

NSWS Agenda

Date/Time: 10/22/2023 · 20:00 – 21:00

Meeting Link: Video call link: <https://meet.google.com/sht-votw-rwj>

Or dial: (US) +1 225-417-1245 PIN: 537 320 189#

Objective: Appoint Treasurer, Plan NSWS meeting	Meeting Prep:
Meeting Type: General Meeting	Please bring:
Timekeeper: Karli Kooi	Please read: This Agenda
Board Members: Karli Kooi, Laila Haughton, Wendy Blakely	Guests: Kayla Moran

Topic	Time	Discussion	Motion: Made by: Seconded:	Action & Follow-Up Who / What / When
STANDING AGENDA ITEMS				
Welcome & Introductions		•		Meeting called to order at 8:09 PM PST.
Minutes Approval Secretary		<ul style="list-style-type: none"> Previous Minutes: DRAFT NSWS Meeting Minutes 10 15 2023.docx (not enough people present to approve now) Karli will email to vote on minutes by email Karli has started posting draft minutes on the website Karli will email NSNA about the first round of minutes; Laila will continue after 	Motion: Approve 10-15-23 minutes Made by: Laila Seconded: Kharee Passes with votes from Kharen, Karli and Laila (majority)	Karli to send DRAFT minutes of this meeting to Board for review by X and then post on website by X .
Treasurer's Report		<ul style="list-style-type: none"> Report: Karli has \$7 credit for midyear registration reimbursement, will figure this out later 		
President's Report		<ul style="list-style-type: none"> Report: Karli will make a social media post about webinar: want to have time for the webinar before social media post and email blast 		

Other Reports	<ul style="list-style-type: none"> • Director West • State Advisors 		
OLD Business			
Action Items from Previous meeting	<ul style="list-style-type: none"> • Karli will send Kayla consent to serve form- Kayla will email later today; will try to get her appointed by Wednesday • Megan will get Kayla access to SharePoint 		
NEW Business			
	<ul style="list-style-type: none"> • Appoint Kayla as Treasurer • Plan November 14th webinar • Title: <u>NSNA, NSWWS, and You: Building School Chapters and Student Engagement</u> • Length: 1 hour + question time <p>Topics:</p> <ul style="list-style-type: none"> • Free membership? • Karli/Kayla/Leo/Kharen/Laila/Megan/Dr. Blakely: introductions! (5 min) • Dr. Blakely – History video clips explaining the current structure with school delegation (10 min) • Karli: overview of NSNA school chapters page + step by step (based on the NSNA webpage) (15 min) • Kharen + Leo: perspectives (enthusiasm, talking about activities, fundraising) as school sna president (~10 min, 2- 5 min each) • Megan – Organization: include resources linking to: (Minutes, Finances, Robert's Rules?) (~10 min) • Laila + Kayla: perspectives as members (3 min each) • Dr. Blakely – Faculty perspective + brief NSNA history, history video clips explaining the current structure with school delegation (10 min) • • Q&A 	<p>Motion: Appoint Kayla Moran as NSWWS Treasurer for the 2023-2024 elective year Made by: Laila Seconded: Kharen</p> <p>Voted aye: Kharen, Karli, Laila</p>	<p>(Dr. Blakely) donation: NSNA memberships to students: figure out processes</p> <p>Karli will send out Powerpoint set up for people to add to create a strong rough draft for overview before our next meeting before the webinar</p>

Roundtable		•		Meeting called to a close at 20:57 PST

**Next Meeting:
NSWS Meeting
Sunday, November 5 · 20:00 – 21:00
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: <https://meet.google.com/dzg-pcvn-ygc>
Or dial: (US) +1 414-909-4959 PIN: 584 162 767#
Meeting Link:**

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