



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 (Absent)
Kristy Vienne, EdD, CASP- Treasurer Ann
Floresca, CASP - Member At-Large Eileen
Richey, CASP – West Rep
Jim Dwyer, CASP - Member At-Large
Bill Cox, CASP- South Rep
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 (Zoom)
Tara Spolan, Sr Director of Events

Guests

Kevin D’Onofrio - East Region President
Michael Murphy - South Region President
David Wiseley, CASP - Central Region President
Joseph Pearson, CASP - West Region President

MINUTES:

- 1. Call to Order / Roll Call** – Scott Seagren, CASP
Scott called the meeting to order at 2:42pm ET and welcomed Regional Presidents
- 2. ACTION** - Approval of January 15, 2026 Meeting Minutes - Scott Seagren, CASP
M/S/P - Bill/Eileen, All in favor
- 3. ELT Updates** - Rich Steele, CASP, Tara Spolan, Raj White, William Hurley, Artem Mulitsa, Matt Portner
 - a. Discussion about the potential to add Business Partners seats on NACAS Committees that do not already have such representation
 - i. ACTION ITEM - Staff will discuss this with committee chairs, define the possible roles for BP seats, and report back at the April Board Meeting.
 - b. Registration for C3X will open soon, Call for Programs is open until March 27
 - c. Higher ed association in Mexico has renewed interest in NACAS
 - d. 70% of Expo has been sold and Booth invoices include BP membership renewal as a new efficiency measure
 - e. Audit is on schedule to start March 2
 - f. PEO switch is complete and banking switch to Chase is nearly finished
- 4. Treasurer’s Report** - Kristy Vienne, EdD, CASP
 - a. \$216k revenue and \$160k expenses in January
 - b. Cash flow continues to look strong
- 5. Policy Committee Update** - LaNiece Tyree, MPA, CASP
 - a. The committee will be meeting in April

6. Foundation Update - Jim Dwyer, CASP

- a. The Foundation Board selected Emily Messa to fill the vacant President's position and Jim Dwyer to fill the vacant Vice President position. Established nominating committee to fill vacant Treasurer position
- b. Developing strategies to advance the Brand Shop

7. Board Updates

- a. C3X Planning Committee Liaison - Andy Lachman, PhD, CASP
 - i. Excited about the Shedd Aquarium for the opening event in Chicago
- b. Certification Commission Liaison - Jim Dwyer, CASP
 - i. No Update
- c. Committee Chair Council Chair - Ann Floresca, CASP
 - i. Met on January 20 with lively conversations
- d. Nominating Committee - LaNiece Tyree, MPA, CASP
 - i. Vacant positions to fill in 2026 are the Vice President from the East Region and At-Large Member (Certification Commission)
- e. Central Regional Representative - David Wiseley, CASP (for Kim Rademacher)
 - i. CX April 7-9 in St. Louis featuring Ritz Carlton training program
- f. East Regional Representative - Jonathan Kukta, CASP
 - i. On-the-Road event April 20-21 at Stony Brook University
- g. South Regional Representative - Bill Cox, CASP
 - i. CX Registrations are running ahead of last year, reviewing program submissions, closing event will be at NASCAR Hall of Fame
- h. West Regional Representative - Eileen Richey, CASP
 - i. Registrations are strong for CX which will feature an aquarium event
 - ii. 2027 CX in Salt Lake (Thurs - Sat schedule). Phoenix possible for 2028

8. Executive Session – Scott Seagren, CASP

- a. The Board moved into Executive Session at 3:39pm
- b. MSP Andy/Kristy to exit Executive Session

9. Adjournment

- a. M/S/P Andy/LaNiece at 4:13pm ET, All in favor.

Minutes Approved
April 23, 2026
R Steele, Secretary