

**NSAC - Far Western Chapter
Board of Directors
Meeting Minutes- March 21, 2016
Via Conference Call at 10:00 AM**

<u>Attending:</u>		<u>Not Attending:</u>
<ul style="list-style-type: none"> • Bryan Anderson • Renee Avilla • K-deep Dhaliwal • Christy Norton 	<ul style="list-style-type: none"> • Debi Wilson • Shevar Goonewardena • Geoff Chinnock 	<ul style="list-style-type: none"> • Brendan Ronayne • Carrie Parrish

1. Program Committee-Geoff

- Speaker packets to be sent out
- There will be 9 General Session and 6 breakout sessions
- Allen to send out registration information
- Meeting date had Early Bird prizes at \$2,150 with 7 sponsors compared to last year with \$3,500.
- Discussions ensued concerning incentivizing more sponsorship money.

2. Budget-Time and Place- Christy

- Preliminary budget and costs for annual meeting discussed. Estimates are approximately \$32,000 for food (bare bones) \$4,800 for Media Equipment and \$4,000 for speakers.
- Registration fees to increase slightly to offset increased costs due to location.
- Board approved and anticipates a loss for this annual meeting as we occasionally have had at times in the past. Current loss estimates are around \$100 per person.
- Increased sponsorship, and loans of equipment instead of renting on site will help mitigate losses.
- 35 spots were reserved for Wednesday night outing to see Cirque de Soleil.

3. Member Update- Bryan

- We currently have 175 members.

4. Meeting Adjourned

- Next meeting after April 15th but before April 25th.