NACAS Special BOD Meeting Minutes
February 5, 2015 ~ 4:00-5:00 pm EST

Materials Included:
- Corporate Resolution to Change NACAS Fidelity Account
- Fidelity Amendment to the Corporate Resolution
- Regional Presidents Letter to the Board of Directors

The meeting was called to order at 4:05 pm.

1. Fidelity Corporate Resolution

M/S/P Garcia/Redwine “to accept and pass the resolution to make changes to the Fidelity Investment account by updating the address of the NACAS National Office and changing the individual account holder from Jeff Perdue to NACAS CEO Ron Campbell.”

2. Board Response to Regional Presidents for LTM

- All four presidents attached their name to the letter sent to President Le Gros that outlined some concerns and requested a meeting with the NACAS BOD at LTM without the presence of any NACAS National office professional staff.
- Since the last meeting, the regional representatives followed up with their respective regional presidents to get a better sense of the issues, since some of the regional representatives were not notified before the letter went directly to the NACAS President.
- The regional representatives reported that the regional presidents were discouraged that they have not received a response from the board at this point. There was mixed feedback with how deep the issues are among the four regional presidents.
- There was no consensus on whether or not to insist that the CEO participate in the meeting. Mr. Redwine, Mr. Seagren, Mr. Mills and Mr. Sirinek asked to go on record that they do not agree with excluding the CEO from the first part of the meeting. It was agreed that we will ask the regional presidents to reconsider their request to exclude the professional staff.
• President Le Gros also noted that the CEO is a member of the board and directs the operations of the NACAS National Office. He should be included in the meeting with the regional presidents and the Board of Directors.
• President Le Gros led the BOD to create an agenda to propose to the regional presidents for a meeting at LTM:
  ➢ Thirty minutes for the regional presidents to bring forth issues to the NACAS Board if they desire to have a separate meeting with NACAS National Office professional staff.
  ➢ One hour to further build and enhance relationships. The NACAS CEO will be invited to participate in the entire meeting.
• President Le Gros will send a response letter to the regional presidents and copy the board members.
• The LTM schedule will be changed to reflect a meeting time with the regional presidents on Thursday, February 19th from 4:00 – 5:30pm.

The meeting adjourned at 4:47 pm.

Respectfully submitted,
Ron Campbell
CEO

Marcia Oakley
Executive Assistant