

**NSNA Meeting**  
**June 24th, 2019 @ 2:30 p.m**  
**Douglas County School District, Minden, NV**

**Attendees:** Martha Hollis, Chris Cooper, Sandy Alderman, Mary Sawyers, Cory Smith, Brittany Mally, Elizabeth Snyder, & Rose Wolterbeek (via phone)

**Meeting Start:** Martha called meeting to order 2:45 p.m.

**Reports**

**Approval of Minutes**

- Martha made a motion to approve the minutes from June 17<sup>th</sup> meeting. Chris and Cory seconded the motion, it passed unanimously.

**Treasurer's Report**

**Balances as of 6/24/19**

Checking (7038)	\$ 20,863.60
Scholarship (8608)	\$ 4,919.00
Savings (1259)	\$48,607.36

**Old Business/Action Items**

**Badges**

- Sandy is printing them for the conference.

**Color Guard**

- No color guard, unable to find anyone to do it.

**Conference roster/membership list**

- Have the most up to date one printed out for conference, for registration.

**Evaluations for conference**

- Mary has printed them out.

**CEUS for breakouts**

- Brittany shared the CEU form she made with the group. No changes were suggested and she will print them all out for the conference.

**Leadership Directory**

- This item was removed and tabled for the after the conference.

**Work schedules/roles, meeting times for us for the conference Weds, Thurs, & Fri.**

- We discussed what times we needed to meet at MontBlu on Wednesday to set up. Martha would be there early. Agreed upon aiming for around 11 am. Mary and Chris said they would work the registration booth on Wednesday. Martha volunteered to work registration on Thursday.

#### Confirm Vendor set-up time

- Vendors are asking if set up will be available the night before. The answer is no. They can start setting up at 7:30 am on Friday. Brittany will make sure to send them an email to let them all know.

#### Secure laptops, one for each breakout room

- Brittany has one laptop we can use, need 2 more. Rose volunteered one, Elizabeth volunteered one from Carson, and Sandy said she will bring the NSNA one also.

#### Unpaid meal panel questions/discussion

- Brittany brought the discussion questions for the group to look at and offer suggestions. It was agreed that was enough questions and a good starting point.
- We will need a microphone for this session.

#### MGM introduction

- Who is going to introduce her? She has an introduction already written out that she would like read. Brittany gave to the group. It was decided Martha would introduce her.
- As part of the contract agreement with MGM we will need 5 referrals for her as well as leave her a positive review on her website. Brittany is collecting the referral info.

#### Pay at door option/raffle

- This is ready. They can use the website to register onsite or pay via check. Sandy will bring change.

#### Meet & Greet details/needs

- Brittany will bring the logos on a flash drive for the vendors who made donations. Will also bring the NSNA logo on there too.

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

#### Prioritizing agenda-possible items for future meetings

- Nothing was proposed. Cory will email out a date for the first meeting for next year later. Is aiming for meeting late August after school has started.

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