



## Education Foundation Board Actions

### **July 22-23, 2015**

Approved the June, 2015 minutes

Approved to remove Ron Campbell from the corporate resolution document and add Eleanor Mower

Approved the Foundation support of \$3,000 for the 2015 emerging professionals program at the NACAS Annual Conference and \$15,000 for the membership need assessment

### **June 3, 2015**

Approved the February and April, 2015 minutes as presented

Approved the 2014 audit as presented

Approved to accept the Foundation 990 as presented

Approved to appoint Matthew Sirinek, Foundation President, to the serve on the NACAS CEO Search Committee

### **April 15, 2015**

No actions taken

### **February 17-18, 2015**

Approved the January, 2015 minutes

### **January 14, 2015**

Approved the November, 2014 minutes as presented

Approved to sign a golf tournament contract with L a Cantera for the 2015 San Antonio conference

### **November 12, 2014**

Approved the October, 2014 minutes as presented

### **October 5, 2014**

Approved the 2015 budget as presented

Approved to accept this slate of officers:

Matt Sirinek, President

Mike Ellis, Vice President

Ken Ramey, Secretary/Treasurer

Approved Frank Mumford's appointment for a three year director term

## **September 17, 2014**

Approved to invite Teri Bump back onto the Foundation Board

## **June 25, 2014**

No actions taken

## **April 23, 2014**

No actions taken

## **February 18-19, 2014**

Approved to adopt the 'NACAS Education Foundation Establishing an Endowment' policy

## **October 27, 2013**

Approved the 2014 budget as presented

Approved to accept this slate of officers:

Frank Mumford, President

Matt Sirinek, Vice President

Ken Ramey, Secretary/Treasurer

Approved the 2014 meeting schedule:

January 15, Conference Call

February 18-19, Leadership Team Meeting, San Antonio, TX

April 16, Conference Call

May 21, Conference Call

Summer board meeting – proposed July 24<sup>th</sup> at The Westin Atlanta Airport

September 17, Conference Call

October 5, Annual Meeting, Montreal, Quebec, Canada

## **September 18, 2013**

No actions taken.

## **July 28-29, 2013**

Approved the May 15, 2013 minutes as presented.

Approved to use the Education Foundation general funds to award up to three Hassmiller scholarships this year in the amount of \$325 each

Approved to use the Education Foundation general funds of \$83 to bring the David H. Lord Award for Exemplary Community Service up to \$500 and present the award this year.

Approved to add the following language to the Spending Rule of the NACAS Education Foundation

Endowment Spending Policy: Spending amount for the new endowments (less that three years) shall be calculated based on the average market value at December 31, for the number of years the fund has been established (year 1 = December 31 market value, year 2 = average of December 31 market value for 2 years).

Approved to accept the 2012 Audit and Review as presented.

## **May 15, 2013**

No actions taken

## **February 19-20, 2013**

Approved to take \$6,300 out of unrestricted funds and put into the 2012 Certification fund.  
Approved the Hassmiller Agreement as written.

## **January 16, 2013**

No actions taken

## **October 28, 2012**

Approved the proposed budget for 2013  
Approved the Spelman and Johnson Group Regional Rising Star Scholarship  
Accepted board member appointments for 3-year terms

Ken Ramey  
Dave Kratzer  
Matt Sirinek  
Mike Ellis  
Mary Perry  
Jim Jenkins

Elected officers for a one-year term

Frank Mumford, President  
Matt Sirinek, Vice President  
Ken Ramey, Secretary/Treasurer

Approved the NACAS Education Foundation Endowment Spending Policy

## **January 18, 2012**

No actions taken

## **October 23, 2011**

Approved the 2012 proposed budget  
Extended Mr. Figari's term and added Mr. Mumford to the Board  
Approved the proposed Mission and Vision Statements

### Mission Statement

The NACAS Education Foundation provides financial and programmatic support to invest in professional development for NACAS members, business partners and the higher education community. The Foundation will act entrepreneurially, inclusively and with integrity.

### Vision Statement

The NACAS Education Foundation is committed to funding the future for NACAS programs and initiatives and to provide a level of excellence made possible only through additional support.

## **September 21, 2011**

No actions taken

### **August 2 - 3, 2011**

It was agreed to name the Golf Tournament the “**Robert L. DeMoss Memorial Golf Tournament**” in honor of the many contributions of Bob DeMoss to NACAS for many years.

Approved the increase in number of Board members to a maximum of 20

Requested that NACAS provide registration to the annual conference at the guest rate for members who have attended the Institute for Managers I and who are first time attendees at the NACAS Annual Conference. The NACAS Education Foundation will then pay to NACAS the amount of the guest registration. Total NACAS Education Foundation expense not to exceed \$5,000.

### **May 18, 2011**

Accepted the 2010 audit

### **March 10 - 11, 2011**

Accepted the revised NACAS Education Foundation giving levels

Approved the new Tomorrow Fund campaign

### **January 11, 2011**

Accepted Jim Jenkins as a Member and Patty Eldred as an At-Large member of the NACAS Education Foundation Board of Directors

### **November 7, 2010**

Approved the proposed budget for 2011

Accepted the slate of officers as noted -

Marti Gray as President

Bill Shiba as Vice President

Ken Ramey as Secretary/Treasurer

### **October 6, 2010**

No actions taken

### **August 25, 2010**

No actions taken

### **June 9, 2010**

Accepted the additional language to the Strategic Plan and forward to the NACAS Strategic Planning Committee for review and then to the NACAS Board of Directors for approval.

Approved moving forward with the Education Foundation Technology Strategy and create a timeline and budget once a Media Coordinator is established.

### **April 24, 2010**

Accepted the 2009 Audit

Accepted the revised Foundation Marketing Plan

**March 10, 2010**

No actions taken

**February 3- 4, 2010**

Took action to allocate \$1,000 to hire a part-time person to make phone calls and get business partner information.

Approved the NACAS Education Foundation Giving Levels