

**NSAC -- Far Western Chapter  
Annual Business Meeting  
Meeting Minutes- August 4th  
Omni Hotel 12:30 PM**

<u>Attending:</u>		<u>Not Attending:</u>
<ul style="list-style-type: none"> <li>• Christy Norton</li> <li>• Renee Avilla</li> <li>• Debi Wilson</li> <li>• Brendon Ronayne</li> </ul>	<ul style="list-style-type: none"> <li>• Carrie Parrish</li> <li>• Geoff Chinnock</li> <li>• K-Deep Dhaliwal</li> </ul>	<ul style="list-style-type: none"> <li>• Bryan Andersen</li> </ul>

1. Welcome-Christy
  - Christy opened meeting with welcoming members to our breakout lunch session.
2. Activity update-Renee
  - The Far West Chapter Social event is Tuesday night at South Paw Club
  - K-Deep was thanked for his efforts on the getting the event sponsored as providing his time for the purchasing of prizes.
  - Our Sponsors, CoBank, CoBank Credit Leasing, Crowe Horwath, Farm Credit West, Farmers Rice, Integrated Agribusiness Professionals, Matson and Isom, M. Green & Company LLP CPAs, Morrison & Company, Moss Adams, Sunkist Growers, Sunsweet Growers and Wells Rural Electric Company were thanked for their generous support for our social event.
3. Membership Update- Christy
  - Christy gave the membership update with information provided by Bryan.
  - Bryan personally reaches out to new members and leaving members.
  - The Far West chapter has 175 members and is the 4<sup>th</sup> largest chapter.
4. Finance Update- Christy
  - Our finances have been flat line as most activity relates to our annual meeting.
  - We continue to have \$70,000 in the bank.
5. National Update
  - NSAC is reaching out to Canadian Cooperatives to start a chapter(s) in Canada.
6. Election Update
  - The Board presented the following individuals to be elected into position for the 2014-2015 year:
    - Past President- Christy Norton
    - President- Renee Avilla
    - Vice President- K-Deep Dhaliwal
    - Secretary- Debi Wilson
  - Motion was approved by Brent Morrison and seconded by Laura Peckham.
  - Attending Board members were all introduced.

7. 2015 Time and Place

- Napa was presented as the place for our 2015 Annual Meeting.
- Feedback from members is requested for potential spouse/family outings.
- Members were asked to participate in committees and become active in our chapter.

8. Meeting Adjourned at 1:00