ANN Board Meeting
February 28, 2013
MINUTES

I. Call to Order – 1:03 pm

Attendance

B.J. Abel, Treasurer	(Term ends 12-31-14)	
Jill Berryman	(Term ends 12-31-13)	
Phil Johncock		Ex-Officio Member
Lisa-Marie Lightfoot, M.A., CVA	(Term ends 12-31-14)	
Theresa Reilly	(Term ends 12-31-13)	
Cindy Schemenauer	(Term ends 12-31-14)	
Andrew Schuricht	(Term ends 12-31-14)	Vice Chair
Dana Serrata	(Term ends 12-31-15)	Chair
Brenda Stout CPA	(Term ends 12-31-15)	Treasurer

Absent

Mary Brock	(Term ends 12-31-15)	
Patti Meals	(Term ends 12-31-13)	Secretary
Renee Kelly	(Term ends 12-31-13)	
Lu Torres	(Term ends 12-31-14)	

II. APPROVED: Revised Minutes from January 31, 2012 | Motion by Brenda, Second by Lisa-Marie | Passed

III. Old Business

a. APPROVED: Starting 2013, ANN will compensate Phil's extra hours up to $1,000/month as required for lobbying at the rate of $40/hour for work performed. Phil is a paid lobbyist for ANN. Phil will submit an invoice at the end of each month during the legislative session. This amount (for lobbying) can be reported separately to the IRS as lobbying. Motion by Jill, Second by Andy | Passed
b. COMMITTEE REPORTS
    i. APPROVED: Job 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. Motion by Brenda, Second by Theresa | Passed
    ii. **Advocacy**: Co-Chairs: Andy and Lisa-Marie
        1. February 12 Webinar: How to Get the Most Out of the 77th Session of the Nevada Legislature – 64 Registrants – Replay Video and resources available at http://allianceforevadanonprofits.com/77th
        2. February 20 Teleseminar: AB 60 with Nevada AG & SOS Office – 20 Attendees – Replay audio available for ANN members at http://allianceforevadanonprofits.com/ab60.

3. AB 60 Update – Still some challenges to be worked out. Andy spoke with Cass Palmer with United Way of Southern Nevada. What will be required of nonprofits will be decided during the regulatory process once the law has passed. There will be an affect. We just don't know the magnitude of the impact, yet. An alternative that we are pursuing is connecting the state business entity search with the IRS Form 78 that is searchable with an Employer Identification Number. We are in support with the intent of AB 60 to protect donors and give the AG's office more authority to go after fraud. We need to continue to discuss the position and monitor the situation.
4. Federal Sequestration Update: Tomorrow is the deadline. It will or will not happen. Other than making our voices heard with U.S. Senators and Representatives, there may not be a lot we can do to influence this. The Hawaii state association is offering a teleconference, if Sequestration happens, to discuss planning and coordinating efforts (if it goes into effect).
5. Roll out: March 6 – 1 pm – 1st Quarterly Meeting with members – Phil will get an announcement about the meeting out tomorrow.

iii. **Development**:
1. APPROVED 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. Motion by Brenda, Second by Theresa | Passed
2. Co-Chairs TBD – It was suggested to look to membership and new board members for co-chairs. We have a few sponsors with experience in fundraising/development. Phil will reach out to sponsors and members. Tabled for next meeting.
3. Roll out: May (revised)

iv. **Finance**: Chair: Brenda – Brenda will be changing her membership from a sponsor to an individual ANN membership. She will complete IRS 990 that is due May 15.

v. **Marketing & Membership**: Co-Chairs TBD
1. Roll out: June (revised) – Since the roll out is June, and we have had people working on the committee in the past, Phil will draft a committee description and bring it back to the next Board meeting.
2. We have sent out the 90-day notices. We will be removing people past 90-day due starting tomorrow.

vi. **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 (Dana, Mary & Phil) – Decision:
   a. 2 Roundtables (north & south) for Fall 2013
   b. 2 Planning Meetings to be set up in April (north & south)
   c. Looking for great content & great presenters for webinars, workshops and roundtables – Send ideas to Phil | Sponsors and members have expressed interest in presenting. | Lisa-Marie (and possibly Jill) is interested in presenting on Volunteering in Schools.

d. Coordinate with other groups interested in professional development (CEO group in Southern Nevada, NGPA, AFP chapters, etc.).

3. Roll out: April (revised)

c. UPDATE ON EXECUTIVE DIRECTOR POSITION: Based on having Melissa as an Executive Assistance, Phil is able and willing to continue in the role of Executive Director and take off "Interim". Lots of woo-woo's. Tabled official approval until we have a quorum.

IV. Next Meeting: Thursday, April 18 at 11:00 am