**NSWS Agenda**

**Date/Time: Tuesday, March 5th, 2024 at 2015 PST**

**Meeting Link: Video call link:** [**https://meet.google.com/ted-pjku-yiv**](https://meet.google.com/ted-pjku-yiv)

**Or dial: ‪(US) +1 442-278-1423‬ PIN: ‪709 963 606‬#**

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| --- | --- |
| Objective:  | **Meeting Prep:** |
| Meeting Type: | Please bring: |
| Timekeeper: | Please read: WABON presentations |
|  |  |
| Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kayla Moran, Kharen Lansang, Owen Heit, 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 \_2036\_ PST. |
| **Minutes Approval**Secretary |  | * Previous Minutes: [DRAFT NSWS Meeting Minutes 02\_20\_2024.docx](https://wsnarn.sharepoint.com/%3Aw%3A/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/2023-2024%20minutes/DRAFT%20NSWS%20Meeting%20Minutes%2002_20_2024.docx?d=w11ca139335cd4f1881c086ce5b9f7623&csf=1&web=1&e=z1I3L6)
 | Motion: To approve 2/20/24 minutesMade by: LailaSeconded: OwenVote: approved | Laila will post Draft and Approved minutes on website, as well as send the Approved into NSNA by \_this week\_. |
| **Treasurer’s Report** |  | * Report:
	+ Hurst – digital gold sponsorship? (discuss below)
		- Interested in ad on website or ig
		- Can give shoutout and put ad in program
		- Can they send us a flyer and/or swag?
		- Kayla will follow up
 |  |  |
| **President’s Report** |  | * Report:
	+ Received flight reimbursement check
	+ Received board retreat check
	+ No Paypal access?
	+ Will send out instructions to exhibitors/sponsors once we’ve cleared up what the invoices are like
	+ Will make new, updated poster and send out for feedback once Margaret (WABON) presentation is chosen
 |  |  |
| **Other Reports**  |  | * VP
* Secretary
* Director West
* Driector BTN
	+ Bought flights to NSNA, costing: ?
	+ Archer from Boise State paid the invoice
	+ In the process of getting future nurses club to attend
* State Advisors
* Megan:
	+ Reserved NSNA room for Karli + Owen
	+ We have brought in just under 1200$ will be around 2100$
	+ IRS application has been processed
	+ Current # of registrations:
* Dr. Blakely:
 |  |  |
| **OLD Business** |
| **Action Items from Previous meeting** |  | * Vote on presentation choice from Margaret (forwarded in email)
	+ Professional boundaries (already shared at our webinar!)
	+ Legal Foundations - Karli’s vote!
	+ Incivility and Patient Impact
 | Motion: To use the professional boundaries presentationMade by: LailaSecond: OwenVote: approved | Leo will tell Margaret that we chose professional boundaries tomorrow |
| **NEW Business** |
|  |  | * Sent or Received invoice from WGU, CHI, Boise State, ENA?
	+ Look and fill out here:
	+ [2024 Status Tracker Sponsor-Exhibitors.xlsx](https://wsnarn.sharepoint.com/%3Ax%3A/r/sites/nswsboard/Shared%20Documents/2023-2024%20documents/Convention/Fundraising/2024%20Status%20Tracker%20Sponsor-Exhibitors.xlsx?d=wd134a31df3704e9984f4a45e41a17bf5&csf=1&web=1&e=TfrZnl)
* Digital Gold sponsorship from Hurst
	+ Include 4 inch tall x 5inch wide advertisement in program? See example at bottom
	+ Or a smaller advertisement, 4 inch tall x 2.5 inch wide?
	+ Vote on size we can offer to them for Digital Gold, Kayla will follow up with them after we’ve voted
 |  | Table Hurst ad for next meeting |
| **Roundtable** |  | * Time to start working on script/flow of the day
* Think about upcoming elections
* In person meeting soon?
* Keep an eye out for resolution updates
 |  | Meeting called to a close at \_2110\_ PST |
| **Next Meeting: 3/19/24 at 2015****Meeting Link:**  |

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