

**2016 NWARIN Fall Business Meeting
November 5th, 2016**

Legacy Emanuel Medical Center in Portland, Oregon

Members present: Mary Sichko, Patty Baker, Joseph Ancheta and Connie Flores.

Old Business:

Minutes were approved from August, 2016 telephone conference call business meeting of board members

New Business:

Beginning Balance - \$13,097.21

Ending Balance after Fall conference is \$ 13,423.22

Income from attendees: \$2704.97

Income from Boston Scientific Scholarship grant: \$2000.00

Total income: \$4704.97

Expenses: \$4378.96

ARIN Scholarships awarded to attendees \$2500 (three \$750 and one \$250)

Names of Recipients: \$750 Ernest Company, Leslie Kapsar, Robin Vaughan and \$250 Narda Leeming.

Honorariums: \$800

Doug Tucker, Tyler Green, Allison Ferraro, Melissa Down-Valdez, Tommy Williams, Paul Martin and Renee Storm.

Office supplies \$277.96

Pens, Name badges, Paper and Ink

We discussed the location of 2016 NWARIN Fall Conference. Joseph Ancheta will host the conference at University of Washington. Date will be in October.

We discussed increasing the NWARIN scholarships to ARIN Spring Conference to two \$1000 and 1 virtual \$250 scholarships to current members.

We agreed to set the future NWARIN conference rate to a flat \$75 to all attendees to promote higher attendance.

We agreed to waive the NWARIN membership rate for one year, in agreement that they maintain membership to our organization, to promote attendance and memberships.

The board members agreed to meet in the spring to plan the Fall Conference in Seattle. And then meeting adjourned.