

# NSWS Agenda

Date/Time: Sunday, January 21 · 19:30 – 21:00

Meeting Link: <https://meet.google.com/mxw-ynur-sqo>

Objective: Discuss Convention updates	<b>Meeting Prep:</b>
Meeting Type: General	Please bring:
Timekeeper:	Please read: This agenda
Board Members: Karli Kooi, 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
<b>STANDING AGENDA ITEMS</b>				
<b>Welcome &amp; Introductions</b>		•		Meeting called to order at 7:39 PST.
<b>Minutes Approval</b> Secretary		<ul style="list-style-type: none"> <li>• Previous Minutes <a href="#">DRAFT NSWS Meeting Minutes 01_07_2024.docx</a> <ul style="list-style-type: none"> <li>- Do we approve and post our 1/7/2024 minutes as it is a board meeting? Do we just approve and send to NSNA?</li> </ul> </li> </ul>	Motion: approve 1-7-24 minutes Made by: Owen Seconded: Kharen Passed	<i>Will not be posted on website (but do submit to NSNA)</i>
<b>Treasurer's Report</b>		<ul style="list-style-type: none"> <li>• Report:               <ul style="list-style-type: none"> <li>○ Reimbursements approved:                   <ul style="list-style-type: none"> <li>▪ Karli</li> <li>▪ Kharen</li> </ul> </li> <li>○ Pending:                   <ul style="list-style-type: none"> <li>▪ Leo</li> <li>▪ Laila</li> <li>▪ Owen (no lunch to be submitted)</li> <li>▪ Kayla (submits to me)</li> </ul> </li> </ul> </li> </ul>		
<b>President's Report</b>		<ul style="list-style-type: none"> <li>• Report:               <ul style="list-style-type: none"> <li>○ Turned in the resolution!</li> <li>○ Met with Chloe</li> <li>○ Below: food choices, speaking 2024 annual nsna convention budgeting</li> </ul> </li> </ul>		Karli sends to RONA sponsorship email  Design Poster for event
<b>Other Reports</b>		<ul style="list-style-type: none"> <li>• Vice President (absent)</li> </ul>		

	<ul style="list-style-type: none"> <li>• Secretary (absent)</li> <li>• Director West <ul style="list-style-type: none"> <li>○ Sponsorships</li> <li>○ Multicare undeliverable</li> <li>○ Different ATI email</li> <li>○ Response from multicare, see to sponsorships</li> </ul> </li> <li>• BTN Director <ul style="list-style-type: none"> <li>○ Nothing</li> </ul> </li> <li>• State Advisors</li> </ul> <p>Megan: - Lunch with Julie Long on Friday</p> <ul style="list-style-type: none"> <li>- Will add in more potential sponsors to email</li> <li>- GRC deposit check sent</li> </ul>		
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**OLD Business**

<b>Action Items from Previous meeting</b>	<ul style="list-style-type: none"> <li>• Vendor Passport ?? <ul style="list-style-type: none"> <li>○ Stamps for x vendors</li> <li>○ Completed vendor passports for raffle</li> </ul> </li> <li>• Info for registration by Jan 20<sup>th</sup>, registration on Eventbrite released Feb 1<sup>st</sup> <ul style="list-style-type: none"> <li>○ \$10 for registered NSNA/NSWS members</li> <li>○ \$15 for non-NSNA/NSWS members</li> <li>○ Discount codes: <ul style="list-style-type: none"> <li>▪ BOD (free)</li> <li>▪ Speakers (free)</li> <li>▪ Sponsors/Exhibitor (~free)</li> </ul> </li> </ul> </li> <li>• \$12 flat rate per person for groups of 5+ students from the same school? (email <a href="mailto:nswsboard@wsna.org">nswsboard@wsna.org</a> for further details)</li> <li>• Possible titles: <ul style="list-style-type: none"> <li>○ Leading with safety</li> <li>○ <b>Student Nurses: Leading with Safety</b></li> <li>○ Creating a culture of safety in nursing</li> <li>○ Nurses leading the way of safety</li> <li>○ Who it's for, what we're talking about</li> </ul> </li> </ul>	<p>Motion: Approve the highlighted sections for cost of attendance</p> <p>Made by: Owen</p> <p>Seconded: Kharen</p> <p>Passed</p>	<p>Kayla email Cathy: <a href="mailto:cathy@nsna.org">cathy@nsna.org</a> to ask where is NSNA member list ?? We have a treasurer</p>
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		<ul style="list-style-type: none"> <li>○ Unleashing the power of Student Nurses</li> <li>○ Future Leaders in Safety</li> <li>○ Safety Empowerment: The Role of Student Nurses</li> <li>○ <b>Empowering Student Nurses as Leaders in Safety</b></li> </ul>		
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**NEW Business**

		<ul style="list-style-type: none"> <li>● Approve Food choices <ul style="list-style-type: none"> <li>○ <a href="#">Catering requests.docx</a></li> <li>○ Approximate \$30 per person for food?</li> </ul> </li> </ul> <p>NSNA budget information: approve today?</p> <ul style="list-style-type: none"> <li>- <a href="#">NSNA 2024 Annual conference budgeting</a></li> <li>- Approve for at least Karli, so that I can reserve my flights and room</li> </ul> <p>Speakers!</p> <ul style="list-style-type: none"> <li>- Contact Peggy from Lecturio for pharm lecture</li> <li>- Justin Gill is contacted and confirmed</li> </ul> <p>Isabel Hampton Award</p> <ul style="list-style-type: none"> <li>- Work together to write a letter of nomination</li> </ul>	<p>Motion: approve catering requests Made by: Owen Seconded: Kharen Pass</p> <p>Motion: approve \$2250 for Karli to to Orlando for the NSNA 2024 convention Made by: Owen Seconded: Kharen Passed</p> <p>Motion: Made by: Seconded:</p> <p>Motion: to approve application/nomination of Karli for the Isabel Hampton Award Made by: Owen Seconded: Kharen Passed</p>	<p>Karli will email Leo/Dr. Blakely about leading contacting speakers for convention</p>
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<b>Roundtable</b>		<ul style="list-style-type: none"> <li>●</li> </ul>		Meeting called to a close at 9:09 PST
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**Next Meeting: 11:30-12:30 1/28/2024**  
**Meeting Link:**  
**NSWS meeting**  
**Sunday, January 28 · 11:30 – 12:30**  
**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#**

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