

**NSNA Meeting
May 11, 2022 @ 1:00 p.m.
Bally's Lake Tahoe**

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

Meeting Start: Cory called meeting to order 1:00 p.m.

Reports

Approval of Minutes

- Elizabeth still needs to send out minutes from 4/22/22

Treasurer's Report

Balances as of 12/17/2021

Checking (7038)	\$34,491.80
Scholarship (8608)	\$4,417.35

Brittany will get cost of Veronica coming to NLC to Cory so he can transfer the appropriate amount of money to checking to cover this.

Savings (1259)	\$28,779.13
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Old Business/Action Items

NLC Update

- Conference was great. Brittany and Elizabeth came back with a lot of ideas for the coming years for Nevada SNA such as;
 - More committee's so no one person is saddled with too much to do. Will hopefully draw more people in to participating in chapter
 - The possibility of regional chapters to make it easier to keep the chapter as a whole moving forward and reaching our members

Who's Going to ANC?

- Cory
- Mary will let Cory know by tonight if she can go
- Mark will check if he can go
- Rose is able to go
- Brittany and Elizabeth are not able to go
- Brittany motioned that Cory and Mary go to ANC
 - Rose, Mark, and Elizabeth second

Food offering for conference

- Need to decide by 5/22/22
- Board picks
 - Pasta station - \$17.95/person
 - Taco bar - \$19.95/person
 - Stir Fry station - \$19.95/person
- Denise confirmed that we pay per person for every station.
 - Ex. If we plan on 30 people we pay for 30 people at each station we choose. We can't do 20 at one station, 10 at another, etc.
- Drink tickets are \$8 each
- Mark will check with Gold sponsors about sponsoring a station, sack lunches, and breakfast (1 meal each)
- Breakfast
 - Sierra Buffet
- Lunch
 - Box lunches
 - 20 Roast Beef
 - 20 Club
 - 20 Chicken
 - 5 Veggie Wraps

Vendor Thank You/Ardella's Thank You Dinner

- Vendor Thank You Gift
 - Nevada Hot Mitts from Nevada Store in Senate building
- Cory motioned to take Ardella's out to dinner at a steakhouse to thank them for all of their years of support. Unanimously approved.
 - Steakhouse at Bally's is not open on Wednesday
 - Cory will look in to Charthouse or Friday Station for dinner Wednesday

- Mary will reach out to Ardella's to see if they will be in town on Wednesday night so we can do this

Raffles

- Rose will be in charge, Elizabeth will help
- Money trees with gift cards
- Mark will email vendors asking for gift cards to be turned in by Thursday night so trees can be put together
- Raffle will take place at breakfast on Friday as well as during the vendor show. Must be present to win
 - Announce raffle 5 minutes before it is drawn to give vendors a chance to wrap up conversations, trade business cards, etc.

Taxes

- Taxes are being filed

Printing

- Board members will look in to different print shops to print agendas, table tents, etc.
- Denisse will print signs for break out sessions
- Cory will make Agenda and Rose will double check before we print

New Business/Discussion Items

Open Positions/Elections/Installation of Officers

Industry NVSNA membership process

Adjourned: 3:05 p.m.