

NSWS Agenda

Date/Time: 10/15/2023, 8:30-9:30 am

Meeting Link: Video call link: <https://meet.google.com/gzc-aoik-knc>

Or dial: (US) +1 567-331-0270 PIN: 386 161 284#

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| Objective: Evaluate action items | Meeting Prep: |
| Meeting Type: Board Meeting | Please bring: calendar |
| Timekeeper: | Please read: draft agenda |
| Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kharen Lansang, Megan Kilpatrick, Dr. Wendy Blakely | Guests: Kayla Moran |

| /3Topic | Time | Discussion | Motion: Made by: Seconded: | Action & Follow-Up Who / What / When |
|--------------------------------------|------|--|--|--|
| STANDING AGENDA ITEMS | | | | |
| Welcome & Introductions | | <ul style="list-style-type: none"> • | | Meeting called to order at 0831 PST. |
| Minutes Approval Secretary | | <ul style="list-style-type: none"> • Previous Minutes: DRAFT NSWS Meeting Minutes 10 01 2023.docx | Motion: To approve last meeting's minutes (10/1/23) Made by: Laila Seconded: Leo Approved | Karli to send DRAFT minutes of this meeting to Board for review by X and then post on website by this evening |
| Treasurer's Report | | <ul style="list-style-type: none"> • Report: • Karli approved for NSNA Midyear reimbursement | | |
| President's Report | | <ul style="list-style-type: none"> • Report: • Attended COSP meeting zoom | | |
| Other Reports | | <ul style="list-style-type: none"> • Director West • Kharen still waiting to see event space at Green River for the annual convention • Kharen introduced NSNA to Green River nurse org • State Advisors • Megan will be making additions to financial policy before we start fundraising • Can send invoice with Paypal | Motion: to support Megan spending 275 for 501-C3 application Made by: Laila Second: Kharen Vote: Approved | |

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| | | <ul style="list-style-type: none"> • Megan will put a donate page on our website where people can donate to Paypal • The contact information for all the schools should be up to date • Megan wants to look at our resources/create a page for schools who want to start a chapter • Dr. Blakely emailed us information about 501-C3 vs. 501-C6 applications • Karli will paste info into minutes | | |
| OLD Business | | | | |
| Action Items from Previous meeting | | <ul style="list-style-type: none"> • 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 • Karli will send Megan accounts and password changes • Kharen will email options to board • Laila can tour rooms with Kharen • Megan will start application to become nonprofit | <p>Karli will send Kayla consent to serve form- Kayla will email later today; will try to get her appointed by Wednesday</p> <p>Megan will get Kayla access to SharePoint</p> | |
| NEW Business | | | | |
| | | <ul style="list-style-type: none"> • November 7th webinar – still want to do? Move to another date? • Signing NSWS up for the email blast platform? | <p>Motion: Move webinar to November 14th at 6-7 pm Made by: Laila Second: Kharen Vote: approved</p> <p>Karli will make a social media post about webinar</p> | |
| Roundtable | | <ul style="list-style-type: none"> • Let the board know if you need help/can't get something done | | Meeting called to a close at 9:37am PST |
| <p>Next Meeting: 10/22/2023, 8pm - 9pm Meeting Link: NSWS meeting 10/22/2023 Sunday, October 22 · 20:00 – 21:00 Time zone: America/Los_Angeles Google Meet joining info Video call link: https://meet.google.com/sht-votw-rwj Or dial: (US) +1 225-417-1245 PIN: 537 320 189#</p> | | | | |

Thank you for being part of NSWS! Find out more at: www.nsws.org.

| | 501(c)(3) | 501(c)(6) |
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| Purpose and activity | <ul style="list-style-type: none"> • Charitable and educational. • Services like housing, food distribution, education, religion, or other publicly beneficial actions. | <ul style="list-style-type: none"> • Not charitable. • Promotes common interests and improves business conditions. For e.g. business leagues, chambers of commerce, boards of trade, and professional football leagues. |
| Tax-exempt status | <ul style="list-style-type: none"> • Exempt from federal, state, and local taxes. • Requires Form 1023 or Form 1023-EZ. • Cost - \$600 or \$275 | <ul style="list-style-type: none"> • Exempt from federal taxes, may not be from state and local taxes. • Requires Form 1024. • Cost - \$600 |
| Lobbying | <ul style="list-style-type: none"> • Can advocate for causes within reason. • More restrictions - cannot influence legislation and support a candidate. | <ul style="list-style-type: none"> • Can participate in unlimited lobbying if related to their purpose. • Fewer restrictions - IRS will assess proxy tax penalty. |
| Political involvement | <ul style="list-style-type: none"> • Cannot participate in political campaigns or electioneering. | <ul style="list-style-type: none"> • Can actively take part in political and election campaign activities. • Must report percentage dues used on these activities to their members. |
| Fundraising and donations | <ul style="list-style-type: none"> • Donations are considered charitable and tax-deductible. | <ul style="list-style-type: none"> • Donations are not tax-deductible. |
| Donor disclosure on IRS Form 990 | <ul style="list-style-type: none"> • Must report donor information for gifts of \$5,000 or more. | <ul style="list-style-type: none"> • Not required to report donor information to the IRS. |
| Donor disclosure to the public | <ul style="list-style-type: none"> • Private foundations must disclose donors to the public. • Public charities don't have to disclose donors. | <ul style="list-style-type: none"> • Not required to report donor information to the public. |
| Grants | <ul style="list-style-type: none"> • Can give and receive grants. | <ul style="list-style-type: none"> • Can receive grants if the company allows them to apply. |