

NACAS Education Foundation

BOD Specially-Called Meeting Minutes

June 15, 2017

<input checked="" type="checkbox"/>	Matt Sirinek	President	<input checked="" type="checkbox"/>	Kelsey Harmon Finn	CEO
<input checked="" type="checkbox"/>	Matt Portner	Vice President	<input checked="" type="checkbox"/>	Marcia Oakley	Executive Assistant
<input checked="" type="checkbox"/>	Laura Stevens	Treasurer	<input checked="" type="checkbox"/>	Chris Dastoli	Director of Finance
<input checked="" type="checkbox"/>	Frank Mumford	Past President	<input checked="" type="checkbox"/>	Kennedy Turner	Dir. of Business Dev.
<input type="checkbox"/>	Nancy Becerra	Director (BP)	<input checked="" type="checkbox"/>	Lillian De Lisle	Assoc. Executive Dir.
<input type="checkbox"/>	Teri Bump	Director (BP)	<input checked="" type="checkbox"/>	Corey Salem	Dir. of Member Engage.
<input checked="" type="checkbox"/>	Aubry Wooten	Director (BP)			
<input checked="" type="checkbox"/>	Mary Perry	Director (BP)			
<input checked="" type="checkbox"/>	Maria Hoagland	Director (East)			
<input type="checkbox"/>	Dan Adams	Director (South)			
<input type="checkbox"/>	Eddie Mills	Director (South)			
<input type="checkbox"/>	Melissa Moore	Director (South)			
<input checked="" type="checkbox"/>	Tony Lynch	Director (West)			
<input checked="" type="checkbox"/>	David Wahr	Director (ex-officio, voting)			

Draft 6-15-17

Call to Order

President Sirinek called the meeting to order at 12:03 p.m.

NACAS Marketplace

- A request was presented to the board to fund the new NACAS Marketplace.

Ms. Stevens made a motion “to take the available funds from the Education Foundation Endowment Fund in the amount of \$19,406 as well as up to an additional \$9,890 if and as available from the Rising Star Scholarships endowment to commit to the NACAS Marketplace.”

Mr. Mumford moved to amend the motion as follows:

M/S/P Stevens/Lynch “to fund the NACAS Marketplace in the amount of \$19,406 from the Education Foundation Endowment Fund and up to \$10,000 from the unrestricted fund balance.”

M/S/P Wooten/Portner “to adjourn the meeting at 12:17 p.m.”

Respectfully submitted,

Kelsey Harmon Finn
CEO

Marcia Oakley
Executive Assistant