I. Jackson called meeting to order.

Welcome and Introductions
Attendees Catherine Bollinger  Ann Danielson  Heather Enlow
Isaac Jackson  Rachel Kain  Courtney Kimball*
Jolene Lekanof  Laura Noland*  Jennifer Richcreek
Gretchen Stoddard*  Norm Straub

* by phone
  _ Board member

Treasurer’s Report – A. Danielson
Discussion  • $52,157.52 in checking
  ○ Incoming payments: Advanced NSR registrations
  • $25,004.73 in CD
  • Must pay Directors and Officers insurance for 2016

Previous Meeting Minutes – H. Enlow
Discussion  • Approved April meeting minutes

New/Lapsed Members – H. Enlow
Discussion  • 51 current members
  ○ 3 new members
  ○ 5 lapsed members

Communications Committee – G. Stoddard, and J. Lekanof
Discussion  • Website and Linkedin pages up to date
  • Jolene will look into getting number of website visits

Student Committee – C. Normand, I. Jackson, and H. Enlow
Discussion  • EC has been finalized and given to students
  • Student membership still climbing; likely last push until Fall

Financial Committee – K. Bollinger
Discussion  • Draft committee goals has gone out to committee members for review

Advanced NSR Workshop – A. Mason
Discussion  • Received very good feedback from attendees
  • ADEC representative added a lot to discussion
  • Still waiting on final numbers

Chair: Norm Straub  Vice Chair: Isaac Jackson  Past Chair: Jolene Lekanof
Treasurer: Ann Danielson  Treasurer-Elect: --  Secretary: Heather Enlow
Directors: Greg Arthur, Eric Dick, Laura Noland, Adam Saaid, Gretchen Stoddard
Leadership Training – I. Jackson  
Discussion  
• Attendees were mostly other incoming chairs  
• Some information was very useful for our Chapter, some not as relevant  
• Isaac and Jolene will work to put presentations on website with password protection for members

2016 Elections – J. Lekanof  
Discussion  
• Elections concluded, the 2016-2017 Board is:  
  o Chair – Isaac Jackson  
  o Vice Chair – Jennifer Richcreek  
  o Past Chair – Norm Straub  
  o Treasurer –  
    o Treasurer-elect – Jolene Lekanof  
  o Secretary – Heather Enlow  
  o Director 1 – Rachel Kain  
  o Director 2 – Adam Saaid  
  o Director 3 – Laura Noland  
  o Director 4 – Gretchen Stoddard  
  o Director 5 – Eric Dick  
  o Director 6 – Greg Arthur

PNWIS 2016 Annual Conference – A. Danielson  
Discussion  
• PNWIS conference website is up and running  
• Conference theme picked  
• Registration to open in May  
• Next meeting will be in 2 weeks

Spring Social Event – A. Danielson  
Discussion  
• Voting on this has been tabled until next meeting after Advanced NSR finances has been finalized

N. Straub moved to adjourn meeting.