

**NSAC -- Far Western Chapter  
Annual Business Meeting  
Meeting Minutes- August 19, 2020  
Virtual Online 1:30 PM**

<u>Attending:</u>		<u>Not Attending:</u>
<ul style="list-style-type: none"> <li>• Shevar Goonewardena</li> <li>• Dianna Marland</li> <li>• Debi Wilson</li> <li>• Geoff Chinnock</li> </ul>	<ul style="list-style-type: none"> <li>• Brett Lauppe</li> <li>• Catherine Roddick</li> <li>• Rainer Ramirez</li> </ul>	<ul style="list-style-type: none"> <li>• Eric Krienert</li> <li>• Teresa Frediani</li> <li>• Josh Blake</li> <li>• Beau Roy</li> </ul>

1. Welcome-Shevar
  - Shevar greeted online attendees
  - Power Point presentation was emailed containing Previous Annual minutes and June 30 Financial
2. Early Bird Prizes- Shevar and Diana
  - Early Bird prizes were awarded and Sponsors thanked
3. Meeting update
  - Attendees were asked to approve the Annual Meeting minutes from the prior year. Motion was approved by Catherine Roddick and 2<sup>nd</sup> by Geoff Chinnock
4. Program Committee Introduced – Diana Marland
  - The program committee was introduced and thanked despite having to cancel the meeting due to Covid
  - Catherine Roddick was thanked for her time and persistence in having the deposit from hotel refunded
5. Chapter Leadership
  - 2019-2020 Board will remain in place for 2020-2021
  - Motion was approved by Steve Sutter and 2<sup>nd</sup> by Rainer Ramirez
6. Financial Update- Geoff Chinnock
  - Cash as of June 30, 2020 was \$70,832
  - Income was \$2,700 and Expenses were \$3,835.82
7. Chapter Accomplishments
  - Two Newsletters
  - Cancelation of San Diego Hotel
  - Awarded a registration to TFACC
  - Community Service Event at River City Food Bank
8. Membership updates
  - Far West Chapter is ranked 6<sup>th</sup> with 125 members
9. General updates
  - Robby Walker gave a brief tax and Business Fraud update
  - Teree Castanias spoke briefly on Regulation 199 and Interest Expense regulation 163 J
10. Time and Place
  - Lake Tahoe is scheduled to be our next site for the 2021 Conference
11. Late Bird Prizes were awarded
12. Meeting was Adjourned at 2:30