

**NSAC - Far Western Chapter
Board of Directors
Meeting Minutes- April 23rd
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 • 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 – Diana
2. Morrison Engagement Letter
 - Morrison’s engagement letter was approved by Eric
 - 2nd – Debi
3. Program Committee Update
 - Program is set
4. Membership update
 - We have a net gain of 3 members
5. Dan Nutley Scholarship
 - We have no applications for the Dan Nutley Scholarship
6. Time and Place
 - We are short on registrations and hotel rooms
 - Hotel has extended room rate for another week
 - Dinner plans outside of hotel are pending until we know we have met the minimum Food and Beverage requirements.
7. Meeting Adjourn
 - Meeting was adjourned at 3:30 PM