**NSWS Agenda**

**Date/Time: Wednesday, March 27 from 8:15pm – 9:30pm**

**Meeting Link: Video call link:** [**https://meet.google.com/dea-itce-rrt**](https://meet.google.com/dea-itce-rrt)

**Or dial: ‪(US) +1 440-462-3625‬ PIN: ‪276 116 398‬#**

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| Objective:  | **Meeting Prep:** |
| Meeting Type: | Please bring: |
| Timekeeper: | Please read: |
|  |  |
| Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kayla Moran, Kharen Lansang, Owen Heit, Megan Kilpatrick, Dr. Wendy Blakely | Guests: Jackie Wiggins |

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| **Topic** | **Time**  | **Discussion** | **Motion:****Made by:****Seconded:** | **Action & Follow-Up****Who / What / When** |
| **STANDING AGENDA ITEMS** |
| **Welcome & Introductions**  |  | * Jackie Wiggins, Introduction
 |  | Meeting called to order at \_2020\_ PST.Send Speaker code for registration to Jackie (and others) (also asking about sending the slides abt 2-3 days ahead of time) |
|  |  | * Previous Minutes: [DRAFT NSWS Meeting Minutes 03\_19\_2024.docx](https://wsnarn.sharepoint.com/%3Aw%3A/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/2023-2024%20minutes/DRAFT%20NSWS%20Meeting%20Minutes%2003_19_2024.docx?d=wbdf98a9b34f243c5bd0f6d565dd397e5&csf=1&web=1&e=mHuQMf)
 | Motion: Approve 3-19-24 minutesMade by: OwenSeconded: LailaVote: approved | Laila will post Draft and Approved minutes on website, as well as send the Approved into NSNA by \_the ened of the week\_. |
| **Treasurer’s Report** |  | * Report:
 |  |  |
| **President’s Report** |  | * Report:
* Need 2023 constituency, bylaws and 990 tax form to register as WA delegate... to send to Cathy
* ‘Bringing Greetings’ at closing ceremony
* Sent out emails to exhibitors – one reply
* DSHS
 |  |  |
| **Other Reports**  |  | * VP
	+ Group to NSWS convention?
* Secretary
* Director West
* Director BTN
* State Advisors
	+ Megan:
		- No nonprofit status yet :,,,) IRS, please let us know?
		- Will talk to Kayla about taxes
		- Receipts for people
	+ Dr. Blakely:
 |  | Karli will book caucus roomLaila posted/sent in minutes already 😊Owen will email BrightNow Dental back againOwen convention reimbursement: airfare + registration?Kharen: mileage + lunch reimbursement or just lunch from last meeting – email Megan?Receipts for sponsors/exhibitors - Karli will look into this and email MeganMentimeter :D |
| **OLD Business** |
| **Action Items from Previous meeting** |  | * BrightNow Dental Sponsor? 35% Discount – how does it work – coupon code/print materials/nsna membership proof?
* Digital Gold sponsorship from Hurst
* Upcoming elections
	+ Succession planning
	+ Nomination from the floor
	+ Consent to serve forms
* Draft convention script
	+ assign parts to draft
	+ and review before next meeting
* Schedule in person meeting... April 13th
	+ 0930-1530
* Meeting Tuesday
	+ 4-9-24
	+ 2015-2130
 |  | BrightNow email – see aboveWill ask Kayla about HurstKarli will post Schedule at a glance |
| **NEW Business** |
|  |  | * See above.
 |  |  |
| **Roundtable** |  | * April 9th:
* Giveaway prizes, exhibitor passport, bingo + prizes
* April 13th:
* Agenda?

April 17th-April 19th is CNEWS: things to tell Megan to tell them? |  | Meeting called to a close at \_2132\_ PST |
| **Next Meeting: April 9th, 2024** **Meeting Link:** [**https://meet.google.com/ppg-nayp-aai**](https://meet.google.com/ppg-nayp-aai) |

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