NSWS Agenda

Date/Time: Sunday, December 17 · 19:30 – 21:00

Meeting Link: NSWS 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#

Objective: End of Year overview	**Meeting Prep:**
Meeting Type:	Please bring: your calendar
Timekeeper:	Please read: this agenda
Board Members: Karli Kooi, Leonardo Rios, Laila Haughton, Kayla Moran, Kharen Lansang, Liv Counsel, 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 _X_ PST.
Minutes Approval Secretary		• Previous Minutes: DRAFT NSWS Meeting Minutes 12_03_2023.docx	Motion: Made by: Seconded:	Karli to send DRAFT minutes of this meeting to Board for review by _X_ and then post on website by _X_.
Treasurer's Report		• Report:		

President's Report		• Report:
		 o Created 3 social media posts for fundraising, one posted today. Following Schedule:
		  ▪ Year recap posting 12/19
		  ▪ Happy Holidays post 12/22
		  ▪ Fundraising post 12/		

		▪ First scholarship Sunday 12/24 ▪ New Years Resolutio themed post 12/27 ▪ Fundraising post 12/ ▪ Happy New Years 12/31 o Sent in Liv/Owen's info to NSNA today o Created a list of what I do: Karli learns to delegate.docx (overview later)		

Other Reports		• Vice President
		• Director West
		  o Reached out to Green River more information about location
		• BTN Directors
		  o Meeting with each other
		• State Advisors
		  o Approval to apply for 501c3 status
		  o More under new business (board duties/fundraising		

**OLD Business**

Action Items from Previous meeting		• Kharen working to make Green River a chapter
		• Commencing convention planning: what does the process look like?
		  o Get a venue/food
		  o Choose a title/theme
		  o Get vendors
		  o Get speakers
		  o Make a schedule
		  o Get attendees
		  o Make it happen!
		• A fundraising plan!!!! -> Important for budget neutrality
		• Discuss how the duties of board members now that we've expanded our board		

**NEW Business**
		• Plan date for January in-person meeting • Delegation: Karli learns to delegate.docx		

Roundtable		•		Meeting called to a close at _X_ PST
Next Meeting:				
Meeting Link:				

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