



Board of Directors Meeting MINUTES
Thursday, April 23, 2026
3:00pm - 4:30pm ET

Board Members

Scott Seagren, CASP – President
Andy Lachman, PhD, CASP– President Elect
Esmeralda Valdez, PhD, CASP- Vice President
LaNiece Tyree, MPA, CASP - Past President
Kim Rademacher, CASP - Central Rep
~~Kristy Vienne, EdD, CASP– Treasurer (Absent)~~
Ann Floresca, CASP - Member At-Large
Eileen Richey, CASP – West Rep (left early)
Jim Dwyer, CASP - Member At-Large
Bill Cox, CASP- South Rep (left early)
Jonathan Kukta, CASP - East Rep
~~Emily Messa, PhD, CASP– Foundation Board President (Absent)~~

Staff

Rich Steele, CASP – CEO
Raj White - Sr Director of Education
Artem Mulitsa - CSMO
Matt Portner - Sr Director of Finance and Admin
William Hurley - CSO
Tara Spolan - Sr Director of Events

MINUTES:

- 1. Call to Order / Roll Call** – Scott Seagren, CASP
Scott called the meeting to order at 3:03 PM ET
- 2. ACTION** - Approval of February 17, 2026 Meeting Minutes - Scott Seagren, CASP
M/S/P - Bill Cox / Andy Lachman to approve the February 17, 2026 minutes as presented, All in favor
- 3. ELT Updates** - Rich Steele, CASP, Tara Spolan, Raj White, William Hurley, Artem Mulitsa, Matt Portner
 - a. Deja West, L&D Coordinator is leaving NACAS as of May 1
 - b. C3X Board activities have shifted slightly from usual format: LTM will be held on Sunday, September 27th from 8:30 - 11:30 AM and the Annual Business Meeting will be held on Tuesday, September 29th from 8:30 - 10:00 AM
 - c. C3X Update - 86% of Expo is Sold, 15 Registrants (opened earlier this year)
 - d. The 2025 Annual Report was previewed. This will be posted on the website.
 - e. Membership is pacing well, BP renewals are strong with new invoicing method
 - f. Volunteer recruitment deadline is June 1; Awards nomination deadline is July 1.
 - g. Recruiting additional BP members for committees. A code of conduct draft will be developed and distributed to the board for review.
 - h. 2025 Audit is progressing on schedule - all requested information has been provided
 - i. Leadership Summit speakers include AI and negotiations - Registration is Open
 - j. Pacing well in new CASP applications and strong satisfaction metrics in online education
 - k. Contracted with HPN Global to assist with C3X site selection for 2030-2033
 - l. Canadian Connect, Enrich & Exchange is October 14-16 in Toronto
- 4. NACAS Emeritus Advisory Group** - Scott Seagren, CASP
 - a. M/S/P - Eileen Richey / Jim Dwyer to approve the establishment of an Emeritus Advisory Group as presented. All in favor.

5. Treasurer's Report - Matt Portner

- a. Q1 2026 Financials are pacing well ahead of budgeted net
- b. Cash flow continues to look strong
- c. Currently have 4.3 months of operating expenses in reserves

6. Policy Committee Update - LaNiece Tyree, MPA, CASP

- a. The April meeting is being rescheduled.

7. Regional Engagement Task Force - Andy Lachman, PhD, CASP

- a. Meeting to be held after Central CX and South CX and before East CX and West CX

8. Foundation Update - Jim Dwyer, CASP

- a. The Foundation Board is currently voting on a treasurer candidate to complete the vacant term
- b. The next class of the NACAS Cornerstone selections is being developed in conjunction with regional support
- c. The NACAS Brand Shop task force is hard at work developing a marketing plan for 2026

9. Board Updates

- a. C3X Planning Committee Liaison - Andy Lachman, PhD, CASP
 - i. Developing programming and activities for an 'anchoring' experience for first-time attendees
- b. Certification Commission Liaison - Jim Dwyer, CASP
 - i. The Commission is discussing standardization of CASP promotion at regional events and updating the current exam
- c. Committee Chair Council Chair - Ann Floresca, CASP
 - i. Very healthy discussion on the CCC led to the current direction around Business Partner involvement on committees
- d. Nominating Committee - LaNiece Tyree, MPA, CASP
 - i. Orientation will be in late May and request to regional presidents for regional committee representatives will be sent out very soon
- e. Central Regional Representative - Kim Rademacher, CASP
 - i. Record-breaking CX in St. Louis, over 200 attendees, over \$2,300 raised for the Foundation. Central CX 2027 will be held at Xavier University and planning is already underway
 - ii. New Board members have been oriented and have begun attending national committee meetings
- f. East Regional Representative - Jonathan Kukta, CASP
 - i. Registration is pacing well and the call for programs will close shortly
- g. South Regional Representative - Bill Cox, CASP
 - i. CX in Charlotte starting this weekend.
- h. West Regional Representative - Eileen Richey, CASP
 - i. Registrations are strong for CX
 - ii. Veronica Reish from Colorado School of Mines has been confirmed as the new West Membership Coordinator

10. Executive Session – Scott Seagren, CASP

- a. M/S/P Kim Rademacher / Andy Lachman to enter into Executive Session at 4:00 PM ET. All in favor.
- b. M/S/P LaNiece Tyree / Kim Rademacher to exit Executive Session at 4:10 PM ET. All in favor.

11. Adjournment

- a. M/S/P LaNieceTyree / Jonathan Kukta at 4:10 PM ET. All in favor.

**Minutes Approved
June 18, 2026
R Steele, Secretary**