

NVRID BOARD MEETING AGENDA
December 10, 2021
Via Zoom

NVRID Zoom is inviting you to a scheduled Zoom meeting.

Topic: NVRID Board Meeting
Time: 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/93721093123?pwd=QTN3Qk81Tmo5N1pvV253QzJ2QnhWUT09>

Meeting ID: 937 2109 3123
Passcode: 922030

Find your local number and dial by your location:
<https://zoom.us/u/ad4Wt3Ofnu>

APPROVAL OF AGENDA:

APPROVAL OF 11.12.2021 MINUTES:

BOARD MEMBER REPORTS:

1. PRESIDENT'S REPORT (Johnson):

2. VICE PRESIDENT'S REPORT (Dei):

- a. MaL-South account reset**
- b. E-mail Signatures** - "Insert signature before quoted text in replies and remove the "--" line that precedes it."
- c. Create Paypal Donate Button for Website/E-mail**
- d. GiveButter**
 - i. Is the Vice President a legal or authorized representative of the nonprofit I would like to verify on Givebutter?**
 - ii. [GiveButter Preview](#)**

3. SECRETARY'S REPORT (Helou):

4. TREASURER'S REPORT (Bodak):

- a. Checking Account Balance: \$32,204.31
- b. PayPal Balance: \$ 0.00
- c. CD (30 Day) Balance: \$ 0.00
- d. CD (1 Year) Balance: \$ 0.00
- e. Total Balance: \$32,204.31
- f. CDs closed on Nov 19th (Thanks Carol!!)
- g. NSB Checking Account is at a ZERO balance
- h. Invitation to add President to BlueVine account sent via email

5. MEMBER AT LARGE, NORTH REPORT (Beck):

6. MEMBER AT LARGE, SOUTH REPORT (Russo):

7. PUBLIC RELATIONS COMMITTEE REPORT (Russo):

8. MEMBERSHIP REPORT (Mlikan):

- a. Member Numbers:
 - i. Affiliate Chapter
 - ii. Associate Members:
 - iii. Certified Members:
 - iv. Organizational Members:
 - v. Student Members:
 - vi. Supporting Members:
 - vii. Total "active" members:

9. SCHOLARSHIP REPORT (Bodak):

- a. No applications
- b. Meet with IPP Students at the beginning of next semester

10. CEU COMMITTEE REPORT (Aurs):

11. PROFESSIONAL DEVELOPMENT COMMITTEE REPORT (Beck):

12. OLD BUSINESS

13. NEW BUSINESS

2021-2022 BOARD MEETING DATES:

All meetings to be held on Zoom until further notice

- **Future Board Meeting Dates:**

- Friday, **January 14th** 2022
- Friday, **February 11th** 2022
- Friday, **March 11th** 2022
- Friday, **April 8th** 2022
- Friday, **May 13th** 2022
- Friday, **June 10th** 2022

- **Ongoing Zoom Invite:**

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Time: This is a recurring meeting Meet anytime

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