

**NSAC -- Far Western Chapter
Annual Business Meeting
Meeting Minutes- May 25, 2018
Lake Tahoe Resort, Lake Tahoe 11:30 AM**

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

1. Welcome-
 - Shevar welcomed our members the Annual Meeting
 - Our next meeting will be at Monterey, CA
2. Meeting update
 - Attendees were asked to approve the Annual Meeting minutes from the prior year. Motion was approved by Brent Morrison and seconded by Renee Avilla
3. Financial Update- Allen Ludlow
 - As of April 30th there was \$89,779.19 in bank compared to \$66,270.10
4. Membership Update- Shevar
 - Membership has 143 members
 - Far West Chapter ranked 6th
5. General Update
 - The 2018 Program Committee was thanked. Committee members were Brett Lauppe, Catherine Roddick, Geoff Chinnock, Shevar Goonewardena, Naomi Schefcik, Conrad Davis, Barbara Rashid and Erick Krienert.
 - The Dan Nutley Scholarship was awarded to Kendall Mitsuoka
6. Board Updates
 - Outgoing President Shevar Goonewardena thanked for his service.
 - 2019 Board goals are to increase: membership, conference attendance and industry participation.
7. Election Updates
 - The Board presented the following individuals to be elected into position for the 2017-2018 year. Board term expiration dates (not position specific):
 - Past President- Shevar Goonewardena- 2019
 - President-Brett Lauppe- 2020
 - Vice President- Catherine Roddick- 2019
 - Secretary- Debi Wilson- 2020
 - Board Member- Dianna Marland 2020
 - Board Member –Mauricio Granados- 2020
 - Board Member-K-deep Dhaliwal- 2019

- National Director- Christy Norton- 2019
 - National Director- Eric Krienert-2019
 - Motion was approved and seconded
8. Meeting was Adjourned at 11:45

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