

NACAS Foundation Board
Meeting Minutes
September 21, 2022

√	J. Rex Tolliver, CASP	Vice President	√	Matt Marcial	Chief Executive Officer
√	Pam Burke	Treasurer	√	William Hurley	Director of Membership
-	Kara Bunde-Dunn	Director (BP)	√	Lynette Smith	Director of Regions
√	Carty McMullen	Director (BP)	√	Lillian D. Stott	Chief Operating Officer
√	Ron Portwine, CASP	Director (Central)			
√	Angela Peterson	Director (South)			
√	Bill Redwine	Director (At Large)			
-	Phil Allison	Director (East)			
√	Neil Markley	Director (ex-officio, voting)			

September 21, 2022

1. Call to Order / Roll Call

Mr. Tolliver called the meeting to order at 2:03pm

2. Approval of the Minutes

M/S/P Portwine/ Peterson “to approve the September 27, 2022, minutes as presented”

8 “Yes” votes

Zero “No” votes

Zero Abstentions

Strategic Issues

3. Diversity in Auxiliary Leadership (DIAL)

Mr. Marcial reviewed the program components and opened discussion for Foundation and other funding for the program

4. Award Committee Recommendation

Mr. Marcial explained the need to revamp the program and to increase prestige. Discussion followed on combining the awards and the sensitivity for the name awards and the endowment agreements.

5. Treasurer Report

Ms. Stott reviewed the proposed draft budget for 2023 which includes no travel fees except for C3X. Investments for the Foundation are secure. There is a need to push regions and encourage fundraising for the Foundation.

Review & Adjustment of Strategy

Policy Determination: Public & Operational

5. Nominating Committee Report

Mr. Tolliver presented the 2022-2023 Slate of Nominees.

M/S/P Markley / Peterson “to approve the slate of nominees as presented”

8 “Yes” votes

Zero “No” votes

Zero Abstentions

Routine Board Business

7. Campus Care Grant – Winner recommendations

Mr. Portwine provided the following update on the 2022 Campus Care Grants, with special thanks to Will Hurley. Awards grant recommendations are:

Grant Recommendations - \$17,137.00

- o Biola University (\$5,000)
- o Towson University (\$4,400)
- o University of Sioux Falls (\$5,000)
- o Carroll Community College (\$2,737.00)

M/S/P Burke / Peterson “to approve the campus care grant winner recommendations as presented”

8 “Yes” votes

Zero “No” votes

Zero Abstentions

8. Foundation Subgroup Updates

Mr. Hurley provided an update on the working subgroups.

9. NACAS Board Report

Mr. Markley provided an update on the September 20th Board Meeting, including the slate of nominees for the 2022-2023 Board of Directors and proposed by-law update to be presented at the upcoming Annual Business Meeting.

10. NACAS Office Update

Mr. Marcial including the staffing changes, and C3X prep reminders.

12. Adjourn

M/S/P Burke / Peterson “to adjourn the meeting” at 3:15pm

Respectfully Submitted,

Matt Marcial, CAE, CMP
CEO

*Beverly Hastings, CMP
Executive Assistant & Volunteer Experience Manager*