

**NWARIN 2016 Business Meeting Minutes - Telephone Conference Call
August 24, 2016**

Members attending: Patty Baker, Brenda Wickersham, Mary Sichko, Becky Turner, and Connie Flores.

The NWARIN Fall Conference 2015 business meeting minutes, held at Meydenbauer Conference Center, were read and approved by Becky Turner.

Connie Flores gave an updated Treasurer's report:

Current balance is \$ 13,100.00.

This included expenses since the 2015 NWARIN Fall Conference as follows:

\$ 155.00 Wellness Spa Gift Card that was donated to the ARIN Spring Silent Auction.

\$ 178.20 LunarPages web hosting fee for NWARIN website.

\$ 19.95 for NWARIN Web Domain Fee (yearly charge).

New Business:

The members had a discussion on issuing scholarships to future Spring ARIN Conferences. They decided that a drawing will be held at the 2016 NWARIN Fall Conference, issuing three \$750 scholarships to those active members of NWARIN and ARIN. Membership dues must be up to date to be eligible.

A \$250 Virtual Scholarship drawing will also be available for members who are unable to attend the conference and desire to obtain CE's by watching the taped sessions.

Brenda Wickersham mentioned that on our next eblast we need to have a "call for nominations" for future NWARIN officer positions.

NWARIN is seeking a new Webmaster in the fall of 2017. Doug Tucker will be writing a job description of the duties of maintaining the website, and will post it in an eblast to our members.

There was a discussion about attending the Dotter Conference, October 28th and 29th, in Portland, Oregon.

The meeting was adjourned.