AGENDA

NACAS South Board of Directors Meeting

Tuesday, June 11, 2019, 10:00 AM EST

1. Call to Order/Welcome/Introductions            Glenn
   a. Welcome to Stephanie
   b. Setting a date for Dallas site visit

2. Secretary’s Report                        Cindy absent

3. Treasurer’s Report                        Cary
   a. Collected more money from outstanding business partner revenue. Up $7,000 over budget. Pepsi or Trans Dev have not sent anything. We haven't received anything else from Metz and they still owe $750. Total outstanding is $6,780 + $750.
   b. Payment in before they attend the conference or set up in the Expo hall. Need to clearly communicate to business partners when we sign them up.
   c. Golf tournament--Cary asked if we are going to take registration payments? We take payments and pass them on to the vendor, but the business partners should contract for the golf tournament and not NACAS South. They would have to set price and do all logistics and we will collect registration.
   d. Need to make clear in communication to members that the vendor is organizing the event, not NACAS South. The questions need to be directed to vendor and we need a single point of contact.

4. Conference Coordinator’s Report            Carrie
   a. Think about 3 sets of dates so we can contract with the hotel. Glenn will send an email at end of meeting please answer soon as to which dates work.
   b. Pros and Cons list for registration software last year. Carrie will resend to us to update. Do we want to go with e-shows through national or stay with C-event? Look at East, Central/West registration. Next week, Carrie will review software with Ashley to answer our questions.
   c. The theme Felecia is working on it.

5. Vice President’s Report                    Donna
   a. When we communicate to business partners, do we have a deadline for their registration?
   b. Last year we left it open until the end. It created a lot of work on logistics such as floor plan, but we had a lot more business partners in the end.
c. Who decides what the budget is for business partners. At nationals, we will work on budget.

6. President-Elect’s Report Felecia
   a. Working on theme. If you have any ideas, please send them to Felecia.
   b. Working on speakers.
   c. Need to work on venue for after Savannah. We were priced out of Nashville. Louisville is the new Nashville.

7. 2019 Conference Host Committee Chair Stephanie
   a. Need to get with Carrie to chat. Will have more for our on-site meeting.

8. South Rep to the NACAS Board Connie absent (Andy takes over in October)

9. Professional Development Coordinator Tanner Absent

10. Communications Coordinator Derrick Absent

11. Membership Coordinator Chris
    a. 100% of 2nd year schools renewed. The new membership outreach is working.
    b. The south is at 199 members. I have a former member school who is going to rejoin July 1st. Winthrop University
    c. Texas Southern has lapsed. Does anyone have a contact that they could find out why?
    d. We have zero applicants for CASP scholarship and Rising Star recognition.
    e. Chris will send membership benefits document to board (stress research)

12. Immediate Past President Brett Absent

13. NACAS National DJ for Corey
    a. Awards deadline is June 15th
    b. Foundation just lunched on campus cares grant up to $25K to start a program or maintain to helps student of need. Website
    c. Accounting Coordinator and technology manager positions open AC & Ben are here until the end of the month. Accounting Coordinator should be announce soon. Haven't posted Tech
    d. Rising star and regional volunteer

14. Other business: All

15. Adjourn

Please use the following conference call information to call into our Board Meeting.

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