website access and the ability to edit content.

#### CEUs for breakouts

- Brittany shared that she credited each sessions for CEUs and sent the list to SNA and to Rose at NDA for approval.

- She also asked about people's thoughts on having blank forms in each presentation with the CEU codes for people to take to keep track. Everyone agreed that would be a good idea. Brittany agreed to make those forms.

#### Leadership Directory

- This was tabled until after the conference once the board positions are more set and installation occurs.

#### Sponsorship expectations

- Martha brought up what the sponsorship expectations were. We reviewed the different levels. It was decided that we need some table tents made up with the logos of the sponsors who gave a donation.
- Sandy volunteered to look into this and get a quote for these.

**Meeting End:** 4:22 p.m.

**Next Meeting-** June 24<sup>th</sup> 3 pm at Douglas County SD