

**NSAC -- Far Western Chapter
Board of Directors
Meeting Minutes-January 11, 2013
Via Conference Call at 9 AM**

<u>Attending:</u>		<u>Not Attending:</u>
<ul style="list-style-type: none"> • Vanessa Harris • Christy Norton • Debi Wilson • Allen Ludlow • Bryan Andersen • Renee Avilla • Brendon Ronayne 	<ul style="list-style-type: none"> • Roger Coutts • Carrie Parrish 	<ul style="list-style-type: none"> • Keith Hesterberg • Gary De Young • K-Deep Dhaliwal • Toni Scott

1. Review Minutes - Vanessa
 - The minutes from the October board meeting were approved with no changes(Bryan Anderson/Christy Norton, Unanimous)

2. Time and Place- Allen
 - Allen secured 3 rooms for the breakout meetings on Thursday. Christy indicated she will only need 2.
 - Carrie will discuss our willingness to be involved in 2014 National TACA conference in San Diego at the National Board meeting in February.

3. Program Committee- Christy
 - Committee met on January 8th
 - There are 12 confirmed Speakers.
 - The program committee will meet again at an undermined date as the agenda, speakers and time slot allotments are near completion.

4. Recognition- Debi
 - Debi will contact board members via e-mail to complete as much of the form for chapter recognition as possible. The form is due May 31st, 2013 for the date range of May 1st 2012 through April 30, 2013.

5. Membership Update- Bryan
 - Net decrease of 2 in November
 - Net decrease of 6 in December
 - Bryan contributes most losses to catch ups in paperwork
 - Current board members offered information for dropped members due to job changes or retirements to aid in recruiting potential new members. Bryan will reach out to those who fill the position(s).
 - We are still ranked 4th in members.
 - Total membership in National is 1509, with a loss of 61.

6. Early Bird

- Requests for Early Bird prizes will go out late February
- Rene requested help with the task this year
- Suggestions were made to help lighten the load including dividing the chores between several people to aid in purchasing and transporting gifts to Monterrey.

7. National Update

- Carrie Parrish reported that Tony Feltner is no longer employed at NSAC home office. Another position was also vacated. Shelia Westfall and Kim Fantaci will be replace his job duties.

8. Other items

- Next board meeting scheduled March 20th at 9 AM.

9. Meeting Adjourned at 10 AM.