

NACAS Board Meeting Minutes August 18, 2021 Special Meeting

☑	Mark Ironside	President
☑	Matt Portner, CASP	President Elect
☑	Neil Markley	Vice President
☑	Jared Ceja, CASP	Treasurer
☑	Ryan Greene, CASP	Past President
☑	Gheretta Harris, CASP	Central Rep
☑	Maria Hoagland	East Rep
☑	Andy Meeks, CASP	South Rep
☑	Lisa Goberis, CASP	West Rep
☑	Emily Messa, CASP	Member At-Large
☑	Martha Davidson, CASP	Member At-Large
☑	Eddie Mills	Foundation President

1. Call to Order / Roll Call

- President Ironside called the meeting to order at 4:00pm and welcomed everyone.

Strategic Issues

2. CEO Search

- CEO Selection Memo
 - Of the 5 candidates, Mr. Marcial scored the highest average rating of 4.66 out of 5 on the question, "Please rate this candidate on overall fit as the next CEO of NACAS." Of the 5 candidates, 90% of the 21 individuals who interviewed him recommended we hire as the next CEO.
- Report on References
 - Ms. Messa provided a full report on all the positive reference checks. References were provided to the Board prior to the meeting.
- Board Discussion

M/S/P Meeks/Greene "to approve the appointment of Matthew Marcial as NACAS CEO, to be hired for a three-year contract at the previously agreed compensation."

12 "Yes" Votes

Zero "No" Votes

Zero abstentions

3. Adjourn

M/S/P Messa/Mills to adjourn the meeting at 4:25pm.

Respectfully submitted,

Mark Ironside
NACAS President