ANN Board Meeting

January 31, 2013 – 12:00-1:15 pm

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

AGENDA

1. Call to Order, Acknowledgement of Attendance (see attached list of Board of Directors) & Note-Taker
2. Approval of Minutes from December 5, 2012 (attached)

1. New Business
	1. Welcome new Board member Mary Brock! Yay!
	2. Welcome new Board terms for Brenda Stout and Dana Serrata! Yay! Yay!
	3. Election of new officers (Chair, Vice-Chair, Secretary, Treasurer) – See Article VII: Officers of the Corporation on pages 5-6 of Bylaws for ANN

<http://alliancefornevadanonprofits.com/about-ann/public-disclosures/>

* 1. Election of new co-chairs for Committees:
		1. Development
		2. Marketing & Membership
		3. Programming
	2. Roll out 2013 ANN Committees
	3. Other?
1. Old Business
	1. Committee Reports
		1. Advocacy: Co-Chairs: Andy and Lisa-Marie
			1. February 12 – 9 am – Free Webinar: *How to Get the Most Out Of the 77th Session of the Nevada Legislature* – Proposed Agenda: Overview of 77th Session, New requirements for lobbyists, ANN Advocacy Committee, Public Policy Tracker, Top Tips for Increasing Influence of Nonprofit Sector, AB 60, Other?
			2. As proposed, Nevada’s AB 60 requires every nonprofit that intends to solicit tax-deductible charitable contributions in this State to file a registration statement and financial report with the Secretary of State. It also authorizes Secretary of State to investigate whether purpose of your nonprofit is being carry out in accordance with its articles of incorporation, etc.

<http://www.leg.state.nv.us/Session/77th2013/Reports/history.cfm?ID=135>

<http://www.leg.state.nv.us/Session/77th2013/Bills/AB/AB60.pdf>

* + 1. Development: Co-Chairs TBD
		2. Finance: Chair: Brenda
		3. Marketing & Membership: Co-Chairs TBD
		4. Programming: Co-Chairs TBD
	1. Task Force Reports
		1. Personnel Recruitment: Chair: Dana S
	2. Other?

1. Schedule Next Board Meeting