

Pacific Northwest Chapter of NSAC
Chapter Board Meeting
May 13, 2015

CALL TO ORDER- President Jeff Dieleman called the meeting to order at 11:11 am.

MEMBERS IN ATTENDANCE- Cindy Lyden, Jeff Dieleman, Lisanne Currin, Linda Gray and Erik Gillam, Mike Phillips

OTHERS IN ATTENDANCE- Phil Blakney and Amy Schmitt

APPROVAL OF THE MINUTES- The minutes from the last Chapter Board meeting were presented from May 21, 2014 Northern Quest Casino meeting. Lisanne moved to approve the minutes as presented and Jeff seconded. The motion passed.

TREASURER'S REPORT- The Treasurer's Report was given at the Annual Chapter Board Business Meeting by Jeff Dieleman. Funds total \$37,172.72.

NATIONAL DIRECTOR'S REPORT- Lisanne gave her update at the Annual Chapter Board Business Meeting.

The discussion turned to the upcoming TACC meeting in Denver. Jeff moved for the Chapter to reimburse the travel expenses for up to 2 directors (\$1,500 each) to the annual National Meeting. Phil seconded the motion. The motion passed.

COMMITTEE REPORTS

ELECTION OF OFFICERS- There was a reorganization of officers with Erik Gillam as Secretary. Linda Gray was nominated as new National Director by Lisanne, seconded by Cindy. Motion Passed.

NEWSLETTER REPORT – The next newsletter is scheduled to go out May 29, 2015. Amy will include a copy of the annual Chapter Board Business Meeting Minutes to help fulfill a requirement of the Chapter Recognition Program.

CHAPTER RECOGNITION PROGRAM- Nikki was unable to attend the meeting to give a report.

MENTOR PROGRAM- It was agreed to retain Phil Blakney as the chapter's mentor.

NEW BUSINESS- Evaluation of the 2015 Annual Meeting. The meeting was not as well attended as last year, at Northern Quest Casino in Air Way Heights, WA. Attendees found the food and accommodations outstanding. It was also noted the location was easily accessible. There was discussion about 2016 and it was decided to have the meeting in Yakima, WA – around the end of April.

OLD BUSINESS- None

ADJOURNED- The meeting was adjourned at 11:51 am.