

NACAS Special Session Board Meeting Agenda

March 23, 2023 – Virtual

Board of Directors:

- √ Neil Markley - President
- √ Brett Jackson - President Elect
- √ LaNiece Tyree, CASP - Vice President
- √ Jared Ceja, CASP - Treasurer
- x Matt Portner, CASP - Past President
- x Gheretta Harris - Central Rep
- √ Monica Rattigan - East Rep
- √ Esmeralda Valdez - South Rep
- x Lisa Goberis, CASP - West Rep
- √ Kristy Vienne, CASP - Member At-Large
- √ Martha Davidson, CASP - Member At-Large
- √ J. Rex Tolliver, CASP - Foundation President

Thursday, March 23, 2023

1:00-2:00pm ET

1. Welcome:

- 1.1 - Call to Order / Roll Call - Neil Marley
 - Call to Order at 1:07 PM ET

- 1.2 - **Review the NACAS CEO Performance Evaluation and Compensation Recommendation – Neil Markley
 - Markley reviewed the 2022 NACAS CEO Performance Evaluation, 2023 compensation Recommendation and Goals

- 1.3 - **Approval of the 2023 CEO Compensation- Neil Markley Action
 - Motion to approve the 2023 CEO Compensation.
M/S/P Ceja/Tolliver
Approved unanimously

2. Other Business:

- Neil and LaNiece updated the Board on recent staffing changes.

3. Adjourn: M/S/P: Davidson/ Tolliver at 1:38pm ET