

NSWS Agenda

Date/Time: Sunday, November 7 · 20:45– 21:30

Meeting Link: Video call link: <https://meet.google.com/dzg-pcvn-ygc>

Or dial: (US) +1 414-909-4959 PIN: 584 162 767#

Objective: Webinar discussion	Meeting Prep:
Meeting Type:r Routine	Please bring:
Timekeeper:	Please read:
Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kayla Moran, Kharen Lansang, Megan Kilpatrick, Dr. Wendy Blakely	Guests:

Topic	Time	Discussion	Motion: Made by: Seconded:	Action & Follow-Up Who / What / When
STANDING AGENDA ITEMS				
Welcome & Introductions		•		Meeting called to order at 2049 PST.
Minutes Approval Secretary		<ul style="list-style-type: none"> Previous Minutes: DRAFT NSWS Meeting Minutes 10 22 2023.docx 	Motion: To approve last meeting (10/2 minutes) Made by: Laila Seconded: Kharen Vote: approved Karli will post to website tonight	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: Kayla (should) will get the S2 membership reports 		
President's Report		<ul style="list-style-type: none"> Report: Updated Contact Sheet with Kayla's information, Karli's new address Gathered 2018-2020 vendor/exhibit information into a spreadsheet, add in info gathered from Midyear conference (incl. Free in person presenters !!) Karli will later review things that she can delegate to other board members 		
Other Reports		<ul style="list-style-type: none"> Director West 		

		<ul style="list-style-type: none"> • Kharen working to make Green River chapter • Kharen has options for annual conference on 4/20/24 • State Advisors 		
OLD Business				
Action Items from Previous meeting		<ul style="list-style-type: none"> • Megan will get Kayla access to SharePoint • (Dr. Blakely) donation: NSNA memberships to students: figure out processes • Winners will email info to Dr. Blakely (2 winners) • 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 		
NEW Business				
		<ul style="list-style-type: none"> • Set a date to have venue booked by • Discuss and get into motion touring Green River College 		
Roundtable		<ul style="list-style-type: none"> • 		Meeting called to a close at 9:39 PST
Next Meeting: Meeting Link: NSWS Webinar review before the Actual Webinar Tuesday, November 14 · 17:00 – 17:45 Time zone: America/Los_Angeles Google Meet joining info Video call link: https://meet.google.com/stz-orxj-wzh Or dial: (US) +1 662-676-0248 PIN: 180 891 754#				

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