ANN Board Meeting

February 28, 2013 – 12:00-1:15 pm

Teleconference Line: 1-712-432-3066 | Code: 159757#

**AGENDA**

1. **Call to Order, Acknowledgement of Attendance & Note-Taker**
2. **Approval of Minutes from January 31, 2013 (attached)** – Thank you, Dana, for taking notes!

1. **Old Business**
	1. VOTE (motion by Renee): Approve additional compensation during legislative sessions. DECISION: Phil continuing as Executive Director.
	2. COMMITTEE REPORTS
		1. VOTE: Proposed Description of Co-Chairs: To ensure committee members have info needed to do their jobs, oversee logistics of committee operation, and link work of committee back to the full board with reports.
		2. Advocacy: Co-Chairs: Andy and Lisa-Marie
			1. February 12th Webinar: How to Get the Most Out of the 77th Session of the Nevada Legislature – 64 Registrants – Replay Video and resources available at <http://alliancefornevadanonprofits.com/77th>
			2. February 20 Teleseminar: AB 60 with Nevada AG & SOS Office – 20 Attendees – Replay audio available for ANN members at <http://alliancefornevadanonprofits.com/ab60>
			3. AB 60 Update
			4. Federal Sequestration Update
			5. Roll out: March 6 – 1 pm – 1st Quarterly Meeting with members
		3. Development: Co-Chairs TBD
			1. VOTE: Proposed Description: To plan and implement ANN’s development/fundraising & sustainability plan(s) without conflicts of interest with member nonprofits. It establishes policies for decision making, engages board and members in developing strategy, and monitors implementation.
			2. ELECT Co-Chairs
			3. Roll out: May (revised)
		4. Finance: Chair: Brenda
		5. Marketing & Membership: Co-Chairs TBD
			1. Roll out: June (revised)
		6. Programming: Co-Chairs Dana & Mary
			1. February 6 Webinar: Affordable Transportation Alternatives for Low Income Nevadans – 38 Registrations – Replay video & handouts in Training Archive on member webpages – Sponsor: Financial Stability Partnership of Northern Nevada
			2. February 20 planning meeting – Decision:
				1. 2 Roundtables (north & south) for Fall 2013
				2. 2 Planning Meetings to be set up in April (north & south)
				3. Looking for great content & great presenters for webinars, workshops and roundtables – Send ideas to Phil
				4. Coordinate with other groups interested in professional development (CEO group in Southern Nevada, NGPA, AFP chapters, etc.)
			3. Roll out: April (revised)
	3. Other?

1. **New Business**
	1. Any?

1. **Schedule Next Board Meeting**