

NACAS Board Meeting Minutes

March 18, 2020

<input checked="" type="checkbox"/>	Ryan Greene	President	<input checked="" type="checkbox"/>	Kelsey Harmon Finn	CEO
<input checked="" type="checkbox"/>	Mark Ironside	President Elect	<input checked="" type="checkbox"/>	Marcia Oakley (through minutes approval only)	Executive Assistant
<input checked="" type="checkbox"/>	Matt Portner	Vice President	<input type="checkbox"/>	Lillian De Lisle Stott	Associate Executive Dir.
<input checked="" type="checkbox"/>	Sherry Davidson	Treasurer	<input type="checkbox"/>	Ashley Vercellone	Sr. Dir. of Operations
<input checked="" type="checkbox"/>	Carlos Garcia	Past President	<input type="checkbox"/>	Kennedy Turner	Sr. Dir. of Business Dev.
<input type="checkbox"/>	Bob Barry	Central Rep	<input type="checkbox"/>	Chris Dastoli	Director of Finance
<input checked="" type="checkbox"/>	Maria Hoagland	East Rep			
<input checked="" type="checkbox"/>	Andy Meeks	South Rep			
<input type="checkbox"/>	Vacant	West Rep			
<input type="checkbox"/>	Joe Eggleston	Member at Large			
<input checked="" type="checkbox"/>	Emily Messa	Member at Large			
<input checked="" type="checkbox"/>	Melissa Moore	Foundation President			

FINAL 4-22-20

Call to Order / Roll Call

President Greene called the meeting to order at 2:06 p.m.

Approval of January 28-30, 2020 Minutes

M/S/P Meeks/Hoagland "to approve the January 28-30, 2020 minutes as presented."

Nine "Yes" votes

Zero "No" votes

Zero abstentions

Executive Session

M/S/P Ironside/Portner "to go into Executive Session at 2:09 p.m."

Nine "Yes" votes

Zero "No" votes

Zero abstentions

M/S/P Meeks/Davidson "to come out of Executive Session."

Nine "Yes" votes

Zero "No" votes

Zero abstentions

West Rep to the Board

M/S/P Portner/Garcia "to approve Jared Ceja as the West Regional Representative to the Board to complete Deborah Huebler's term ending November 2021."

The meeting adjourned at 2:52 p.m.

Respectfully submitted,

Kelsey Harmon Finn

CEO

Marcia Oakley
Executive Assistant