

NACAS Education Foundation
Board of Directors Meeting Minutes
December 16, 2015
2:00pm– 3:30pm ET
Conference Call

In attendance: Matt Sirinek, Mike Ellis, Laura Stevens, Frank Mumford, Nancy Becerra, Matt Portner, Tony Lynch, Melissa Moore, Eddie Mills, Dan Adams

Absent: Teri Bump, Jim Jenkins, Maria Hoagland, Diane Reynolds, Eleanor Mower

Guests: Bill Redwine

Staff: Emily Welty, Chris Dastoli

Meeting called to order at 2:08 pm ET

Oct. 31, 2015 Minutes

M/S/P Moore/Stevens to approve “October minutes as presented”.

Financials

- President Sirinek reached out to all of the NACAS regions regarding their annual Foundation donations. In 2016 the ask will be communicated at an earlier time.
- The Auction expense and revenue is higher than budgeted due to several cash donations made so the auction committee to use for item purchasing.
- The Foundation would like their budget report to be modeled after the NACAS budget document.

NACAS Education Foundation Coordinator Update

Past President Challenge

- 40 past president’s participated in the campaign and \$12,812.58 (excluding the \$2,500 East match) dollars were raised.
- The Foundation will launch this campaign again for the 50th anniversary.

2015 AC Fundraising Report

- The Auction raised \$11,935, the Raffle raised \$4,480, and Flip-a-Coin raised \$3,120.
- The most popular items were electronics and raised %54 of the auction’s value.

NACAS National Office Update

- No report given

NACAS Board of Directors Report

- NACAS President Redwine reported that there were over 300 first timers at the NACAS 2015 Annual Conference and all of them received a personal letter from Mr. Redwine following the conference.

NACAS Org. Structure Review Task Force Update

- No update

MOU Update

- The MOU has been signed and executed.

NACAS Database Funding Request

- Both the NACAS and Foundation executive committees will meet to discuss an appropriate procedure for handling this, and future, funding requests.

BP Task Force

- No report given

Committee Reports

2016 committee membership

- The Foundation board members were asked to volunteer for one of the following committees: Silent Auction & Raffle, Golf, and Marketing. The committee roster will be finalized during the January board call.

Silent Auction/Raffle/Flip-a-Coin

- No report given

Golf

- Mr. Portner has reserved The Brickyard for the Foundation golf tournament to take place the Saturday prior to the 2016 NACAS Annual Conference. T
- The 2016 golf committee consists of: Matt Portner, Dan Adams, Jim Jenkins, and Eddie Mills

CASP Support

- Conversations with Barnes & Noble College are continuing.
- The Foundation will build a sponsorship package with the help of Mr. Ernst.

Regional Support

- All NACAS regions have committed to financially supporting the Foundation in 2015.

50th Anniversary

- The committee would like the Foundation to identify a fundraising goal and to provide directional leadership to the committee.

David Lord

- Mr. Mumford reached out to Mr. Lord and Mr. Lord suggested that the Foundation increase their communication to all NACAS past presidents.

Newton and Lassiter Award Criteria

- Mr. Mumford will send President Sirinek his notes regarding the history of allowing the Newton winner to designate \$2500 to a restricted fund of their choice.

Annual Giving Campaign

- Ms. Welty will post copy of the end of year eblast that went out to NACAS members.

LTM Agenda Planning

- The Foundation will focus heavily on stewardship in 2016, fundraising, and the 50th anniversary.

2016 Board Calendar

- January 13, 2:00pm – 3:30pm
- February 16-17 and 17-19, 2016 - Vegas LTM (invited to stay for NACAS LTM)
- April 13, 2016 - 2:00pm – 3:30pm
- May 25, 2016 - 2:00pm – 3:30 pm
- Summer bod meeting, Aug. 2-3, 2016 – Nashville, TN
- August 17, 2016 - 2:00pm – 3:30 pm
- October 8/9, 2016 - meet at AC
- December 7, 2016 - 2:00pm – 3:30pm

Meeting adjourned at 3:25 pm ET

Respectfully submitted,

Laura Stevens
Treasurer
NACAS Education Foundation

Emily Welty
Coordinator
NACAS Education Foundation