**NSWS Agenda**

**Date/Time: NSWS meeting**

**Sunday, January 28 · 11:30 – 12:30**

**Meeting Link: Time zone: America/Los\_Angeles**

**Google Meet joining info**

**Video call link: https://meet.google.com/mdw-uyka-xpv**

**Or dial: ‪(US) +1 402-922-6543‬ PIN: ‪281 861 872‬#**

|  |  |
| --- | --- |
| Objective: Talk about stuff :) | **Meeting Prep:** |
| Meeting Type: | Please bring: |
| Timekeeper: | Please read: |
|  |  |
| Board Members: Karli Kooi, Laila Haughton, Kharen Lansang, Owen Heit, Megan Kilpatrick, Dr. Wendy Blakely | Guests: |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Topic** | **Time**  | **Discussion** | **Motion:****Made by:****Seconded:** | **Action & Follow-Up****Who / What / When** |
| **STANDING AGENDA ITEMS** |
| **Welcome & Introductions**  |  |  |  | Meeting called to order at \_1133\_ PST. |
| **Minutes Approval**Secretary | 11:35 | * Previous Minutes: [DRAFT NSWS Meeting Minutes 01\_21\_2024.docx](https://wsnarn.sharepoint.com/%3Aw%3A/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/2023-2024%20minutes/DRAFT%20NSWS%20Meeting%20Minutes%2001_21_2024.docx?d=wb154c7c9f0604324886a1ee03238040b&csf=1&web=1&e=QnQFkd)
 | Motion: Approve 1/21 minutesMade by: LailaSeconded: OwenPassed  | Laila to post APPROVED minutes on website and send into NSNA by \_the end of this week\_. |
| **Treasurer’s Report** | 11:40 | * Report: Any submitted reimbursements, approvals?
* Anything mailed out?
* !!! Got our membership list!!!!!!!!!
	+ No emails.............. shall we communicate by pigeon?
 |  | Consider email blasts payment in the future |
| **President’s Report** | 11:45 | * Report:
* Like the social media posts please 😊
* And apply for the scholarships!! (yay money)
* Sent out email to SPSCC yesterday abt their many, many members
 |  |  |
| **Other Reports**  | 11:50 | * VP (at clinical)
* Secretary
	+ Kaplan can’t come to convention, offered hosted webinar w/raffle for grad seniors
	+ UW Tacoma (Exhibitor)
* Director West
	+ Sponsor Responses – follow out 3 days to 2 weeks after first email
* BTN
	+ CHI Franciscan Sponsor (Gold)
	+ IENA will be voted upon
		- Like to participate, location benefits?
		- Email back about collaborations, state association collaboration involvement
* State Advisors
	+ Additional sponsor ideas
	+ 501c3 is on the way
		- Application out this week
	+ Reimbursement checks
		- Going out this week
 | Motion: approve Megan spending up to $35 on checksMade by: OwenSeconded: LailaPassed | Kharen – adding in WeCare clinic email address to contact for sponsorCounty Health departments as sponsors – Pierce, King?Tribal health organizationsLaila to email 2 more sponsors* Reach out to UW-T about Wednesday

Kharen email 2 more sponsorsOwen email 3 more sponsorsKarli email 3 more sponsors |
| **OLD Business** |
| **Action Items from Previous meeting** | 12 | * Letter of Nomination
	+ Karli created a template, thoughts?
	+ Makes it personalized and easier to complete independently
	+ Karli’s list of accomplishments with NSWS: [link](https://docs.google.com/document/d/16volaTBC-01HGO5PuM2Sgsm5GrAtlvi8qU7WEeRTE-c/edit?usp=sharing)
* Title
	+ **Empowering Student Nurses: Leading the Future with Safety**
	+ Show current poster status w/title
* Further Emailing of Sponsors
	+ Yay two sponsors!!
	+ Get their form in ASAP
		- Include logo Karli can create social media content/ add to poster / website
	+ Check your spam email
* Attending NSNA 2024 Convention
	+ Karli flights bought, reimbursement?
	+ Should NSWS fund another person to go?
	+ Who?
	+ If not, should we reserve just a single/double room?
 |  | Write statements of support by Friday 2/2Check in with Leo + Kayla + Megan about titlePosting publicity asap to help make it obvious who is sponsoringTalk about 2024 NSNA Convention when everyone is hereKharen using GRC funding to go to the convention |
| **NEW Business** |
|  | 12:15 | * Speakers
	+ Emailing Lecturio for Pharm speaker
	+ WABON?
	+ Form which lists their presentations: <https://forms.office.com/pages/responsepage.aspx?id=F-LQEU4mCkCLoFfcwSfXLfX0gTk0L-pFmnWCuAoiB5ZUQzFTRUM3T0NBSFRVTFVDRlVaOUZGSTZJMS4u>
* Kaplan speaker?
	+ Webinar at another time, separate from the convention
* Reviewing Eventbrite
	+ Status?
 |  | * Kaplan speaker?
* Webinar at another time, separate from the convention

Karli or Leo* Ask Leo about speaker contact

Lecturio, WABONEventbrite:TBD |
| **Roundtable** |  |  |  | Meeting called to a close at 12:33 PST |
| **Next Meeting: February 13, 20:00 – 21:00****To join the video meeting, click this link: https://meet.google.com/igw-jyge-guu****Otherwise, to join by phone, dial +1 240-394-8146 and enter this PIN: 674 901 968#** |

Thank you for being part of NSWS! Find out more at: [www.nsws.org](http://www.nsws.org/).