Minutes: March 29, 2012

ANN Advocacy Committee

Call to Order: 12:00 pm

Attendance: Andy, Lisa-Marie, Dana S., Theresa, Phil | Co-Chairs: Andy Schuricht & Lisa-Marie Lightfoot

Purpose

1. Andy, Lisa-Marie and Dana agreed to attend the April 25 advocacy teleconference with the National Council of Nonprofits. Attendees are asked to introduce themselves at beginning of the call and what state they are calling in from.
	1. ACTION: Phil will forward logistics as well as March call minutes.

Deliverables

1. **National Council Application:** This committee will assist with completing and reviewing the application to become an “emerging member” of the National Council of Nonprofits. Currently, ANN is an “ally member.”
	1. ACTION: Phil will forward the application.
	2. ACTION: Committee will forward sample policies (i.e., conflict of interest, whistleblower, etc … see application) to Phil by April 20th. Phil will share with Andy, who will compile and make recommendations at next meeting.
2. **Nevada Nonprofit Month Declaration**
	1. ACTION: Lisa-Marie will research options for this.
3. **Advocacy Webpage for Members**
	1. ACTION: Phil will create an advocacy-related webpage that includes monthly advocacy call minutes, attending Board member comments, national news, newsletter access and other items determined by committee.
4. **White Paper on Nevada Nonprofit Economic Impact**
	1. ACTION: Phil will email Jessica Word’s report on Nevada
	2. ACTION: Phil will email Jennifer Chandler from National Council of Nonprofits regarding what other states are doing to document impact.
	3. ACTION: Based on what Jennifer says, committee members who are on the April 25th advocacy call with the National Council of Nonprofits could use that forum as an opportunity to ask other states what they are doing. Attendees are asked at the end of the call if they have any items to ask the group.

NEXT MEETING:

**Thursday, May 31**

**12:00 pm Noon**

1-712-432-3066

Code: 159757#

Host code: 6769

Adjourned: 12:51 pm