



SNOW supports school nurses in the delivery of health services designed to improve the health and academic success of students.

AGENDA - October 12, 2024			
	Topic	Time	Owner / Presenter
Welcome & Call to order	Meeting called to order Welcome and introductions of board members <ul style="list-style-type: none"> ● Recognized members who have served in military, retired members 	1:05pm	Sonja Bookter
Words from the President	Reflecting back on the year: <ul style="list-style-type: none"> ● Group discount for spring conference ● Thanks Lynnette for conference planning ● Website - work in progress, but just about there! Thanks Alicia!! Moving forward: <ul style="list-style-type: none"> ● Growth and responsibility of executive board <ul style="list-style-type: none"> ○ meeting monthly and work to collaborate as a team ● Strengthening Area Reps to feel connected and disseminate information ● Actively partnering with TRI for our organization ● High yield CD gaining more interest ● Budget work ● Grow membership - we are stronger together! <ul style="list-style-type: none"> ○ Roughly 1200 school nurses, have about 670 members ● Reach out to board members with suggestions or ideas <ul style="list-style-type: none"> ○ Consider becoming involved SNOW Mission is to help school nurses deliver services.		Sonja Bookter
Installation of New Officers	i. President - Sonja Bookter -Installed ii. Communications Chair - Alicia Low - Installed		Sonja Bookter Stephanie Breckon
Installation of new Area Representative	i. Area 8 - Robin Henle - Not present ii. Area 2a - Jessica Swart - Installed iii. Area 4 - Amy Frost - Not present		

	<p>iv. Area 5 - Amy Free - Not present</p> <p>v. Area 6 - Kelsey Maloney - Installed</p> <p>All officers repeated pledge</p>		
Introduction of Board members	Completed at the beginning of meeting		
Vice President Report	<p>Membership and Nomination Committee</p> <ul style="list-style-type: none"> ● MIG=673 - pretty steady ● Open positions for election 2/15-3/15 <ul style="list-style-type: none"> ○ President Elect ○ VP ○ Conference Liaison ○ Odd number area reps 		Amy Norton
Secretary - Approval of Spring Minutes Treasurer Report	<p>Minutes: March 14, 2024</p> <p>Motion to approve minutes by Amy Norton Seconded by Naomi Minutes approved by unanimous vote</p> <p>First Internet CD as of 7/31/24: \$100,632.08, 9/30/24 \$101,495.00 US Bank Checking balance as of 9/11/2024: \$130,708.72 US Bank MMA balance as of 9/11/24: \$112,159.94</p> <p>24/25 Budget</p> <ul style="list-style-type: none"> ● BOD approved budget at July meeting. ● About \$3000 in the red, have some cushion in some areas of the budget to account for that as well as the high interest CD account that is earning quite a bit of interest ● Also planning to increase dues to \$165 starting January 2025, this is \$9.50 <p>24/25 Budget shared with membership</p> <p>Motion to approve 24/25 budget as presented by Lynette Ondeck Second by Amy Norton No further discussion 24/25 budget approved by unanimous vote</p>		Becky Norem
NASN Report	<p>NASN is</p> <ul style="list-style-type: none"> ● Continuing work with DEI and documents. Working with affiliates to make updates ● Board meeting in February 2025 ● Artificial Intelligence 		Liz Pray

	<ul style="list-style-type: none"> ● June 26-29 in Austin TX - Lynn Nelson will be inducted at NASN President. Our state will be hosting an induction party. <ul style="list-style-type: none"> ○ NASN has toolkit with justification to school district on sending to conference ○ Consider AirBNB options - talk about that further ● Term is not up yet, is in year 2. If interested, need to be on the board x 2 years before applying for NASN Director <p>WE are the models that other states are trying to mimic.</p> <ul style="list-style-type: none"> ● Will see QR code asking for a couple of specific things (remote testimony for legislative session and key words that have stuck out for you in the past year) 		
Legislative Report	Leg QR code with survey		
Professional Development	<p>Research Committee Looking for members to join the team!</p> <ul style="list-style-type: none"> ● 2:00pm event will show one of the areas they have been working on <p>Upcoming Conference</p> <ul style="list-style-type: none"> ● Next conference March 21-22 will be virtual ● Fall Conference 2025 - Davenport in Spokane but still looking at fees 		Cathy Meuret
Motions	No motions at this time		
Close meeting	Meeting adjourned	1:55pm	Sonja Bookter