

**NSAC -- Far Western Chapter
Annual Business Meeting
Meeting Minutes- August 8, 2017
Grand America Hotel, Salt Lake City 6:45 AM**

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

1. Welcome-
 - Shevar welcomed our members the Annual Meeting
 - Our next meeting will be at South Lake Tahoe
2. Meeting update
 - Attendees were asked to approve the Annual Meeting minutes from the prior year. Motion was approved by Katherine Roddick and seconded by Conrad Davis
3. Financial Update- Allen Ludlow
 - As of June 30, 2017 there was \$66,300 in the bank
 - Net loss was \$1,030
4. Membership Update- Shevar
 - Membership has declined to 138 members
 - Far West Chapter ranked 6th
 - Board goal is to increase membership
5. General Update
 - Dan Nutley was thanked posthumously for his long history of service and teaching.
 - The newly created Dan Nutley scholarship will award the recipient free attendance to the Educational pre-conference seminar
 - Recipient of the Dan Nutley scholarship will be selected by Board
 - The Far West Chapter was awarded one member to attend the National Conference in Austin, Texas from the National Chapter Recognition Program.
 - This reward was raffled and Robbie Walker won.
6. Board Updates
 - Outgoing President Geoff Chinnock was thanked for his service.
 - Bryan Andersen was thanked for his long service as Membership chair. The board wishes Bryan well as he retires from Sun Sweet.
 - Rene Avilla will service as Newsletter Chair
7. Election Updates
 - The Board presented the following individuals to be elected into position for the 2017-2018 year with term expiration date:
 - Past President- Geoff Chinnock- 2018

- President- Shevar Goonewardena- 2019
- Vice President- Brett Lauppe- 2018
- Secretary- Debi Wilson- 2018
- Board Member- Catherine Roddick- 2019
- Board Member – Dustin Coughlin- 2018
- Board Member-K-deep Dhaliwal- 2019
- National Director- Christy Norton- 2019
- National Director- Eric Krienert-2019

- Motion was approved and seconded

8. Meeting was Adjourned at 7:35

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