

**NSAC - Far Western Chapter
Board of Directors
Meeting Minutes-February 27, 2017
Via Conference Call at 1 PM**

<u>Attending:</u>		<u>Not Attending:</u>
<ul style="list-style-type: none"> • Brett Lauppe • Bryan Andersen • Debi Wilson • Eric Krienert 	<ul style="list-style-type: none"> • Geoff Chinnock • K-Deep Dhaliwal 	<ul style="list-style-type: none"> • Christy Norton • Shevar Goonewardena

1. Review Minutes

- The minutes from the October 24th Board of Directors meeting were approved by Eric and seconded by K-Deep.

2. Review Financials

- The financial statements as of January 31, 2017 were completed by Allen and reviewed. The minutes were approved by Eric and seconded by Geoff.

3. Dan Nutley memorialized

- Geoff led a discussion on options to honor Dan Nutley. The board decided to award a free Scholarship annually to the educational portion of our conference. Debi will draft an application form.
- A board subcommittee led by K-Deep will review applications and decide recipient.
- Eric and K-Deep will announce Scholarship in Salt Lake.
- Application form will be made available by January or February in advance of our meeting with the recipient being chosen prior to registration.

4. Newsletter

- Rene Avila is putting final touches on newsletter for board review prior to being sent out by the end of the week.

5. Salt Lake City

- The board has decided to organize a Far West Chapter Event during the National conference in Salt Lake City.
- Geoff will contact The American Hotel for potential sites
- Sponsorships for late bird prizes will be requested

6. Membership Update

- Bryan reported our chapter lost and gained a member in January
- We have lost a total of 30 members since last year
- Our current number of 145 members has us ranking at number 5
- Bryan has continued to contact dropped members as well as send out welcomes to our newly joined

- A list of dropped member as well as current members will be distributed to the board for their help in reaching out to contact those members Bryan has been unable to contact and encourage membership to Organizations not listed.

7. Adjournment

- The next Board meeting has tentatively been scheduled for March 24th 4 PM
- Meeting was adjourned at 1:45

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