

# NSWS Agenda

Date/Time: Sunday, September 24<sup>th</sup>. 10:30-11:30 am PST

## Meeting Link:

NSWS meeting, 9/24/2023  
 Sunday, September 24 · 10:30 – 11:30  
 Time zone: America/Los\_Angeles  
 Google Meet joining info

Video call link: <https://meet.google.com/jeq-ncsk-iga>

Or dial: (US) +1 321-209-7832 PIN: 150 165 832#

Objective: Determine Mid-Year Attendance	<b>Meeting Prep:</b>
Meeting Type:	Please bring:
Timekeeper:	Please read:
Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kharen Lansang, Megan Kilpatrick, Wendy Blakely	Guests:

Topic & Presenter	Time	Discussion	Motion	Action & Follow-Up Who / What / When
<b>STANDING AGENDA ITEMS</b>				
<b>Welcome &amp; Introductions</b>		<ul style="list-style-type: none"> <li>Icebreaker Question: What is your dream cake?</li> </ul>	Motion: Made by: Seconded:	Meeting called to order at <b>1036</b> PST.
<b>Minutes Approval</b> Secretary		<ul style="list-style-type: none"> <li><a href="#">DRAFT NSWS Meeting Minutes 09 16 2023 Boarytd Retreat</a></li> </ul>	Motion: To approve minutes from 9/16 Made by: Laila Seconded: Kharen Vote: approved	Laila to send DRAFT minutes of this meeting to Board for review by <b>X</b> and then Karil will post on website by <b>X</b> .  <b>Karli will post minutes on website by 5:15 pm</b>
<b>Financial Reports</b>		<ul style="list-style-type: none"> <li>Report: Reimbursement forms from 9/16</li> <li><b>Laila:</b> <a href="https://wsnarn.sharepoint.com/:f:/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/">https://wsnarn.sharepoint.com/:f:/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/</a></li> </ul>		Laila will review reimbursement forms on Tuesday and send approvals to Megan

		<p><a href="https://wsnarn.sharepoint.com/:f/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/oi,%20Karli?csf=1&amp;web=1&amp;e=RIqTAm">ughton,%20Laila?csf=1&amp;web=1&amp;e=Cu</a> <a href="https://wsnarn.sharepoint.com/:f/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/oi,%20Karli?csf=1&amp;web=1&amp;e=RIqTAm">mF</a></p> <ul style="list-style-type: none"> <li>• Karli: <a href="https://wsnarn.sharepoint.com/:f/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/oi,%20Karli?csf=1&amp;web=1&amp;e=RIqTAm">https://wsnarn.sharepoint.com/:f/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/oi,%20Karli?csf=1&amp;web=1&amp;e=RIqTAm</a></li> <li>• Kharen: <a href="https://wsnarn.sharepoint.com/:f/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/nsang,%20Kharen?csf=1&amp;web=1&amp;e=ffhm">https://wsnarn.sharepoint.com/:f/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/nsang,%20Kharen?csf=1&amp;web=1&amp;e=ffhm</a></li> <li>• Leo: <a href="https://wsnarn.sharepoint.com/:f/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/os,%20Leonardo?csf=1&amp;web=1&amp;e=oel5">https://wsnarn.sharepoint.com/:f/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Reimbursement/os,%20Leonardo?csf=1&amp;web=1&amp;e=oel5</a></li> </ul>		<p>Karli will review Laila's reimbursement form on Wednesday and send to Megan</p>
<b>President's Report</b>		<ul style="list-style-type: none"> <li>• Report: <ul style="list-style-type: none"> <li>- Changed the membership dues amount on the website to be accurate</li> <li>- Updated the join page to include membership pamphlet</li> <li>- Added the approved minutes on the website as a viewable and downloadable pdf</li> <li>- Added the values statement</li> <li>- Posted on LinkedIn too 😊</li> <li>- Meeting 9/27 with Megan for overview of GiveBig?</li> <li>- Requested the WABON presentation</li> </ul> </li> </ul>		<ul style="list-style-type: none"> <li>- Paypal Nonprofit</li> <li>- GiveBig: both with Gloria (owner of account)</li> </ul> <p>Will discuss further at next meeting</p> <p>NSNA webinar 11/7</p> <ul style="list-style-type: none"> <li>- Set up a meeting with Wendy</li> </ul>
<b>Other Reports</b>		<ul style="list-style-type: none"> <li>• Director West</li> <li>• Kharen requesting list of contacts to reach out</li> <li>• State Advisors</li> </ul>		<p>Megan set up access to bank account for Laila and Karli- will share info tomorrow</p> <p>Let Megan know if you have SharePoint access issues</p> <p>Megan will send Kharen a list of contacts tomorrow</p>
<b>OLD Business</b>				

<p><b>Action Items from Previous meeting</b></p>		<ul style="list-style-type: none"> <li>• Megan will share mission and vision ideas in SharePoint</li> <li>• Megan will take values statement to the Council of Nursing Education in Washington State (CNEWS) meeting</li> <li>• Kharen will draft an email to send to local nursing schools by 9/24</li> <li>• Leo will start drafting email for local schools</li> <li>• Karli will contact PLU for meeting availability and costs</li> <li>• Kharen and Laila will contact Green River for meeting availability and costs</li> </ul>		<p>Kharen will send the board the draft email today</p> <p>Leo will send the board the draft email by the next meeting</p> <p>Karli will talk to her nursing club after charity event (beginning of October)</p> <p>Kharen has gotten approval from the dean of nursing Kharen and Laila will update at upcoming meeting</p>
--	--	--	--	--

**NEW Business**

		<ul style="list-style-type: none"> <li>• Deciding on MidYear attendance</li> </ul> <p>Midyear conference is more focused on leadership training- would be beneficial to have other officers</p> <p>All three still want to go</p> <p>Room booked for 3 nights (1<sup>st</sup>-3<sup>rd</sup>)</p>	<p>Motion: Book the room for 3-4 people By: Laila Second: Kharen Vote: Approved</p>	<p>Leo does not want to request funding from Heritage for this event; considering funding himself for flight</p> <p>Kharen is looking to see if she can request funding from school and/or nursing; Also determining whether to attend midyear or annual conference</p> <p>Megan recommends reaching out to regional organizations</p> <p>Karli, Kharen, and Leo will try to reach out to regional organizations by the end of the month</p> <p>Karli will share letter draft with the board</p>
--	--	---	---	--

				<p>Karli, Kharen, and Leo plan to meet with Dr. Blakely sometime this week to review letters</p> <p>Karli will talk to Megan about booking room tomorrow</p>
<b>Roundtable</b>		<ul style="list-style-type: none"> <li>• Next meeting time: 10/1 1030-1130 (will check with Megan)</li> <li>• Midyear letter meeting: Thursday (9/28) 1945-2030</li> </ul>		Meeting called to a close at <b>1129</b> PST

**Next Meeting: October 1<sup>st</sup>, 830 – 9:30 am**  
**Meeting Link: NSWWS meeting, 10/1/2023**  
**Sunday, October 1 · 08:30 – 09:30**  
**Time zone: America/Los\_Angeles**  
**Google Meet joining info**  
**Video call link: <https://meet.google.com/taa-evfp-cwf>**  
**Or dial: (US) +1 347-363-3821 PIN: 240 998 877#**

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