

NSWS Agenda

Date/Time: 12/3/2023 7:30 – 8:30 PM PST

Meeting Link: NSWS Meeting

Sunday, December 3 · 19:30 – 20:30

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/bfr-fgun-rkb>

Or dial: (US) +1 314-474-2306 PIN: 928 766 655#

Objective: New Candidates, Planning	Meeting Prep:
Meeting Type: Board Meeting	Please bring: Questions for potential board candidates
Timekeeper: Karli Kooi	Please read: This agenda
Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kayla Moran, Kharen Lansang, Megan Kilpatrick, Dr. Wendy Blakely	Guests: Owen Heit, Liv Counsel

Topic	Time	Discussion	Motion: Made by: Seconded:	Action & Follow-Up Who / What / When
STANDING AGENDA ITEMS				
Welcome & Introductions	7:30 – 7:35	<ul style="list-style-type: none"> Each board member introduces themselves as we have guests :) 		Meeting called to order at 1931 PST.
Minutes Approval Secretary	7:35 – 7:38	<ul style="list-style-type: none"> Previous Minutes: <ul style="list-style-type: none"> DRAFT NSWS Meeting Minutes 11_07_2023.docx 	Motion: To approve minutes from 11/7/23 Made by: Laila Seconded: Kayla Vote: approved	Karli to send DRAFT minutes of this meeting to Board for review by X and then post on website by _Wednesday_ .
Treasurer's Report	7:38 – 7:41	<ul style="list-style-type: none"> Report: <ul style="list-style-type: none"> Sending out San Diego check 		
President's Report	7:41 – 7:50	<ul style="list-style-type: none"> Report: <ul style="list-style-type: none"> Meet and hear from Owen (he/him) and Liv (they/them) about their desire to join the board (3 minutes each) Karli's goals for delegations! 		By december 15 th : 3 post plan for end of year giving Karli make a list of current doing to show my ideas of bucket filling

Other Reports	7:50 - 8	<ul style="list-style-type: none"> • Director West • State Advisors • Megan: <ul style="list-style-type: none"> ○ ****Approval of the finance policy addendum I sent out earlier.*** ○ ***Approval to apply for 501c3 status*** ○ More under new business (board duties/fundraising) 	<p>Motion: Approving New Finance Policy Made by: Kharen Seconded: Kayla Vote: approved</p> <p>Motion: Approving Megan to apply for 501c3 status, costing \$600 Made by: Seconded:</p>	
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OLD Business

Action Items from Previous meeting	8 – 8:10	<ul style="list-style-type: none"> • Set a date to have venue booked • Discuss and get into motion touring Green River College • Kharen has options for annual conference on 4/20/24 		
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NEW Business

	8:10 – 8:25	<ul style="list-style-type: none"> • Decide the next steps for Owen and Liv: <ul style="list-style-type: none"> ○ Appoint at this moment ○ Wait for board to discuss (over email or other) about when/if to appoint ○ If competing position interests, one motion will end up having more votes than the other for one person to have the position. Following up: the other person may be eligible for other open positions 	<p>Motion: Appoint Liv and Owen as codirectors of breakthrough nursing Made by: Laila Second: Kharen Vote: Approved</p>	
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Roundtable	8:25 – 8:30	<ul style="list-style-type: none"> • Take extra time for asking candidates about their ideas and thoughts 		Meeting called to a close at 2038 PST
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Next Meeting: Sunday, December 17 · 19:30 – 21:00
Meeting Link: NSW Meeting
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: <https://meet.google.com/cxn-cnpd-agx>

Or dial: (US) +1 424-732-8939 PIN: 145 083 743#

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