

NACAS Board Meeting Minutes

November 2, 2020

<input checked="" type="checkbox"/>	Ryan Greene, CASP	President	<input checked="" type="checkbox"/>	Kelsey Harmon Finn	CEO
<input checked="" type="checkbox"/>	Mark Ironside	President Elect	<input checked="" type="checkbox"/>	Marcia Oakley	Executive Assistant
<input checked="" type="checkbox"/>	Matt Portner, CASP	Vice President	<input checked="" type="checkbox"/>	Lillian De Lisle Stott	Associate Executive Dir.
<input checked="" type="checkbox"/>	Sherry Davidson	Treasurer	<input checked="" type="checkbox"/>	Ashley Vercellone	Event Logistics
<input checked="" type="checkbox"/>	Carlos Garcia, CASP	Past President	<input checked="" type="checkbox"/>	Kennedy Turner	Lead – Business Development
<input checked="" type="checkbox"/>	Gheretta Harris, CASP	Central Rep	<input checked="" type="checkbox"/>	Chris Dastoli	Finance & HR
<input type="checkbox"/>	Maria Hoagland	East Rep	<input checked="" type="checkbox"/>	DJ Pepito	Lead – Programs & Services
<input checked="" type="checkbox"/>	Andy Meeks, CASP	South Rep	<input checked="" type="checkbox"/>	Jeff Tice	Membership
<input checked="" type="checkbox"/>	Jared Ceja, CASP	West Rep	<input checked="" type="checkbox"/>	Abby Hazekamp	Marketing
<input checked="" type="checkbox"/>	Joe Eggleston, CASP	Member at Large		Guests	
<input checked="" type="checkbox"/>	Emily Messa, CASP	Member at Large	<input checked="" type="checkbox"/>	Neil Markley	Proposed Incoming VP
<input checked="" type="checkbox"/>	Melissa Moore	Foundation President	<input checked="" type="checkbox"/>	Martha Davidson	Proposed Incoming At-Large
			<input type="checkbox"/>	Eddie Mills	Incoming Foundation President

Draft 11-6-20

Call to Order / Roll Call

President Greene called the meeting to order at 3:01 p.m.

Approval of October 9, 2020 Minutes

M/S/P Meeks/Moore “to approve the October 9, 2020 minutes as presented.”

11 “Yes” votes

Zero “No” votes

Zero abstentions

Strategic Issues

Review & Adjustment of Strategy

Treasurer’s Report

- Ms. Sherry Davidson reviewed the 2021 budget draft.

The motion to approve the budget draft comes from the Finance Committee and does not require a second.

Motion passed “to approve the 2021 final budget draft as presented.”

11 “Yes” votes

Zero “No” votes

Zero abstentions

Letter from NACAS Foundation

- Ms. Moore noted that the Foundation would like to send letters to the NACAS board members requesting that they each assist the Foundation by raising or donating \$600 a year.
- This expectation of giving would be a part of the recruitment process for both the NACAS and Foundation boards.

M/S/P Moore/Portner “to add language to the NACAS board descriptions outlining expectations of annual fundraising/giving to the Foundation. ”

10 “Yes” votes

Zero “No” votes

One abstention

Policy Determination: Public & Operational

Routine Board Business

C3X Update

- Ms. Finn reported that there are 653 individuals registered for Virtual C3X including 133 unique institutions, as well as 62 business partners and registrations are still coming in.
- A NACAS leadership checklist for Virtual C3X was included with the board materials highlighting events where board members should attend and interact with attendees.

Proposed 2021 Board Calendar

- Mr. Ironside noted that the proposed dates for board calls/meetings were included with the board materials. Ms. Oakley will send calendar invitations.
- Ms. Oakley sent out Conflict of Interest Statements and Confidentiality Statements for each board member to complete, sign and return to her. It was requested that these be done by November 6th.

M/S/P Ironside/Eggleston “to approve the 2021 Board Calendar as presented.”

11 “Yes” votes

Zero “No” votes

Zero abstentions

M/S/P Ceja/Moore “to adjourn the meeting at 3:42 p.m.”

11 “Yes” votes

Zero “No” votes

Zero abstentions

Respectfully submitted,

Kelsey Harmon Finn
CEO

Marcia Oakley
Executive Assistant