



## 2019 NACAS Foundation Board Actions

### **January 30, 2019 (with NACAS board)**

No action taken.

### **January 31, 2019**

Agreed to pursue the idea of a grant with a broader scope on supporting student basic needs and come back to the board at the March meeting.

Accepted the updated Foundation KPI's as discussed.

Directed Ms. De Lisle to move forward to draft a working document for the MOU renewal in preparation for 2021.

Changed the David H. Lord Award for Exemplary Community Service from an award to a scholarship.

Agreed to allow applicants to apply for the Hassmiller CASP Scholarship to take the exam or use the funds to travel to the conference to take the exam.

### **March 27, 2019**

Approved the NACAS Student Grant proposal as presented.

Accepted the Foundation Officer Term Limits proposal as presented.

Accepted the Retire Expenses Proposal as presented to include travel expenses as listed in the NACAS Travel Policy.

### **April 24, 2019**

No meeting.

### **May 22, 2019**

Approved the Campus Care Grant as the name for the Foundation's student basic needs grant.

Approved Policy Section 604 of the NACAS Foundation Policy Manual as presented.

Approved the updates to Articles of Incorporation as presented.

Approved the audited 2018 financials.

**July 31-August 1, 2019**

Approved the \$100,000 line item in the 2020 budget for annual funding for NACAS General Program Support.

**September 25, 2019**

Approved the Foundation Bylaws change from annual audits of the Foundation financials to every three years.

Approved the 2019-2020 Board slate as presented.

Accepted the recommendation of the Central Board to award David Wahr with a \$1,500 NACAS Central Past Presidents Scholarship.

**October 7, 2019 Electronic Vote**

After careful review of all submissions, the Campus Care Grant Review Committee recommended that the "Foundation award the full requested funding of \$25,000 to Associated Students, CSUF, Inc. for their food pantry."

**October 23, 2019**

Meeting canceled.

**November 1, 2019**

Approved the updated NACAS and Foundation MOU as presented.

Accepted the proposed 2020 Board Calendar as presented.

**December 11, 2019**

Approved the 2020 budget as presented.