

**NSAC - Far Western Chapter
Board of Directors
Meeting Minutes- February 28, 2019
Via Conference Call at 12:30 PM**

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

1. Approve November Board Minutes
 - Motion - Catherine Roddick
 - 2nd – Shevar

2. Chapter Recognition Form
 - Form was reviewed and completed. Debi to submit to National

3. Program Committee Update
 - Speakers are set
 - Building out the schedule
 - Letter to go out to Speakers

4. Membership update
 - Net loss of three
 - Brett and Renee to help contact dropped members

5. Dan Nutley Scholarship
 - California Center for Cooperative Development and UC Davis to be given information for the Dan Nutley Scholarship
 - No applications received from the inclusion in the December newsletter

6. Time and Place
 - Website to be Updated mid-March with conference information
 - Dinner site for Monterrey to be researched
 - Registration Fees to be the same as last year. Rates set at \$350 for Education only, \$450 for Education and Registration, \$395 for early registration
 - Budget for hotel food was for 25 attending Education class, 50 for the President’s Reception and 60 for the general meeting. Food upgrades and extra snacks to be added to meet the \$14,000 minimum if needed.

7. Other Business
 - Mauricio Granados has left his cooperative job
 - Catherine will not be seeking the position of President next year

- Table below has current board and terms

Board Member	Role	Term Expires
Shevar Goonewardena	Past President	2019
Brett Lauppe	President	2020
Catherine Roddick	Vice President	2019
Deborah Wilson	Secretary	2020
K-deep Dhaliwal	Director	2019
Dianna Marland	Director	2020
Maurico Grandado	Director	2020
Christy Norton	National Director	2019
Eric Krienert	National Director	2019

8. National Update

- Eric was seeking input on a user group for membership on National level
- Looking for suggestions of software or platform

9. Meeting Adjourn

- Meeting was adjourned at 1:17 PM