

NSNA Meeting
April 20, 2020 @ 3:00 p.m.
Via Zoom

Attendees: Chris Cooper, Brittany Mally, Mary Sawyers, Elizabeth Snyder, Sandy Alderman, Mark Britton, Lana Ball, Cory Smith

Meeting Start: Cory called meeting to order 3:05 p.m.

Reports

Approval of Minutes

- Elizabeth motioned, Sandy and Mark second.

Treasurer's Report

Balances as of 1/21/2020

Checking (7038)	\$9,984.16
Scholarship (8608)	\$4,917.35
Savings (1259)	\$38,621.28

Old Business/Action Items

Cancel Conference

- Cory motioned and it unanimously passed to cancel the conference this year in light of COVID-19
- Brittany will update the website
- Cory will email membership, NDA, and SNA
- Chris will cancel GES

Cancelation fee's and refunds

- Neither speaker will hold us accountable for the cancelation fee if we rebook them
 - We will rebook them for next year's conference
 - Cory motioned, unanimously passed

- MonBleu will not hold us accountable for cancelation fee in light of COVID-19 pandemic
- Sandy will refund vendors that have already paid

Maintain Board Positions for SY 20-21

- As we will not have key things happening this year (conference and presumably ANC) it was brought to vote if the board should maintain their current positions for next year to make for a smooth transition.
 - Elizabeth motioned, unanimously passed

Conference Dates for Next Year

- June 23-25, 2021
- Cory will update speakers, MontBleu, etc.
- Chris will update GES

Adjourned: 3:48 p.m.