

## **NEST Board Meeting, April 18, 2024**

### In Attendance

Katie Knutson, NEST Executive Director  
ChaChanna Simpson, President, Board of Directors  
Jim Brule, Vice-President  
Jezrie Marcano-Courtney, Secretary  
Cris Riedel, Treasurer  
Michael Isko, Chair, Development Committee  
Denise Page, Chair, Social Justice Committee  
Erin Lovelien, Co-Chair, Outreach Committee  
April Armstrong, Chair, Sharing the Fire Planning Committee

Meeting called to order at 6:30 p.m. ET

### Agenda

**Sharing the Fire** committee update by April Armstrong, Co-Chair (2025- Chair)

### Glows/Grows

- Praise for the Virtual Track, Thursday intensives, diversity of programming and workshop facilitators, and bookstore location
- Sharing The Fire evaluations still being processed

### Recommendations

- Need someone in charge of bookstore for 2-3 years
- STF Planning Committee needs an extra person for next year's conference

### Outreach

- Request from the committee on social media posting frequency guidelines

### WVSG

- Request from the committee on assistance to create a survey to ask members for best days and times to meet.

### Development

- The committee needs members.

### President's Report:

- Board of Directors is looking for a Treasurer for 2025
- We're looking for 2-3 new people a year to join the board, so the board is always rotating
- Starting May, meetings will be made public for the membership
- NEST site will be updated with monthly board meeting minutes and annual report for membership to have easy access

**ED Report**

- ED report submitted. No actions taken.

**Finance Report**

- The committee will meet up to prepare next fiscal year's budget.

Meeting adjourned at 8 p.m. ET

Respectfully Submitted,

Jezrie Marcano-Courtney, April 22, 2024