

NSNA Meeting
January 21, 2020 @ 3:00 p.m.
Douglas County School District, Gardnerville, NV

Attendees: Chris Cooper, Brittany Mally, Mary Sawyers, Elizabeth Snyder, Sandy Alderman and Mark Britton by phone

Meeting Start: Brittany called meeting to order 3:04 p.m.

Reports

Approval of Minutes

- Elizabeth fixed spelling of Cory's name.
- Approved by Brittany, seconded by Mary

Treasurer's Report

Balances as of 1/21/2020

Checking (7038)	\$9,787.46
Scholarship (8608)	\$4,917.35
Savings (1259)	\$38,618.45

Old Business/Action Items

Email Vote on Acosta's donation

- Unanimously approved
- Mark let us know that the check should be getting sent out this week

Speakers MGM offer and Mr. Webber

- MGM – lowest price is \$4,000
 - Includes travel, hotel room, 1 break out session, closing session, help with advertising and theme
 - Brittany motioned to have her at the conference, Sandy and Elizabeth second
- Webber – Will cost about \$5,000
 - Includes travel expenses, opening general session, 1 break out session

- Board unanimously voted via email to have Webber at conference

Theme for Conference

- Cory will email MGM to ask if she has any ideas
- Mark has seen at other conferences so far this year themes like 'the roaring 20's' and '20/20 vision'

Conference Meet and Greet Location

- Denise from Mont Bleu needs to know by this week if we will keep it there or not
 - Brittany motioned, Mary and Chris second

Bylaws vote?

- Nate couldn't find anything about adding amendments in our bylaws
- Board should outline and vote how we go about making amendments in the future
- Vote at next meeting

Mark's Email

- Most vendors are ok and expect to pay for electrical at shows
- Will discuss more at next meeting

Training Email

- Can the ICN come to conference?
 - Training needs to be minimum of four hours
 - May supply things for goody bags
 - May want vendor booth at show
 - Brittany will email her contact back to say we're interested in culinary classes

New Business/Discussion Items

Conference Pot Pourri

- Mark will get feedback from vendors about holding the show on Thursday instead of Friday
- Elizabeth will call Natalie about DJing meet and greet again
- Sandy will look in to setting up a Paypal account so we can accept credit card payments for the conference
 - May need to set up an email account to associate Paypal account with

Next Meeting

- 3:00 p.m. February 25, 2020 at Douglas County.
- Look over Mark's email again
- Review Website – can we tie our Facebook page into the website?
- Theme and Save the Dates
- Paypal
- Schedule for conference
- Scholarship – Update application

Adjourned: 4:01 p.m.