

**NSAC - Far Western Chapter  
Board of Directors  
Meeting Minutes-March 24, 2017  
Via Conference Call at 4 PM**

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

1. Review Minutes
  - The minutes from the February 27th Board of Directors meeting were approved by Brett and seconded by Christy.
2. National Conference
  - Geoff has been working on getting an event planned for the Far West Chapter. Brian McKinsey from the National office will be able to assist.
  - Current guesstimate for attendees are 50+
  - Event to be Monday or Tuesday evening with preference to Monday.
  - Board discussed using Survey Monkey to gage attendance for planning purposes.
  - Christy and/or Eric will keep board updated prior to next newsletter about the program for the August conference.
3. Dan Nutley Scholarship
  - Draft of Scholarship form was reviewed and verbiage changes to be made.
  - Individual to be chosen by Chapter members appointed by board. Dan Nutley passion for teaching was personally known by Moss Adams and they will also be involved.
  - Application for scholarship made available to individuals as an incentive to join the Far West Chapter was also discussed.
  - Scholarship to be announced in Salt Lake City
4. Membership Update
  - Bryan distributed a list of dropped members with comments on results of his findings. Board was able to offer additional input as to why members dropped.
  - List of current members with renewal information sent and reviewed.
  - Dropped members that did not respond to Brian and non-renewed members are to be contacted with assistance from other board members.
5. Adjournment
  - The next Board meeting has tentatively been scheduled for April 24<sup>th</sup> at 4 PM
  - Meeting was adjourned at 4:30