

**NVRID BOARD MEETING AGENDA**  
**September 10, 2021**  
**Via Zoom**

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NVRID Zoom is inviting you to a scheduled Zoom meeting.

Topic: NVRID Board Meeting  
Time: September 10, 2021 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>

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**MEETING CALLED TO ORDER AT:**

**ATTENDANCE:**

**Board Present:**

**Board Absent:**

**Members & Visitors:**

**BOARD MEMBER REPORTS:**

**1. PRESIDENT'S REPORT (Johnson):**

**a. RID call for board nominations**

- i. President**
- ii. Vice President**
- iii. Secretary**
- iv. Member-at-Large**
- v. Region Representatives: I, II, III, IV, and V**

**b. Discuss [survey results](#)**

- i. Leave open to be updated as we go**
- ii. What do we do with this info?**
  - 1. Send it again periodically (possibly targeted) to get more input**

- a. PR Committee will take care of distribution
- b. Post on FB and website as well to get input from non members as well

**2. VICE PRESIDENT'S REPORT (Dei):**

- a. Google Nonprofit Membership Management Software
  - i. Not currently available for non-profits
- b.

**3. SECRETARY'S REPORT (Helou):**

**4. TREASURER'S REPORT (Bodak):**

- a. Checking Account Balance: \$ 6,801.92
- b. PayPal Balance: \$ 225.89
- c. CD (30 Day) Balance: \$ 5,001.50
- d. CD (1 Year) Balance: \$20,050.06
- e. Total Balance: \$32,079.37
- f. PayPal Fee Increase:
  - i. Previous rate: 2.2% plus \$0.30
  - ii. Current rate: 1.99% plus \$0.49
  - iii. Membership fees:
    - 1. Certified (\$30): \$29.04 vs \$28.91 [-\$0.13]
    - 2. Associate (\$25): \$24.15 vs \$24.01 [-\$0.14]
    - 3. Student/Support (\$20): \$19.26 vs \$19.11 [-\$0.15]
  - iv. Workshop Fees (Full Day):
    - 1. Cert/Assoc (\$40): \$38.82 vs \$38.70 [-\$0.12]
    - 2. Student/Senior (\$30): \$29.04 vs \$28.91 [-\$0.13]
    - 3. Non-member (\$80): \$77.94 vs \$77.92 [-\$0.02]
  - v. Workshop Fees (Half Day):
    - 1. Cert/Assoc (\$30): \$29.04 vs \$28.91 [-\$0.13]
    - 2. Student/Senior (\$20): \$19.26 vs \$19.11 [-\$0.15]
    - 3. Non-member (\$80): \$77.94 vs \$77.92 [-\$0.02]
- g. Change of signatories on NVRID account
  - i. Only Las Vegas Vegas NSB branches are open on Saturdays
  - ii. Flight options
    - 1. Nov 12 (Fri)
      - a. LAS-RNO \$137.96
      - b. RNO-LAS \$137.96

5. MEMBER AT LARGE, NORTH REPORT (Beck):
6. MEMBER AT LARGE, SOUTH REPORT (Russo):
7. PUBLIC RELATIONS COMMITTEE REPORT (Russo):
8. PROFESSIONAL DEVELOPMENT COMMITTEE REPORT (Steede)
9. 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:
  - b. Wild Apricot may have a glitch?
10. SCHOLARSHIP REPORT (Bodak):
  - a. Changes made to update Scholarship description and application requirements.
  - b. <https://www.nvrid.org/scholarships/>
  - c. Calendar event created
    - i. Email reminders will go out to Associate & Student members on Jan 15, Mar 15, and Apr 15
11. CEU COMMITTEE REPORT (Aurs):
12. OLD BUSINESS
13. NEW BUSINESS
  - a. NSC student member looking for mentorship/observation opportunities

**2021-2022 BOARD MEETING DATES:**

**All meetings to be held on Zoom until further notice**

- **Future Board Meeting Dates:**
  - **Friday, October 8th 2021**

- Friday, **November 12th** 2021
- Friday, **December 10th** 2021
- 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:**

NVRID Zoom is inviting you to a scheduled Zoom meeting.

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Time: This is a recurring meeting Meet anytime

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9

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**MEETING ADJOURNED AT:**