

**NSAC - Far Western Chapter
Board of Directors
Meeting Minutes- September 11, 2018
Via Conference Call at 2:00 PM**

<u>Attending:</u>		<u>Not Attending:</u>
<ul style="list-style-type: none"> • Brett Lauppe • Catherine Roddick • Debi Wilson • Shevar Goonewardena • K-Deep Dhaliwal 	<ul style="list-style-type: none"> • Dianna Marland • Brett Lauppe • Rainer Ramirez • Renee Avila 	<ul style="list-style-type: none"> • Mauricio Granados • Eric Krienert • Allen Ludlow

1. Introductions
 - All board members introduced themselves, stated where they worked, how many years they had been a member of NSAC and positions held with NSAC
2. Annual Meetings
 - National
 - The agenda from the National Conference in Austin was attached
 - Brett, Eric and K-Deep attended
 - The 2019 National Conference will be August 4-7 in Denver, CO
 - Chapter
 - Comment forms were reviewed by Bret
 - Several members indicated interest in joining the Program Committee
 - The 2019 meeting will be May 22-24 in Monterey, CA
3. Leadership Manual
 - The 2018 Leadership manual was distributed
4. Allen Ludlow
 - Allen has decided to retire from the Treasury Position
 - Morrison and Company will be transitioning portions of his duties
 - Time and Place, and Registration duties will need to be filled
5. Committees
 - Audit – TBD (Debi to contact National for requirements)
 - Education committee - K-Deep and Eric from Moss Adams
 - Membership - Rainer Ramirez
 - Newsletter - Renee
 - Program Committee-Catherine (chair)
 - Time and Place- TBD
 - Publicity, Printing, Registration- TBD
 - Early Bird- Shevar
6. General
 - Brett reminded everyone to promote NSAC to industry partners
7. Meeting Adjourn
 - Meeting was adjourned at 2:40