

**NSAC -- Far Western Chapter
Annual Business Meeting
Meeting Minutes- May 27, 2016
Mandalay Bay 11 AM**

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

1. Welcome-Geoff
 - Geoff welcomed our members the 60th Annual Meeting
 - Our next meeting will be at South Lake Tahoe on May 24th to May 26th 2017
2. Meeting update-K-Deep
 - Motion was made to approve the Annual Meeting minutes from the prior year
 - Motion was seconded and members approved
 - K-Deep asked everyone to reach out for new members by reminding everyone of the motto on the ruler gift from National
3. Financial Update- Allen Ludlow
 - As of June 30, 2015 there was slightly less than \$70,000 in the bank
 - Net loss was \$162 for the year
4. Membership Update- Bryan
 - Membership has declined to 174 members
 - National has a 4% decrease as well
5. General Update
 - Program Committee members for 2015 were introduced and thanked
 - Platinum sponsors were CoBank,
 - Gold Sponsors were Moss Adams and Gallina
 - Silver Sponsors were KCOE and Morrison & Company
 - Early bird sponsors were displayed and thanked
 - Long Standing Far West Members were identified with length of membership noted
6. Board Updates
 - Outgoing Past President Rene Avila was thanked for her help and guidance
 - Carrie Parrish, not present, was thanked for her past involvement
 - Brendan Ronayne was thanked for his role on the board
7. Election Updates
 - The Board presented the following individuals to be elected into position for the 2016-2017 year:
 - Past President- K-deep Dhaliwal
 - President- Geoff Chinnock

- Vice President- Shevar Goonewardena
 - Secretary- Debi Wilson
 - Board Member- Brett Lauppe
 - Board Member – Dustin Coughlin
 - National Director- Christy Norton
 - National Director- Eric Krienert
 - Motion was approved and seconded
8. Meeting was Adjourned at 11:20

DRAFT