

**NSAC - Far Western Chapter
Board of Directors
Meeting Minutes- November 19, 2018
Via Conference Call at 3:00 PM**

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

1. Approve September Board Minutes
 - Motion -Christy Norton
 - 2nd – Catherine Roddick
2. Bank Account
 - Bank Account funds will move from Utah Community Credit Union with Allen Ludlow as a signer on the account to Golden Valley Bank with Brent Morrison and Michelle Genova as authorized signers.
 - Motion was approved by Debi and 2nd by Christy
3. Open Committee Spots
 - Allen to forward signed contract for Monterey Embassy Suites 2019 Conference
 - Constant Contact for Registration to be handled by Morrison and Company
 - New Pay Pal account to be established by Morrison for registration
 - Annual meeting spreadsheets also sent to Morrison from Allen
4. Newsletter
 - Goal for a Mid-December newsletter has be set.
5. Dan Nutley Scholarship
 - Application for Scholarship to be included in December newsletter
 - Deadline not established yet
6. Program Committee
 - Catherine held 1st committee meeting
 - Survey to be sent out to members for topics of interest
7. Membership Updates
 - We have a net 3 person loss between September and October 2018
8. Meeting Adjourn
 - Meeting was adjourned at 3:25 PM