

NACAS Foundation Board  
Meeting Minutes  
March 24, 2021

---

<input checked="" type="checkbox"/>	Eddie Mills	President	<input checked="" type="checkbox"/>	Lillian De Lisle Stott	COO
<input checked="" type="checkbox"/>	J. Rex Tolliver, CASP	Vice President	<input checked="" type="checkbox"/>	Kennedy Turner	Chief Revenue Officer
<input checked="" type="checkbox"/>	Pam Burke	Treasurer	<input checked="" type="checkbox"/>	William Hurley	Dir of Membership
<input checked="" type="checkbox"/>	Kara Bunde-Dunn	Director (BP)	<input checked="" type="checkbox"/>	Ashley Vercellone	Director of Events
<input checked="" type="checkbox"/>	Carty McMullen	Director (BP)	<input checked="" type="checkbox"/>	Lindsay Hodges	Registrar & Ops Mgr
<input checked="" type="checkbox"/>	Ron Portwine, CASP	Director (Central)		<b>Guests</b>	
<input checked="" type="checkbox"/>	Angela Peterson	Director (South)	<input checked="" type="checkbox"/>	Phil Allison	Incoming Director
<input checked="" type="checkbox"/>	Bill Redwine	Director (South)			
<input checked="" type="checkbox"/>	Krystal Lewis	Director (West)			
<input checked="" type="checkbox"/>	Kathryn Le Gros, CASP (Emeritus)	Director (West)			
<input type="checkbox"/>	Vacant	Director (East)			
<input checked="" type="checkbox"/>	Matt Portner	Director (ex-officio, voting)			

**Call to Order / Roll Call** 2:02 PM

- President Mills called the meeting to order at 2:02 p.m. and welcomed everyone.

**Approval of January 19, 2021 Minutes**

**M/S/P Redwine/Burke second “to approve the January 19, 2021 Minutes.”**

**Strategic Issues**

**Appointment of Director (East Liaison)**

**M/S/P Tolliver/Redwine “to appoint Phil Allison as the East Liaison to replace Mark Kraner.”**

Eddie Mills “Yes”

J. Rex Tolliver, CASP “Yes”

Pam Burke “Yes”

Kara Bunde-Dunn “Yes”

Carty McMullen “Yes”

Kathryn Le Gros “Yes”

Ron Portwine, CASP “Yes”

Angela Peterson “Yes”

Bill Redwine “Yes”

Matt Portner “Yes”

**Strategic Plan**

- President Mills reported that small working groups should have their goals and KPIs finalized in April. Goals will be a broader agenda item at the April meeting.

**Review & Adjustment of Strategy**

**5. Treasurer’s Report**

- Lillian Stott will be added as an authorized individual to the Fidelity Account following Kelsey’s departure.

**M/S/P Burke/Mills to approve the Board Resolutions to add Lillian Stott as an authorized individual to the Fidelity account.**

Eddie Mills “Yes”

J. Rex Tolliver, CASP “Yes”

Pam Burke “Yes”

Kara Bunde-Dunn “Yes”

Phil Allison “Yes”

Carty McMullen “Yes”

Ron Portwine, CASP “Yes”

Angela Peterson "Yes"  
Bill Redwine "Yes"

Kathryn Le Gros "Yes"  
Matt Portner "Yes"

- Ms. Burke stated that the materials are being finalized for the auditors. Everything is on track to for May 7<sup>th</sup> finance meeting

### **Campus Care Grant Review Committee**

- President Mills asked for volunteers who are interested in being appointmented to the 2021 Campus Care Grant Review Committee. Ms. Burke and Mr. Meeks (NACAS Board member) will remain on the committee, but there are at least three open spots to be filled.
- Ms. McMullen, Mr. Allison, and Mr. Portwine volunteered to serve.

### **Policy Determination: Public & Operational**

#### **Routine Board Business**

##### **Working Group updates**

- Ms. Burke reports that Activities group was not able to meet in the past month. The Poker Tournament will take place on April 13<sup>th</sup> 7:00 PM EST. The activities group is asking Foundation Board Members to please bring five participants to this event. Registration is now live, and first marketing communication went out on March 24, 2021. There is a goal of 100 participants for this event, but there is no limit to the number of participants.
- Ms. Peterson reported that Individual Giving meet and provide for a report at the next Board Meeting
- Mr. Turner provided an update on partnerships. Fjällräven has had an ongoing conversation on how to engage with NACAS; their company is passionate about mental health and the outdoors which could align with the Campus Care Grant.

### **NACAS Board of Directors Report**

- Mr. Portner reported since the last the Foundation Board has me Lillian Stott has been named the interim CEO for NACAS.
- The NACAS Board has put together a search committee, job postings are planned to be posted no later than May 1.
- A 100% Virtual C3X is included in the current budget, the board is anticipating to include a hybrid option.
- Ms. Vercellone stated that there will be more to come on a hybrid option as a possible schedule is just being created.

### **NACAS Office Report**

- Ms. Stott provided some updates on staff transitions. DJ Pepito will step into the regional Liaison position. NACAS is in the final stages of hiring a new Program & Service Manager. NACAS will also hire a temporary administrative assistant.
- The staff are working with the finance committee on stimulus funds to make sure all cash flow is in a strong position.
- The Mereese Ladson Award will now be on the same time cycle as other awards; the committee is working on how awards align with online events.
- NACAS will host a volunteer recruitment webinar on May 19. Ms. Stott asked the Board to encourage colleagues to attend this webinar.

### **M/S/P Bunde-Dunn/Le Gros to adjourn the meeting at 2:44 PM.**

Respectfully submitted,

Lillian De Lisle Stott  
Interim CEO

Lindsay Hodges  
Registrar & Operations Manager