

Pacific Northwest Chapter of NSAC
Chapter Board Business Meeting
May 3, 2012

CALL TO ORDER: President Lance Tower called the meeting to order at approximately 7:10 am.

MEMBERS IN ATTENDANCE: All attendees of the Pacific Northwest Annual Co-op Chapter Meeting and Speakers of this event.

APPROVAL OF THE MINUTES- Nikki was unable to attend the 2011 Chapter Board Business Meeting due to a computer conversion. Minutes of this meeting were not available.

COMMITTEE REPORTS

TREASURER'S REPORT- Dwaine presented Treasurer's report. The Chapter currently has \$32,746.15 in checking and savings accounts. Lianne moved to accept the Treasurer's report. Randy seconded the motion. Motion passed.

NEWSLETTER REPORT – It was noted that Jeff has published all newsletters.

MEMBERSHIP REPORT – Nancy reported the chapter has 116 members with the NSAC grand total of all members at 1,497. There will be a \$50 gift certificate awarded to the sponsor with the most new members.

NOMINATING COMMITTEE REPORT- Election of Directors occurred

With three positions to fill, Randy nominated Jeff to take Belinda's vacant position, Cindy Lyden or Don Dajore to take Lance's position and Nikki to remain on the Board of Directors. Dwaine seconded the motion. The motion passed. Randy has been on the National Committee for 2 terms and Lianne has volunteered to take the 2 year term. Phil moved to elect Lianne to Randy's position. Randy seconded the motion. The motion passed.

OLD BUSINESS- There will be a reorganizational meeting after the Annual Member Meeting.

ADJOURNED- Lianne moved to adjourn the meeting at 7:45 am. Nikki seconded the motion. The meeting was adjourned.