

NINA

Minutes from Oct. 23, 2014

We did not have a quorum for the meeting Oct. 23, 2014. But we unofficially discussed the following:

- How the video workshop went – Sharon reported it was a good workshop; Kathy noted her two reporters did like the program.
- We discussed the need to recruit new board members in 2015, since Lonny, Jim Slonoff and Randy will be gone, and we still have one or two openings anyway.
- Jason Akst provided an update on the high school adviser survey, noting he needs a contact list from Randy, but that Randy is in the middle of moving, so he will get it to Jason when he can. The survey is delayed but moving forward.
- Our "non-profit" status was brought up. We thought Jim Slonoff was coming to the banquet, but I never saw him, so we couldn't get a report.
- Roger shared a treasurer's report from Jim Slonoff, stating we had a balance of \$5,699.78.
- Roger also had a new potential dues structure from Jim Slonoff. Perhaps that can be further discussed at the next meeting.
- Finally, Roger had an old NINA brochure that he showed us. He thought such a brochure could be a starting point for a new brochure to help recruit new NINA members.