**NSWS Agenda**

**Date/Time: Tuesday, March 5th, 2024 at 2015 PST**

**Meeting Link: Video call link:** [**https://meet.google.com/ted-pjku-yiv**](https://meet.google.com/ted-pjku-yiv)

**Or dial: ‪(US) +1 442-278-1423‬ PIN: ‪709 963 606‬#**

|  |  |
| --- | --- |
| Objective: | **Meeting Prep:** |
| Meeting Type: | Please bring: |
| Timekeeper: | Please read: WABON presentations |
|  |  |
| Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kayla Moran, 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 \_2036\_ PST. |
| **Minutes Approval**  Secretary |  | * Previous Minutes: [DRAFT NSWS Meeting Minutes 02\_20\_2024.docx](https://wsnarn.sharepoint.com/:w:/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/2023-2024%20minutes/DRAFT%20NSWS%20Meeting%20Minutes%2002_20_2024.docx?d=w11ca139335cd4f1881c086ce5b9f7623&csf=1&web=1&e=z1I3L6) | Motion: To approve 2/20/24 minutes  Made by: Laila  Seconded: Owen  Vote: approved | Laila will post Draft and Approved minutes on website, as well as send the Approved into NSNA by \_this week\_. |
| **Treasurer’s Report** |  | * Report:   + Hurst – digital gold sponsorship? (discuss below)     - Interested in ad on website or ig     - Can give shoutout and put ad in program     - Can they send us a flyer and/or swag?     - Kayla will follow up |  |  |
| **President’s Report** |  | * Report:   + Received flight reimbursement check   + Received board retreat check   + No Paypal access?   + Will send out instructions to exhibitors/sponsors once we’ve cleared up what the invoices are like   + Will make new, updated poster and send out for feedback once Margaret (WABON) presentation is chosen |  |  |
| **Other Reports** |  | * VP * Secretary * Director West * Driector BTN   + Bought flights to NSNA, costing: ?   + Archer from Boise State paid the invoice   + In the process of getting future nurses club to attend * State Advisors * Megan:   + Reserved NSNA room for Karli + Owen   + We have brought in just under 1200$ will be around 2100$   + IRS application has been processed   + Current # of registrations: * Dr. Blakely: |  |  |
| **OLD Business** | | | | |
| **Action Items from Previous meeting** |  | * Vote on presentation choice from Margaret (forwarded in email)   + Professional boundaries (already shared at our webinar!)   + Legal Foundations - Karli’s vote!   + Incivility and Patient Impact | Motion: To use the professional boundaries presentation  Made by: Laila  Second: Owen  Vote: approved | Leo will tell Margaret that we chose professional boundaries tomorrow |
| **NEW Business** | | | | |
|  |  | * Sent or Received invoice from WGU, CHI, Boise State, ENA?   + Look and fill out here:   + [2024 Status Tracker Sponsor-Exhibitors.xlsx](https://wsnarn.sharepoint.com/:x:/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Convention/Fundraising/2024%20Status%20Tracker%20Sponsor-Exhibitors.xlsx?d=wd134a31df3704e9984f4a45e41a17bf5&csf=1&web=1&e=TfrZnl) * Digital Gold sponsorship from Hurst   + Include 4 inch tall x 5inch wide advertisement in program? See example at bottom   + Or a smaller advertisement, 4 inch tall x 2.5 inch wide?   + Vote on size we can offer to them for Digital Gold, Kayla will follow up with them after we’ve voted |  | Table Hurst ad for next meeting |
| **Roundtable** |  | * Time to start working on script/flow of the day * Think about upcoming elections * In person meeting soon? * Keep an eye out for resolution updates |  | Meeting called to a close at \_2110\_ PST |
| **Next Meeting: 3/19/24 at 2015**  **Meeting Link:** | | | | |

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