

AGENDA
NACAS South Board of Directors Meeting
Tuesday, August 14, 2018, 10:00 AM EST
Conference Call

Dial In: 712-775-7035; Passcode: 306-586# HOST: 613-172#

1. Call to Order/Welcome/Introductions Brett
 - a. Item One - C3X Events and Planning
 - b. Item Two - IRS Audit Update from Kelsey Finn
 - c. Item Three - Nomination for Award Committee Representative
 - d. Item Four - Travel Arrangements for San Destin
2. Secretary's Report Cindy
3. Treasurer's Report Cary
4. Conference Coordinator's Report Carrie
5. Vice President's Report Felecia
6. President-Elect's Report Glenn
7. 2019 Conference Host Committee Chair Sherrell
8. South Rep to the NACAS Board Connie
9. Professional Development Coordinator Rick
10. Communications Coordinator Derrick
11. Membership Coordinator Chris

12. Immediate Past President Sharon
13. Other business: All
 - Reminder - Fall Board Meeting Sept. 9 - 11, 2018 in San Destin, beginning at 6 pm Sunday and ending by 11AM on Tuesday.
14. Adjourn