

November 20th, 2019 Board of Directors Meeting Minutes

WHERE: Jack's 655 N Wells Avenue, Reno NV

Meeting was called to order at 8:25 am by President Paul Gordon.

- 1) Roll Call of Officers. Quorum established. All present except (excused) Sean Keating and Marcus Voss.
- 2) Previous Meeting Minutes. August 14th, 2019 meeting minutes not circulated.
- 3) Treasurer's Report. Teresa Parkhurst reported that our current balance is approximately \$21,000. Teresa requested approval from the Board to move forward with a cloud based accounting system at a cost of \$180 a year. Dan West made a motion and this was 2nd by Steve LeCam, and approved by the Board. Teresa has requested from the Secretary of State for a copy of our Articles of Incorporation which were filed in 1990. It takes 3 weeks to get those back. It should not be more than \$200. Teresa also explained that based on her meeting with our accountant, that we need to address what happens to our non-profit finances, should our non-profit ever dissolve. After discussion, Dan West made a motion which was 2nd by Steve LeCam, and approved by the Board by vote, that our By-Laws be amended to read: "If NNICC should ever dissolve, the remaining assets should be distributed to a local non-profit."
- 4) Old Business. The Board reviewed the training calendar as proposed (see attached.) The Board meeting dates were confirmed with the approximate hours.
- 5) Communications and Reports
Mission Statement. Teresa sent out the questions for our non-profit status, which includes a Mission Statement. Paul requested that we table this until after the Holidays. He will bring forth a proposal next Board meeting.
- 6) Committee Reports
Scholarship: Paul explained that we had ACE come in with a presentation two months ago. It is a free school. However, the students do need help after HS for technical schooling. It was proposed to sponsor a \$1500 a year scholarship in the name of Tim McGiveny. Marcus has the forms and Paul will get him to put the forms and criteria together before our February meeting for us to review and vote on this.
Website: Teresa still needs a letter and a photo from President Gordon for the website.
Events: Arthur will put out a flyer. Please remember to get contact info so we can send thank yous out. Cindi has wine from Moody Weiske again and Alex Woodley is securing a Les Swab gift certificate.
- 7) New Business. The Board discussed the training funding. Additionally, we are cycled out on training after May 2020. The Board will set out goals for NNICC 2020 at the February meeting. The Board discussed succession. The Board will discuss it again in February 2020.
- 8) Adjournment: Meranda 1st, 2nd LeCam, motion carried. 9:39 am.

Next meeting: Wednesday, February 12th, 2020 Time (lunch) and Location TBA.

Respectfully submitted,
C Gil-Blanco

Remaining General Meetings this year: October 16th 2019

November 13th 2019

Activities: Holiday party December 6, 2019

Training: October 8 and 9, 2019 Legal Aspects
November 19 and 20, 2019 Reno Fire
No December Training (Elections coming)

General Meetings 2020 - Annual Business Meeting January 15, 2020 Elections

February 19, 2020 *fly*

March 18, 2020

April 15, 2020

May 13, 2020

June 17, 2020

July 15, 2020

August 12, 2020

September 16, 2020

October 14, 2020

November 11, 2020

December Holiday Party

2020 Board Meetings:

February 2020

lunch

Wed. Feb. 12th

May 2020

*Wed. 6th May
BF*

August 2020

Wed. Aug 5th lunch

November 2020

Wed. 18th Lunch

2020 Training:

January 21 and 22, 2020

Hazardous Locations

February 25 and 26, 2020

Accessibility

March 24 and 25, 2020

IPC/PC Plumbing

April 21 and 22, 2020

Transformers/Elevators

May 19 and 20, 2020

Existing Buildings

Activities:

SNICC Convention Las Vegas (EduCode) March 9-13, 2020

Summer Party July 17, 2020 Friday

Holiday Party December 4, 2020

Questions: Separate Board Meetings or follow the general meetings or break it up?

No conflicts in calendar...anything else to add?

Did we want to add: a PR/Social Media, etc person?

Other committee or persons? Such as - Breaking off Lunch duties? Website still..... Legal person? (handle taxes, registrations etc) Outreach/scholarship committee Make a list of official committees

Training

Events

OutReach

Host/Lunches

Monthly training?