



# Network of Emergency Support Services Teams NESST Society Meeting Agenda

February 1, 2024 9:00 am

## **Adoption of Agenda**

## **Adoption of Minutes**

November 27, 2023

## **Treasurer's Report**

## **Old Business**

## **New Business**

- 2024 NESST Conference fees
- Workshop Presenters Conference Fee
- Membership Application Request
- AGM Agenda

## **Next Meeting**

Held the fourth Monday after the Conference Committee meeting.



## Minutes NESST Society Meeting

Monday February 1, 2024, 9:00 a.m.

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### ATTENDEES:

Deborah Jones-Middleton  
Kyle McGhee  
John Illes

Tanya Spooner  
Sonja Krug  
Trina Bysouth

### REGRETS:

Lisbeth Liebgott  
Marion Cousineau

Ryan Good

### CALL TO ORDER

Deborah Jones-Middleton called the meeting to order at 9:02 a.m.

### AGENDA

Moved by Tanya  
Seconded by Kyle

"That the NESST Society Meeting Agenda of February 1, 2024, be adopted."

CARRIED UNANIMOUSLY

### MINUTES

Moved by Tanya  
Seconded by Sonja

"That the NESST Society Meeting Minutes of November 27, 2023, be adopted."

CARRIED UNANIMOUSLY

### TREASURER'S REPORT

The bank balance as of January 31, 2024

Chequing \$ 19,010.15  
Savings \$25.73

### NEW BUSINESS:

➤ 2024 NESST Conference Fees:

Moved by Kyle  
Second by Tanya

"That the 2024 NESST Conference fees be accepted as:

- Live Registration:

- ◆ Early \$300
- ◆ Regular \$325
- ◆ Late \$350
- Virtual Fees:
  - ◆ Early \$100
  - ◆ Regular \$125
  - ◆ Late \$150
- EPC/ESSD Meeting:
  - ◆ \$100.”

CARRIED UNANIMOUSLY

- Workshop Presenters Conference Fee:
  - This will be added to the Organizing Committee Agenda for discussion at the February 5, 2024 meeting.

- NESST Society Membership Application Request:

Moved by Tanya

Second by Kyle

“That the 2024 NESST Membership Application be accepted.”

CARRIED UNANIMOUSLY

- An invoice will be sent to the applicant.

- AGM Agenda:

Moved by Tanya

Second by Kyle

“That the 2024 NESST AGM Agenda be accepted.”

CARRIED UNANIMOUSLY

## **ADJOURNMENT**

Moved by Tanya

Meeting adjourned at 9:20 a.m.

## **NEXT MEETING**

The Society meeting is held on the fourth Monday of the month.