

NACAS Foundation Board

Meeting Agenda

November 18, 2025 – Burgundy (Located in Paris Convention Center)

Board of Directors

Emily Messa, PhD, CASP	President
Jim Dwyer, CASP	Treasurer
Angela Peterson	Vice President
Kennedy Turner	Director (BP)
Salli Darden	Director (BP)
Kevin D'Onofrio	Director (East)
Scott Seagren, CASP	NACAS Board VP
Danielle Klinkhamer	Director (BP)
DaNesha Allen, CASP	Director (South)
Lorelle Davies, CASP	Director (West)
Ella Carroll	Director (Central)

Staff

Rich Steele, CASP - CEO
Matt Portner – Sr Director of Finance and Admin
William Hurley – Chief Strategy Officer

Guests

Joseph Pearson, CASP
J. Rex Tolliver
LaNiece Tyree, MPA, CASP

- 1) Call to Order / Roll Call – *Emily Messa, PhD, CASP*
a. Emily called the meeting to order at 8:02 AM.

- 2) Review of October 26, 2024 Board action – *Rich Steele, CASP*

M/S/P Jim / Angela to amend the minutes of the October 26, 2024 to formally approve the bylaws revision as voted upon in the original meeting.

M/S/P Emily / Ella to retroactively amend the approved Board of Directors slate, changing Emily to Past President and Angela to President.

- 3) A Vice President will be elected at a future date

- 3) Adjourn

M/S/P Scott / Angela to adjourn the meeting.

Future C3X Conferences

- **C3X 2026 Annual Conference & Expo:** September 26-30, 2026 – (Chicago)
- **C3X 2027 Annual Conference & Expo:** October 31-Nov. 3, 2027 (Washington, DC)
- **C3X 2028 Annual Conference & Expo:** October 15-18, 2028 (Denver, CO)