

**NSAC - Far Western Chapter
Board of Directors
Meeting Minutes- August 10, 2015
Via Conference Call at 10:00 AM**

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

1. Review Minutes -
 - There were no minutes presented for approval as the last meeting was our annual Business Meeting in Napa.
2. Financial Report - Allen
 - Our finances remain consistent. Our last two annual meeting combined lost \$162.62.
 - Allen mailed out financials to board for review.
3. Annual Meeting 2015 -Renee
 - Annual conference in Napa questionnaire results reviewed
 - Discussed our CPE hours of 10.5 compared to potential of 12
 - More breakout sessions could increase our technical CPE units
 - Our desire to keep fees reasonable results in depending on chapter members to speak in their areas of expertise.
4. Member Volunteers.
 - Questionnaire from Napa Meeting also supplied the board a list of members wishing to participate in our chapter. Those who expressed interest will be contacted for potential participation in various committees
5. Time and Place 2016
 - Time and Place- Christy to send contract for Mandalay Bay to K-Deep to sign
 - Committee formed to address issues normally handled by Allen. Volunteers include Christy Norton, K-Deep, Renee, and Carrie
6. Program Committee 2016
 - Program Committee to be formed. Volunteers include Geoff, K-Deep, Shevar, Renee
 - Eric Krienert to be contacted as he has been involved at his previous chapter as well and on the National level with the Program committee.
 - Dustin and Christine also expressed interest in program committee.
 - Other members expressing interest on serving on any committee will be contacted
7. Newsletter-
 - Board discussed having two newsletters sent out prior to the annual meeting in 2016
 - Committee members are needed

- All board members are urged to send potential articles for consideration in newsletter to K-deep

8. Membership Update- Bryan

- Bryan continues to welcome new members as well as contacting those who failed to renew membership
- If a member did not renew due to retirement or a job change, the person who replaced the position is contacted
- Currently we have 181 members compared to 185 last year

9. National update-Carrie

- National is considering forming a Marketing Committee to promote NSAC membership

10. Meeting Adjourned

- Meeting adjourned at 11 AM