

**NSAC - Far Western Chapter  
Board of Directors  
Meeting Minutes-January 12, 2018  
Via Conference Call at 2:00 PM**

<u>Attending:</u>		<u>Not Attending:</u>
<ul style="list-style-type: none"> <li>• Shevar Goonewardena</li> <li>• Brett Lauppe</li> <li>• Debi Wilson</li> <li>• Geoff Chinnock</li> <li>• Allen Ludlow</li> <li>• Eric Krienert</li> </ul>	<ul style="list-style-type: none"> <li>• Renee Avilla</li> <li>• Ranier Ramirez</li> <li>• K-Deep Dhaliwal</li> <li>• Catherine Roddick</li> <li>• Dustin Coughlin</li> </ul>	<ul style="list-style-type: none"> <li>• Christy Norton</li> <li>• Ranier Ramirez</li> </ul>

1. Approval of Previous Board Minutes
  - Minutes were approved by Shevar and seconded Brett
2. Program Committee
  - Brett reported 8 of the 9 speakers are confirmed
  - There will 9 speakers and less CPE credits
3. Time and Place
  - Education room is reserved
  - Lunch will be in open area
  - Thursday dinner venue to possibly change from the golf course to restaurant
4. Membership Drive
  - Shevar compiled a list of 20 Cooperatives for board members to review
  - Goal is to have board members reach out to and promote the benefits of NSAC
5. Dan Nutley Scholarship
  - Board voted to change the scholarship to include the conference and the education course
  - Scholarship applications will be e-mailed to secretary
  - Selection Committee will consist of the President, Vice President and a staff member from Moss Adams
  - Applications will be sent mid-February, due mid-March, and awarded early April
6. Newsletter
  - Renee will send out next newsletter mid-February
  - Program speakers and conference information will be included
7. Meeting Adjourned at 3:00
  - Next board meeting in late February or Early March