

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

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

1. Approval of Previous Board Minutes
 - Minutes were approved by Shevar and seconded by Catherine
2. Program Committee
 - Program committee has continued to meet and has firmed up program
3. Time and Place
 - Riva Grill will host our Thursday night dinner
 - Registration will be sent out early March.
 - Costs set at \$395 for conference, \$350 for Education program with an additional \$100 to attend conference. Spouse fee is \$75.00.
 - Allen projects we should break even with costs and revenue between \$25,000 to \$27,000
4. Membership Drive
 - Shevar continues to reminds all Board members to promote NSAC membership
 - Rainier has contacted National for updates on members.
5. Dan Nutley Scholarship
 - One individual has applied for the scholarship. Person is not in the Far West Chapter area and next year our application will change so only individuals residing or working in our territory to be eligible.
6. Newsletter
 - Renee will send out next newsletter by March 12
 - Content will include Scholarship and conference information.
 - Christy will include a brief summary with updates from National
7. Chapter Recognition Program
 - Time frame has changed to calendar year. Our previous May submission will change to a yes answer on attending a live leadership training due to our high attendance at Chapter Development given in Salt Lake City.
8. Early Bird
 - Shevar mailed out Sponsorship letters
9. Meeting Adjourned at 2:40
 - Next board meeting May 2nd at 2 PM.