



## Region IX Meeting Long Beach CA

### Minutes from Meeting

September 17, 2016

1. Meeting called to order at 4:41 pm
2. Welcome to attendees from Vern Hurst
3. Additions to the Agenda-there were no additions
4. Agenda was approved
5. Approval of minutes from Washington, D.C. meeting-approved
6. Introduction of Region IX Executive and Committee Chairs-Vern Hurst
  - a. Attending Executives were Vern Hurst and Lisa Manning
  - b. Committee Chairs as listed in the agenda
7. Introduction of 2016 Region IX House of Delegates and why this position is important by Vern. All are invited to attend (not as a delegate)
8. Treasurers Report-Vern for Corinne Chow. Review of 2015-2016 finances; Approval
9. Committee reports
  - a. Education Committee- We tried to run a Region IX education day in Vancouver which didn't work out. Discussed how we can reach out to what membership wants for education days.
  - b. Membership Committee- Question: How do we increase membership? We are open to ideas. NSH board is bringing membership fee changes to House of Delegates for a vote.
  - c. Awards Committee-Vendors have withdrawn sponsorship so awards were cancelled.
  - d. Nomination and Elections report-no report submitted-chair stepped down.
  - e. NSH Board of Directors-Vern Hurst

f. Executive Committee report-Vern Hurst

10. Region IX Business-website: we changed companies to save on costs and went from \$300.00 per year to \$142.00 for 3 years.

11. Other Business-none

12. Reminders

13. Meeting adjourned at 5:28 pm.