Minutes

ANN Board of Directors

June 24, 2014

AGENDA

Call to Order: 3:06 pm

Acknowledgement of Attendance: Cheri, Cyndy, Daniele, Lisa-Marie, Lu, Andy, Mary, Dana, Phil

April 29 Minutes: Mary Moved, Andy Second, Approved

Old Business

1. Board Retreat: Thursday, October 2 at 9am-1pm, Planning Meeting: July 16 at 3 pm
2. NPPG Contract: a 60-day notice was sent - Contract ends on August 30
3. Orientation of New Board Members: Provided on June 24
4. Committee Reports:
	1. Advocacy: 2 webinars have been done: Government-Nonprofit Contracting and OMB Super Circular – Andy’s feedback on reviewing the webinars: figure out a new way to upload the videos so that they can be paused and the window resized. Action: Phil will check into how to do this with multiple browsers. Committee to meet “after” webinars have been viewed.
	2. Development: Meeting on June 19. Phil is serving as chair through December 2014. Goals:
		1. Corporate Sponsorships: Sponsor package and list of prospects
		2. Grants
		3. Workshops & Hybrid Training Modules (i.e., Network for Good’s 6 modules around fundraising)
	3. Finance:
		1. Financials will be looked at the next Board Meeting.
		2. ANN’s application for state sales tax exemption was denied. ANN requested a hearing at the Tax Commission. NRS 372.3261. Suggestions to address denial:
			1. if the concern is that it is not enough of a charitable function, then we should appeal to the fact that because the organization is made up of charities with limited funds available that we would have to pass the cost of the educational programs on to charitable organizations if we have to pay sales tax which will not benefit any one
			2. the cost of a lot of trainings through professional associations and other conferences is too expensive for small nonprofits who cannot afford to fly to attend these types of trainings so that is really promoting charitable cause for the state
			3. grounds for appeal: that we provide instruction or disseminate information on subjects beneficial to the community (educational piece)
			4. have charitable agencies present at the hearing
	4. Marketing & Membership: Next meeting is July 8. Cheri provided minutes from the June 10 meeting.
	5. Programming/Planning:
		1. South: Report was provided from May 27 wrap up meeting.
		2. North: Next meeting is July 16 at 9 am.

Next Meeting: Tuesday, August 26 at 3 pm

HANDOUTS

\*\*Minutes from April 29 (http://goo.gl/a5KIhj)

\*\*Agenda (http://goo.gl/ESIdqu)

\*\*Financials (http://goo.gl/uvZFMD)

\*\*Doodle of Board Retreat (http://goo.gl/qC8KvA)