

**NSAC -- Far Western Chapter  
Board of Directors  
Meeting Minutes-October 26, 2012  
Via Conference Call at 9 AM**

<u>Attending:</u>		<u>Not Attending:</u>
<ul style="list-style-type: none"> <li>• Vanessa Harris</li> <li>• Christy Norton</li> <li>• Debi Wilson</li> <li>• Allen Ludlow</li> <li>• Bryan Andersen</li> <li>• Renee Avilla</li> <li>• K-Deep Dhaliwal</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Keith Hesterberg</li> <li>• Toni Scott</li> <li>• Roger Coutts</li> <li>• Carrie Parrish</li> <li>• Gary De Young</li> <li>• Brendon Ronayne</li> </ul>

1. Review Minutes - Vanessa
  - The minutes from the September board meeting were approved with no changes
  
2. Time and Place- Allen
  - No changes for 2013 Meeting
  - 2014 Time and Place is San Diego. Allen suggested we have no annual meeting and urge members to attend the National Meeting at San Diego in August.
  - The Far West Chapter would hold a reception in San Diego to hold a business meeting for voting.
  - Christy is going to create a survey to send to members for input on the 2014 meeting and the board will take guidance from survey results.
  
3. Program Committee- Christy
  - Committee met on October 23<sup>rd</sup>
  - Program topics were discussed
  - Breakout sessions will be offered
  - Allen to inquire for rooms to use for breakout sessions in Monterrey.
  
4. Recognition- Debi
  - E-mail was sent to National for forms
  - Phone call to follow if no response recieved.
  
5. Membership Update- Bryan
  - September membership decreased by one. Total members 176.
  - No new members added for two months.
  - We are ranked 4<sup>th</sup> in members.

6. Newsletter-Toni Scott
  - Vanessa to include board meeting requests to include Toni
  
7. Other items
  - Vanessa to send updated board members to Allen to update Far West chapter website
  - Next program committee meeting November 27<sup>th</sup> at 9 AM
  - Next board meeting scheduled November 30<sup>th</sup> at 9 AM.
  
8. Meeting Adjourned at 10 AM.