

**NSNA Meeting
December 17, 2021 @ 2:30 p.m.
Zoom Meeting**

Attendees: Cory Smith, Brittany Mally, Rose Wolterbeek, Elizabeth Snyder, Jodi Martinez

Meeting Start: Cory called meeting to order 2:36 p.m.

Reports

Approval of Minutes

- Cory motioned to approve, Rose second

Treasurer's Report

Balances as of 12/17/2021

Checking (7038)	\$2,021.66
Scholarship (8608)	\$4,417.35
Savings (1259)	\$39,777.94

Old Business/Action Items

StarChapter Meeting Recap/Discussion

- All present liked what StarChapter has to offer. Board discussed if it was worth it for the money.
 - Pros
 - Paying is the same website instead of dealing with posting a link for PayPal on a different site. Payments are also tracked through the website instead of needing to be tracked on an Excel spreadsheet.
 - The website keeps an updated list of members and non-members who may be interested based on who uses the site.
 - If sponsors pay for advertising it would be a source of revenue for the chapter.
 - Can better communicate with members

- i.e. post open board positions, what members would like classes on, etc.
 - Site sends reminders to renew membership when it has expired.
- Elizabeth asked Katie at StarChapter the following questions:
 - If we use the payment part does it take us to a third party website?
 - How does the money flow through? Example; do fees come out of transaction before it's deposited on our end or do we pay a fee at the end of the month?
- All in attendance like the idea of using it for a year and seeing how it goes.
- Rose saw no bad reviews through the Better Business Bureau.
- Cory will send out an email for discussion with Mark and Mary and a vote.

MontBleu/Ballys Update

- Bally's will honor agreements made with MontBleu but we aren't locked in to anything
- Cory will find out requirements of having a conference there with COVID (masks, proof of vaccination, etc.)
- Cory will find out if we can buy insurance in case the conference gets cancelled due to things outside of our control.
- Having a reception outside instead of at the bar in Bally's was discussed.
- Cory will put out an email to vote.

Plan out meetings and timeframes for state conference

- Meeting on January 6, 2022 will be used for planning meetings and set out timeline of planning the conference.
- The board may plan out multiple meetings at a time.

Future Leaders Program

- Runs in conjunction with the NLC
- Can nominate 1 person not on the board who would like to be in the future
- Needs to be a current SNA member who has or wants their SNS credential
- Brittany will put together an application for and explanation of the event
- We can use scholarship funds to pay \$500 of trip and admission to conference

LAC – 3/6 NLC – 4/28 ANC – 7/10

- Brittany and Elizabeth would like to go to NLC

- Cory and Rose would like to go to LAC, Elizabeth would like to also go if we can afford it.
- Rose will go through Sandy's notes and we will discuss budget at January 6th meeting and decide then who we can afford to send to what conferences

Filling Board Positions

- Jodi is interested in filling treasurer role. She will fill in interim and if she wants, will go for the 2-year term next year.
- Cory will check bylaws to make sure we can do this and will email out a vote.

New Business/Discussion Items

Next meeting: Januray 6, 2022 via Zoom

- Planning state conference
- Budget
- Planning who goes to what national conferences this year

Adjourned: 3:47 p.m.