

**NSNA Meeting
January 21, 2022 @ 2:30 p.m.
Zoom Meeting**

Attendees: Cory Smith, Brittany Mally, Rose Wolterbeek, Elizabeth Snyder, Jodi Martinez, Mary Altringer, Mark Britton

Meeting Start: Cory called meeting to order 2:31 p.m.

Reports

Approval of Minutes

- Cory motioned to approve, Brittany second

Treasurer's Report

Balances as of 12/17/2021

Checking (7038)	\$352.68
\$1,169 for subscription to StarChapter	
Scholarship (8608)	\$4,417.35
Savings (1259)	\$39,778.26

Old Business/Action Items

Conferences

LAC – March 5-9, 2022

- Will cost approx. \$2,500 per person to attend
- Elizabeth retracted her bid to go due to life circumstances
- Brittany voted Cory and Rose go, unanimous second

NLC – April 28-30, 2022

- Will cost approx.. \$2,000 per person to attend
- Brittany and Elizabeth will attend this year

Future Leaders Conference – April 28-30, 2022

- Received applications from;
 - Dan Pimm – NDA
 - Tom Doughty – NDA
 - Veronica Cervantes – Elko
 - Bonnie Vogler – NNCAS
- The board unanimously voted for Veronica Cervantes to attend. Brittany will reach out to her.

ANC

- Will cost approx. \$2,000 per person
- Will plan later as conference is in July

NSNA Yearly Conference – June 22-24

- Cory found out we can cancel with Bally's up to 30 days before the event in the event of a COVID spike or other natural disaster/act of God.
- Cory motioned to move forward with Bally's location for conference. Unanimously approved.
- Cory will set up a meeting at Bally's with Denise at the beginning of March for board to do walk-through.
- COVID precautions are constantly changing so we are not sure what they will be in June. Neither is Bally's.

New Business/Discussion Items

- Plan out all speakers and break out sessions
- ServSafe class and test at conference?
- Outdoor meet and greet
- Save the Date – Rose volunteered to put together and send out
- StarChapter set up
- Cory will reach out to SNA to see if someone from the regional team can come to conference to install officers.

Next Meetings

- 1/27 at 1:00 p.m. – StarChapter
- 2/15 at 2:30 p.m. – Next monthly meeting

Adjourned: 3:21 p.m.