



**NASBS Business Meeting Minutes**  
**Friday, February 18, 2022**  
**12:30pm MST**  
**Sheraton Grand at Wild Horse Pass, Phoenix, AZ**

1. Call to Order John Golfinos, President
2. Approval of Minutes from Previous Business Meeting John Golfinos, President  
Minutes from the previous Business Meeting were approved by unanimous vote
3. Report of the Treasurer Adam Zanation, Treasurer  
Year-end totals from 2021 were presented. The society's financials are in a healthy position due to high member retention and a strong investment portfolio.
4. Reports by Standing Committees *Presented in the General Sessions*
5. Journal Report *Presented in the General Sessions*
6. Election of Officers and Directors Ricardo Carrau, Immediate Past President and Chair of the Nominating Committee  
  
Slate of Officers and Directors was presented and approved by unanimous vote
7. New Business John Golfinos, President
  - a. Vote to Approve New Members  
  
The list of New Members from 2021 were presented and approved by unanimous vote
8. Closing of Business Meeting John Golfinos, President
  - a. Save the Date 2023 Annual Meeting