

# NSWS Agenda

Date/Time: October 1st, 2023 8:30am – 9:30am

Meeting Link:

Objective: Finalize Midyear plans	<b>Meeting Prep:</b>
Meeting Type: Board meeting - public	Please bring:
Timekeeper:	Please read: this agenda
Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kharen Lansang, Megan Kilpatrick, 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>		<ul style="list-style-type: none"> <li></li> </ul>		Meeting called to order at 0838 PST.
<b>Minutes Approval</b> Secretary		<ul style="list-style-type: none"> <li>Previous Minutes:</li> <li><a href="#">DRAFT NSWS Meeting Minutes 09 24 2023.docx</a></li> </ul>	Motion: Approve last week's minutes Made by: Laila Seconded: Leo (Approved)	Karli to send DRAFT minutes of this meeting to Board for review by <b>X</b> and then post on website by <b>X</b> .
<b>Treasurer's Report</b>		<ul style="list-style-type: none"> <li>Report:</li> </ul>		Laila will have friend sign up for NSNA and email board  She will need to submit consent to serve form and if attends next meeting we can vote her in
<b>President's Report</b>		<ul style="list-style-type: none"> <li>Report:</li> <li>I have finally archived the old Instagram account. It is now @nsarchivews. I will be hunting down social media passwords to create a clear document with that information for future board use.</li> <li>Laila and I have approved all BOD retreat expenses for Megan to send out the checks.</li> </ul>		Karli will send Megan accounts and password changes

		<ul style="list-style-type: none"> <li>• COSP at MidYear</li> </ul>		
<b>Other Reports</b>		<ul style="list-style-type: none"> <li>• Director West</li> <li>• State Advisors</li> </ul>		
<b>OLD Business</b>				
<b>Action Items from Previous meeting</b>		<ul style="list-style-type: none"> <li>• Update on the MidYear attendance and emails</li> <li>• Kharen talked to conference services about catering and room options for convention</li> <li>• Kharen has drafted letter for western washington students</li> <li>• Kharen has talked to dean for funding for midyear and annual conference</li> <li>• Megan has booked the room for checkin on the 1st and checkout on the 5th</li> </ul>	<p>Motion: Leo- for full reimbursement for Karli and Kharen and Leo to have partial reimbursement Second: Kharen Vote: Approved</p>	<p>Kharen will email options to board</p> <p>Laila can tour rooms with Kharen</p>
<b>NEW Business</b>				
		<ul style="list-style-type: none"> <li>• Paying for business cards?</li> <li>• Karli wants to give out business cards at midyear</li> <li>• - see Business Card design</li> <li>• Megan: Paypal, GiveBig</li> <li>• Paypal account is set up so we can start fundraising/asking for donations now</li> </ul>	<p>Motion: Laila-reimburse Karli \$25 for the business cards Second: Leo Vote: Approved</p>	<p>Megan will start application to become nonprofit</p>
<b>Roundtable</b>		<ul style="list-style-type: none"> <li>•</li> </ul>		<p>Meeting called to a close at <b>0935</b> PST</p>
<p><b>Next Meeting: October 15, 2023 0830-0930</b>  <b>Meeting Link: NSWs meeting</b>  <b>Sunday, October 15 · 08:30 – 09:30</b>  <b>Time zone: America/Los_Angeles</b>  <b>Google Meet joining info</b>  <b>Video call link: <a href="https://meet.google.com/gzc-aoik-knc">https://meet.google.com/gzc-aoik-knc</a></b>  <b>Or dial: (US) +1 567-331-0270 PIN: 386 161 284#</b></p>				

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