**NACAS CENTRAL**

**Board of Directors Meeting**

**Tuesday, February 13, 2024 2:00 PM ET / 1:00 PM CT**

**ZOOM**

[**https://oakland-edu.zoom.us/j/93011178040?pwd=VXBQUk5lY0E3Ym1Sd0R1d3Uyajd5QT09**](https://oakland-edu.zoom.us/j/93011178040?pwd=VXBQUk5lY0E3Ym1Sd0R1d3Uyajd5QT09)

**Members: Carl Dieso, Anita Hicks, Angela Meldonian, Rick Moreci, Kim Rademacher, Christopher Reed, Scott Seagren, Matt Suwalski, Dave Wiseley**

**NACAS National Office: Lynette Smith**

**NACAS Foundation Board: Ron Portwine**

1. Call to Order - 2:03pm
2. Approval of Minutes (January 9, 2024) Rick will send out these minutes via email for approval.
3. President’s Report (Anita)
	1. LTM follow-up and discussion Would have been better if in person, but understand cost factor. Kudos to Rich for his engagement. Productive discussion. Getting back to resolving strategic issues facing the organization (finance and membership).
	2. Board term changes (Dave & Rick), procedure manual to be updated - Bylaw change to remove Secretary from the presidential track and make a stand alone 3 year commitment. Kim motioned, Carl seconded.

Scott will send a Conference Coordinator amendment and we will vote via email.

* 1. Board Slate for 2024-2025
1. National Office Updates - (Lynette)

**National Office Update – NACAS Central Region (February 13, 2024)**

**NACAS Central Shared Drive**

[**https://drive.google.com/drive/folders/1k-BHe6HNUfv4FXw1SaogVzqRmnLxz2Ni**](https://drive.google.com/drive/folders/1k-BHe6HNUfv4FXw1SaogVzqRmnLxz2Ni)

 **Senior Executive Summit**

The Wigman Arizona Hotel

March 24-27, 2024

[**Registration Link & Details**](https://mail.google.com/mail/u/0/#inbox/WhctKKZWdcPCDjjQQvGWQQNzQbGtJvDVftNbzFPTpxCjvzGVVxhcpfkLghDVVpjXKqKvLXG)

**Hotel Registration Deadline**: February 23, 2024

**NACAS Central CX 2024 – Indianapolis, IN**

[**Registration Link & Conference Details**](https://nacas.org/about/regions/nacas-central/conference/business-partner-sponsorship-0-0)

· **Conference dates:** June 2-5, 2024 | The Alexander Hotel

· **Campus Tours/Local Colleges: TBD**. Please let Lynette know when this information has been confirmed so that we can add it to the website.

· **Conference Schedule:** Please provide details as they become available so that we can add a link to the Schedule-At-A-Glance on the website.

· **Call for Programs:** Email launch date is **TBD 2024**. Close date is **TBD 2024** need to extend the deadline, we can.

· **Website Updates:** On-going. NACAS will update the CX 2024 page as updates are received.

· **Social Media Channels:** Please provide NACAS Central social media channels (Facebook, LinkedIn, Instagram) to Lynette as soon as possible.

 **Future NACAS C3X Annual Conference Dates**

**C3X 2024 Annual Conference & Expo:** October 27-30, 2024 (Orlando, FL)

**C3X 2025 Annual Conference & Expo:** Pending Hotel Location & Dates (Las Vegas, NV)

**C3X 2026 Annual Conference & Expo:** September 26-30, 2026 (Chicago, IL)

**C3X 2027 Annual Conference & Expo:** October 31-Nov. 3, 2027 (Washington, DC)

**C3X 2028 Annual Conference & Expo:** October 15-18, 2028 (Denver, CO)

1. 2024 CX Conference (Carl)
2. Brief synopsis

Update from our Site Visit to Indy:

~We're hitting Indy at the right time as there are significant investments in and around the city for the upcoming All-Star Game.

~After spending 24 hours in town I continue to be impressed by the number of entertainment options immediately around the hotel.

~We revisited the schedule and will have a version to share with the board soon. End result is a tighter schedule that allows for more time for members to explore Indy.

~Selected a location for our Welcome Event (Sunday), HANGAR.

~Reaffirmed that many of our expenses are included in our contract so we have lots of opportunity to control costs

Registration is open:

~ 3 Business Partners/Sponsors have signed up

~ No member registrations yet

~Need to finalize the ACUI conversation

1. Treasurer’s Report (Scott) - Scott provided a financial summary which is saved in the Drive. In addition our current balance is $76,999.51.
2. Central Representative to National Board (Kim Rademacher)
3. National Board Nominating Committee Member - David Wisely will be our rep.
4. Central Representative to Foundation Board (Ron) - No report
5. Committee Reports
	1. Awards (Kim) - No report
	2. Business Partner Advisory Group (Chris) - No further report
	3. Membership (Matt) .We have lists of staff who have opted out of communication and are no longer receiving emails from NACAS.
	4. Professional Development (Dave) - Coffee chats; “Leveraging your Leadership Voice”
	5. Communication Services (Vacant)
6. Other Business
7. Adjournment - 2:59pm