NVRID BOARD MEETING MINUTES
January 14, 2022
Via Zoom

Meeting called to order at: 5:05PM

ATTENDANCE:
Board Present: KJohnson, MBodak, CBass, CHelou, KBeck, EDei,
Board Absent:
Members & Visitors: MAurs

APPROVAL OF AGENDA: MOTION: Approve Agenda of 1.14.2022 as written (MB/KB)

APPROVAL OF 12.10.2021 MOTION: Approve Minutes of 12.10.2021 as written (KB/MB)

BOARD MEMBER REPORTS:

1. **PRESIDENT'S REPORT (Johnson):**
    a. Participating in the Professional Development Committee in the planning of the Come Together Weekend.

2. **VICE PRESIDENT'S REPORT (Dei):**
    a. Working on PDC
    b. CSD website

3. **SECRETARY'S REPORT (Helou): No Report**

4. **TREASURER'S REPORT (Bodak):**
    a. **Checking Account Balance: $38,219.55**
    b. **PayPal Balance: $ 0.00**
    c. **Total Balance: $38,219.55**
    d. **Donations (to date): $ 6,000.00**
    e. All banking moved over to Blue Vine
    f. $6,000 for conference
    g. Add'l donation from Beck Foundation payable to RID; waiting to see if Blue Vine will process check for NVRID
    h. Added a "Donations" tab to NVRID website; can designate Coming Together, testing scholarship or other.

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

a. See PDC stuff :)
b. Took a trip through Wild Apricot looking for Northern NVRID members (outside of Clark Co.)

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

a. Ehren temporarily monitoring email

7. PUBLIC RELATIONS COMMITTEE REPORT (Dei):

- Social Media (Facebook) postings -
- Website Redesign RFP Proposal - hopefully by next meeting will have more follow up info.

8. MEMBERSHIP REPORT (Mlikan):

a. Member Numbers:

		active	lapsed
i.	Affiliate Chapter:	1	
ii.	Associate Members:	23	21
iii.	Certified Members:	47	26
iv.	Organizational Members:	2	
v.	Student Members:	19	31
vi.	Supporting Members:	2	2
vii.	Total "active" members:	94	80

9. SCHOLARSHIP REPORT (Bodak):

a. No applications to date
b. Meet with IPP Students at the beginning of this semester
c. Initial email blast to ALL members being sent out Jan 15; Assoc & Student email blast Feb 15.

10. PROFESSIONAL DEVELOPMENT COMMITTEE REPORT (Beck):

a. **Book Club -** list is set for the entire year!
b. **Come Together Weekend** - March 12 & 13, 2022, Reno, NV
    i. **Sponsorships Received** -
        1. Committed: $7,250
        2. Received: $6,000
    ii. **Saturday Banquet/Entertainment** - Charles Katz (vote needed by board)
    iii. **Workshop**
        1. CEU paperwork has been submitted and approved

2. Flyer is ready for distribution to be distributed on Monday

iv. **Receipts for Sponsorships** - will be getting those sent out.

v. Try to make Come Together Weekend no-cost to NVRID members

vi. Shuttle from LV - first-come-first-serve for seats on the bus (based on Registration timeliness) and Sponsorship

vii. Next **PDC meeting** Wed., January 19, 2022, 5:30pm

viii. Hotel discount code for Weekend is "call-in only", not through website; need itemized bill to see exactly where the discounts have been applied, i.e. resort fee

11. OLD BUSINESS

a. Possibly developing guidelines/standards of practice for committees so that information will be passed along from year to year. Discussion was tabled from the last meeting.

12. NEW BUSINESS

a. Vote on the cost for Charles to provide entertainment at the Come Together Weekend ($1,000)

b. MOTION: Board approves spending up to $1,000 to bring Charles Katz in for the Coming Together Weekend entertainment. (KB/MB) PASSED

c. No official budget for the Coming Together Weekend - fees will depend upon number of attendees (~25 at workshop and ~40 at Banquet and ~12 for Board Box Lunch); costs may vary depending on head count, $$$ of Sponsorships, other fundraising that will off-set costs.

d. **MOTION: The PDC Committee has permission to spend up to $6,000 in excess of what we collect through Sponsorships for this conference. (KB/ED) *MOTION WITHDRAWN***

RATIONALE: Members have had no benefits for the past two years, and this would be a way to give back to the Membership for their faith and consistency in paying membership dues.

DISCUSSION:

1. Members may need to provide their own transportation and lodging.
2. Membership drive for Northern members
3. The Nugget in Sparks may be flexible with room sizes and other accommodations.
4. Trying to limit participation to 50 members/guests

(~$11,500)

E. **MOTION: The PDC moves that they receive a budget of $12,000 for the Coming Together Weekend, offset by Sponsorships received. (KB/CH) PASSED**

2021-2022 BOARD MEETING DATES:

All meetings to be held on Zoom until further notice

- **Future Board Meeting Dates:**
    - Friday, **February 11th** 2022
    - Friday, **March 11th** 2022
    - Friday, **April 8th** 2022
    - Friday, **May 13th** 2022
    - Friday, **June 10th** 2022

- **Ongoing Zoom Invite:**

  NVRID Zoom is inviting you to a scheduled Zoom meeting.
  Topic: NVRID Board Meeting
  Time: This is a recurring meeting Meet anytime

  Join Zoom Meeting
  https://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

MEETING ADJOURNED AT: 6:16pm

Respectfully submitted,

Carol Helou, CI & CT
NVRID Secretary