

NSNA Meeting
February 15, 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 2:35 p.m.

Reports

Approval of Minutes

- Cory motioned to approve, Mark and Mary Second

Treasurer's Report

Balances as of 12/17/2021

Checking (7038)	\$3,078.20
Scholarship (8608)	\$4,417.35
Savings (1259)	\$34,778.62
\$5,000 Transfer to Checking to pay for conferences	

Old Business/Action Items

Bally's/Wells Fargo Meeting 3/1/22

- Everyone will attend Bally's walkthrough
- Jodi will fly in that morning, Rose will pick her up and get her to Tahoe
- Before or after walkthrough at 2:00 pm Cory will go to Wells Fargo with Jodi to get things changed to her name as treasurer

StarChapter Updates

- Elizabeth requested input on things needed to get StarChapter website going
- Board voted unanimously to pay for StarChapter to manage our domain

- Board voted unanimously to use StarPay to receive payments from vendors, for conference admission, etc.
 - Cory will set up
- Board voted unanimously to use sample Terms of Use and Privacy Policy from StarChapter
- Elizabeth will be in touch with Jenna from StarChapter to continue project

Conferences

LAC – March 5-9, 2022

- Rose and Cory are all booked for LAC

NLC – April 28-30, 2022

- Rooms and booking
 - Unanimous vote for separate rooms at conferences at least during COVID
 - May be revisited after COVID is an imminent issue
 - Mark remarked that it should stay that way even after COVID as it tends to be an industry standard
 - Brittany will book rooms and her flight
 - Elizabeth will book her own flight and submit to NSNA for refund

Future Leaders Conference – April 28-30, 2022

- Veronica approved by SNA
- NSNA will cover her cost to attend the conference, travel, and per diem using the Scholarship account

NSNA Conference breakouts/ServSafe/Installation/Meet and Greet Updates and Ideas

- Lindsay Talbot from NDA will do a breakout for summer feeding
- TBD from NDA will do a Farm to School presentation
 - Joe Dibble had signed a contract when Nevada was awarded the Farm to School Grant. Brittany and Cory will look in to it.
 - We might need to offer two or three booths for local farmers at the conference as part of this contract.
- District Awards?
- Brittany will think about what other break out sessions NDA can do.
- SNA will send someone out to do officer installation and State of the State for Nevada

- Jodi mentioned that it would be nice to have more vendors that cover Southern Nevada as she has had difficulties in the past getting in touch with vendors from show. This may also help in getting Clark County involved.
- Breakout session – Best practices for student taste tests
 - Done by vendor or Clark County?
- Brittany will reach out to Clark County and see what kind of things they want from a conference.
- Clark County Dietitian to do breakout?
- Director conference and ServSafe on Wednesday?
- Elizabeth will get quote from local ServSafe trainer and proctor for roughly 5-10 people

Ardela's donating bags for conference

- Mark brought to our attention that Ardela's would like to donate bags for our conference as in years past
- Mary will get in touch with contact from last conference (2019)
- Mary will bring options to board at March 1st meeting

Theme Ideas

- Sick and Tired of Being Sick and Tired (Logan Webber breakout title as well)
- Back At It
- Welcome Back
- Together Toward Tomorrow in Tahoe
- Board will continue to brainstorm ideas

New Business/Discussion Items

- Where do we want to do our meet and greet?
 - Elizabeth will check with Round Hill Pines
- Where do we want to do the vendor show?
- Once planned, we need to get breakout sessions accredited by SNA for CEU's

Next Meetings

- 3/1/22 at 2:00 pm at Bally's

Adjourned: 3:37 p.m.