

Approved 09/16/2023

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Date: 07 – 30 – 2023

Meeting Time: 19:08 – 20:03

Call to Order: President Karli Kooi

1. Persons in Attendance: Megan Fitzpatrick, Karli Kooi, Leonardo Rios, Rosario Ruiz, Kharen Lansang, Laila Haughton

Review Previous Minutes:

Old Business:

New Business

1. Introductions
2. Role Discussion (Q+A with past board members)
 - a. Laila: Meeting notes and secretary responsibilities
 - i. Megan: refer to NSNA website, meeting one on one as we build the organization
 - b. Kharen: Contacting Schools as Director of West
 - i. Megan: Refer to list of deans/faculty at schools for contact info for outreach
3. Karli's Goals
 - a. set up a first board meeting time with as many new and old members possible (ideally me, Rosario, and rest of new board members minimum) done before August 2nd
 - i. Done!
 - b. first board meeting before August 12th
 - i. Done!
 - c. ensure SharePoint access for everyone by August 15th
 - i. Megan will have WSNA reach out with emails in order to access into Sharepoint ~this week
 - d. Social media and website updated with new board info by August 20th
 - i. Karli will send out email asking for this information and post to website and social media
 - e. Set up monthly board meeting schedule to post on NSWS website by August 25th
 - i. Ask: everyone look at their calendars for their open days (ex: third Sunday of each month) for board meetings
 - ii. Think about our preference of meeting style and organization
 - f. decide date and location for yearly NSWS Convention (March/April @ PLU?) by August 31
 - i. Push out the goal completion date, understanding that yearly calendars (scheduling convention during finals? Graduation?) could be varying
 - ii. Figure out the venue
 - iii. Fall welcome event – webinar, meeting? For NSWS members
 - g. establish role support for new board members if necessary, example: secretary minute recording by September 15th
 - i. Individual guidance

- h. explore possibility of Me and/or VP Leo/others attending the midyear NSNA conference happening November 2-4 by September 20th?
 - i. Future considerations
 - i. Ensure NSNA registration of new board member from LPN-RN program by September 30
 - i. Laila + Kharen, check for registration and if no, work with NSNA
 - ii. Green River College not on NSNA
 - j. decide 2024 NSWS Convention theme (I've got lots of ideas for this) and confirm reservations by November 31st ?
 - i. Talk about in the future
 - k. recruit for NSNA National conference all of December and January
 - i. Fundraising for national conference from NSWS: sponsorship, paid tables
- 4. Goal Discussion
 - a. Treasurer?
 - i. Taxes, budgeting
 - ii. Recruit or absorb duties?
 - b. Fundraising

Adjourning:

1. Schedule Next Meeting
 - a. August 13 - Laila
 - b. Weekends/Nights - Kharen
 - c. Flexible – Leo
2. Goals/Hopes/Dreams
3. 19:30-20:30 August 13th