

**NACAS Education Foundation
Teleconference Meeting Minutes
January 16, 2013**

In attendance:

Frank Mumford, Matt Sirinek, Ken Ramey, Teri Bump, Patty Eldred, Mike Ellis, Charlie Figari, Marti Gray, Jim Jenkins, Jeff Pitman, Jean Kwaterski

Absent:

Dave Kratzer, Mary Perry, Monica Stoch

Staff:

Ron Campbell, Jeff Perdue, Marcia Oakley, Trace Gaskins

Call to order 2:03 pm

October 28, 2012 Minutes

- Approved by acclamation

Financial Report

- Reviewed unaudited year-to-date financials and notes
- Reviewed approved 2013 Budget
- Certification Budget to be reviewed

Reviewed 2012 Giving

- President Mumford to draft 2012 Donor List for *College Services*

Items to be discussed at February Leadership Team Meeting

- Board Size & Composition
- Succession Planning
 - Bill Shiba went off of the board in 2012
 - Teri Bump, Marti Gray, and Jeff Pittman go off of the board in 2013
- 2013 “Subcommittee” Assignments
- Fundraising and Campaigns
 - Need to put emphasis on member funding
 - Mr. Campbell is looking at who our corporate partners are and is making contacts to leverage and move forward with innovative ideas, meets & greets, and engaging others to attend NACAS events

Marketing/Media Upcoming Deadlines

- *College Services* – content due to NACAS April 23rd for the summer issue
- *NACAS Quarterly* – content due to NACAS April 2nd
- Education Foundation e-blast – content due to NACAS January 24 (President Mumford to work with Ms. Stoch on this)

2013 meeting schedule

- February 19-20, Leadership Team Meeting in Dallas
- April 17, Conference Call
- May 15, Conference Call

- Summer Board Meeting, Anaheim (July 28 – 31)
- September 18, Conference Call
- October 27, Annual Meeting, Anaheim, CA

Meeting adjourned at 2:32 pm.

Respectfully submitted,

Ron Campbell
CEO

Marcia Oakley
Executive Administrative Assistant