

# NACAS Foundation Board Meeting Agenda August 25, 2023 – Virtual

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## **Board of Directors**

J. Rex Tolliver, CASP  
Emily Messa, CASP  
Pam Burke  
Ron Portwine, CASP  
Phil Allison  
Angela Peterson  
Joseph Pearson, CASP

President  
Vice President  
Treasurer  
Director (Central)  
Director (East)  
Director (South)  
Director (West)

Brett Jackson, CASP

NACAS Board VP

## **Staff**

Bill Redwine – Interim CEO  
Artem Mulitsa – CSMO  
Matt Portner – Sr Director of Finance and Admin  
Beverly Hastings - Executive Assistant

- *All present*

### 1. Call to Order / Roll Call

Mr. Tolliver welcomes the group and also took a moment to remember Foundation board member Carty McMullen who passed away recently.

### 2. Approval of the Minutes

M/S/P Messa/Peterson “to approve the minutes of the May 23, 2023 Meeting”  
9 “Yes” votes, Zero “No” votes, Zero Abstentions

### 3. Board Member Responsibilities

Mr. Tolliver led a discussion on Foundation board responsibilities and has asked all members to review the Foundation by-laws and policies. The Foundation members will meet informally in Toronto with the goal of reviewing the responsibilities and helping to determine the best path forward for the Foundation.

## **Strategic Issues**

### 4. Foundation Board Working Group Update

Ms. Messa, who has done significant work reviewing, and interviewing members regarding the current award structure brought forth to this group recommendations for discussion.

### 5. C3X in-person Discussion regarding Foundation of the Future and For the Future

As discussed above, the Foundation members will meet informally in Toronto with the goal of reviewing the responsibilities and helping to determine the best path forward for the Foundation.

## **Review & Adjustment of Strategy**

### 6. Treasurer Report

Mr. Portner reviewed the quarterly financial standings and provided to this group the financial timeline with the committee for the remainder of 2023.

## **Policy Determination: Public & Operational**

### **Routine Board Business**

#### **7. NACAS Board Report**

Ms. Jackson reported on the NACAS Board updates, including naming Mr Bill Redwine as interim CEO.

#### **8. NACAS Office Update**

Mr. Redwine provided a NACAS staff update. The team is preparing for C3X. And we have welcomes a new staff member , Accounting Manager Lyric Jonze.

#### **9. Nominating Cycle**

Mr. Tolliver advised the group that Emily Messa will lead the group to identify potential new nominations for the 2023-2024 Foundation Board

Meeting Adjourned at 2:56pm