

NACAS Board Meeting Agenda

November 12, 2022 – Las Vegas, NV

Board of Directors:

Matt Portner, CASP - President
Neil Markley - President Elect
Brett Jackson, CASP – Vice President
Jared Ceja, CASP - Treasurer
Mark Ironside – Past President
X - Monica Rattigan – East Rep
Gheretta Harris – Central Rep
X - Andy Meeks – South Rep
Lisa Goberis, CASP – West Rep
Emily Messa, CASP – Member At-Large
Martha Davidson, CASP–Member At-Large
J. Rex Tolliver, CASP – Foundation
President

Guests:

LaNiece Tyree – Incoming VP
Esmerelda Valdez, CASP – Incoming South
Rep
Kristy Vienne -Incoming Member At-Large

Staff:

Matt Marcial, NACAS CEO
Maranda Jones-Anderson – NACAS COO
Marcus Weston – NACAS CSMO
D.J. Pepito - NACAS CLO
Beverly Hastings –Exec Asst & Vol Mgr

Saturday, November 12, 2022

1. Call to Order / Roll Call
The meeting was called to order by Mr. Portner at 10am, PT.
2. Approval of September 14, 2022, Minutes
M/S/P Davidson / Jackson “to approve the September 14, 2022, minutes as presented.”
8 “Yes” votes
Zero “No” votes
Zero Abstentions
3. Introduction of New Staff
Mr. Marcial welcomed the new staff who joined NACAS November 1; Marcus Weston, CSMO and Maranda Jones-Anderson, COO. Both Maranda and Marcus gave a brief introduction and expressed excitement at being part of the team.

Strategic Issues.

4. Regional Relationship Update
Mr. Marcial confirmed that the MOU's with each region have been finalized and NACAS appreciates the confidence and coordination with each of the regions.
5. DIAL and DEI
Mr. Marcial confirmed the DIAL program will be announced this week at C3X. Ms. Tyree and Ms. Valdez will help support the program as well as DEI for the association. The board discussed the DEI with the intention of strategically looking at the programs for the whole audience and look to our allies for support.

Review & Adjustment of Strategy

6. Treasurer's Report

- Q3 Financials and 2022 Projections

Mr. Ceja provided overall review of 2022, noting NACAS continues to have a challenging financial year with continued COVID recovery. Fortunately, operating income is performing ahead of budget. Unfortunately, investments are running a substantial deficit.

- 2023 Proposed budget.

Mr. Ceja reviewed the 2023 budget and answered questions on the budget deficit.

M/S/P Ironside/ Goberis to “present the 2023 budget to membership”.

9 “Yes” votes

Zero “No” votes

Zero Abstentions

- Foundation Strategic Discussion

Mr. Marcial explained that due largely to low resources the Foundation will discuss budget and finances for upcoming years. Members of the board discussed the current Foundation position.

MSP Messa/ Harris to “amend the 2023 budget to amend the budget to reduce the Foundation contribution to the NACAS 2023 budget”.

10 “Yes” votes

Zero “No” votes

Zero Abstentions

- Investment Advisor Update

Mr. Ceja informed the board that 3 potential advisors have been identified and there will be a recommendation at the next board meeting.

- Board Resolutions

Mr. Ceja explained this is to update the accounts with current staff.

- Wells Fargo Key Executive
- Fidelity Authorized Individual
- EIDL Loan Authorized Contacts

M/S/P Messa/ Harris “to approve the Wells Fargo Key Executive Resolution as presented.”

10 “Yes” votes

Zero “No” votes

Zero Abstentions

M/S/P Ironside/ Goberis “to approve the Fidelity Authorized Individual Resolution as presented.”

10 “Yes” votes

Zero “No” votes

Zero Abstentions

M/S/P Ceja/Jackson “to approve the EIDL Loan Authorized Contacts Resolution as presented.”

10 “Yes” votes

Zero “No” votes

Zero Abstentions

15 minute Break

Policy Determination: Public & Operational

7. Foundation Board Slate

Mr. Tolliver shared his vision with the board for the 2023 Foundation Board of Directors”.

M/S/P Ceja / Davidson “to approve the Foundation slate as presented.”

9 “Yes” votes

Zero “No” votes

1 Abstentions

Routine Board Business

8. CCC Update

Mrs. Messa updated the board of directors on the extended volunteer nomination cycle to keep the committees robust all throughout the year.

Mr. Portner commended Ms. Messa on her dedication and success and the Board of Director Volunteer Liaison.

9. NACAS Office Update

- Staff update

Mr. Marcial presented an update on the organization structure of staff. A contractor has been retained for marketing, and Sheena Majette has been confirmed as the Chief Learning Officer.

- C3X – Board Dinner

Ms. Hastings reminded the board about the Joint Board reception and dinner this evening.

- C3X – Annual Business meeting

Ms. Hastings provided the board reminders about the ABM rehearsal and meeting on Tuesday morning.

- Board Photos – Sunday

Ms, Hastings reminded the board that the photographer will be onsite for photos beginning 9:30am on Sunday, for both NACAS board and Foundation members.

- 2023 Board of Directors Meetings

Ms. Hastings provided an update on the 2023 Board of Director Meetings and provided to each board member 2023 dates.

10. **Executive Session ?**

11. Adjourn

M/S/P Ironside / Messa “to adjourn the meeting” at 12:22pm ET

Respectfully Submitted,

Matt Marcial, CEO NACAS

*Beverly Hastings
Executive Assistant*

- **We wish you a great C3X Meeting!**

