



**SAWE Southeast Region
Officers' Lunch Meeting
5/8/2017**

Attendees	Present
• Officers	
○ Director – Damian Yañez	Y
○ Past Director – Tom Greiner	N
○ President – Farid Farizy	Y
○ Vice President – Tom Tanner	Y
○ Secretary – Brett Mcfarland	N
○ Treasurer – Dell Ruff	Y

Topics for Discussion	Comments
• Chapter Status	
○ Membership	Dell will send list of members with corresponding company info. Outreach to new prospects to follow.
○ Available Funds	Dell reported \$2,104.64 current balance. Dues from International still to come.
○ Chapter Projects	Discussed creating chapter website and Handbook updates as possible projects.
○ Chapter Meetings	Maybe host a regional conference in Fall of 2018.
• Board of Directors Agenda Items	
○ Honorariums	Vote Yes at BOD meeting.
○ Proposed Fees for document download from International Website	Vote Yes at BOD meeting.
○ International Conferences	Damian reported on future conference locations: <ul style="list-style-type: none"> • 2018 – Texas • 2019 – Hampton Roads • 2020 – UK/Europe?
• Next Meeting	After International Conference