1. President Redwine called the meeting to order at 3:35 p.m.

2. Vision & Branding
   - Jean Frankel, Ideas for Action LLC has been working with the Board and will be at the February LTM in Las Vegas to engage in a visioning exercise.
   - Mekanic has been contracted to rebrand NACAS.

3. Staff & Regions
   - Ms. Finn thanked the group for working with the staff during this time of transition.
   - The NACAS National Office is committed to changing the direction in membership. The six-month grace period has been changed to 30 days. Corey Salem, director of member engagement has been doing active member recruitment. We have 672 members to date. The staff will be making calls to members twice a year to wish them a great semester and to update information in our database.
   - Mr. Dastoli has been working with a couple of regions on their financials. The West and Central regions have expressed interest in working with the NACAS National Office.
   - Mr. Ernst and Mr. Turner have been working on business partner relationships.
• The staff is working with the regions on how national can assist with conference planning for the regional conferences.
• There is one more staff position to fill – a marketing coordinator. Over 30 applications have been received. Interviews will begin next week.

4. NACAS Organization Structure Review Task Force Update
• Mr. Weichhart reported that the regional affiliation agreement and regional by-laws are on hold, as the regions are still in discussions. The proposed national by-laws, based on board approval will be voted on during the Annual Business Meeting on October 11th at the Annual Conference. Ms. Finn noted that the opportunity to make any amendments can come from the floor during the business meeting before the vote occurs.
• Discussion was held on if the national by-laws changes could be postponed until fall of 2017. The regions would like to agree on the proposed affiliation agreement before the national by-laws go to the membership for vote. However, the proposed changes have already been presented to the membership 30 days in advance of the Annual Conference.
• Regional by-laws changes would not be needed if the national by-laws change.
• The pending audit from 2013 will require that NACAS shows the relationship between national and the regions.
• Discussion was held on possibly removing section 2 Regions, E from the proposed by-laws:
  
  **Revocation of Region**
  
  The Board of Directors, by a 2/3 majority of its voting members present at a meeting at which a quorum of the Board is present, may revoke the charter of a Region for any action which is in conflict with these Bylaws, the Region Affiliation Agreement, or which, in the judgment of the Board of Directors, is detrimental to the interests of NACAS.
• It was agreed that a motion will come from the floor to amend the proposed by-laws that were presented to the membership before the vote.

5. LTM Discussions
• Mr. Redwine reviewed the agenda for the LTM meeting at the Annual Conference scheduled for Sunday, October 9.
• Ms. Finn reviewed schedule and flow of the 2017 LTM schedule.
  January 31 - February 3, 2017
  The LINQ Hotel & Casino - Las Vegas, NV
  • Tuesday - NACAS BOD meeting 12-5 pm followed by joint board dinner
  • Wednesday – NACAS EF BOD meeting 9 am – 12 pm, 12-1 pm regional board meetings with lunch, LTM 1-5 pm followed by dinner
  • Thursday – LTM 9 am – 5 pm followed by organized dinner groups with regions
  • Friday – NACAS BOD meeting 9-11 am

6. Other Business
• Ms. Finn noted that it is not budgeted for the certification exam to be offered at the Regional Conferences. However, there will be remote testing locations across the
country to take the exam. Lillian De Lisle, director of professional develop can assist in locating test locations near regional conferences.

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Kelsey Harmon Finn
CEO

Marcia Oakley
Executive Assistant