



NACAS CENTRAL BOARD OF DIRECTORS
Meeting Minutes
July 14, 2020
1:00 (CT) / 2:00 (ET) p.m.

1. Call to Order:

The monthly Board of Directors meeting of NACAS Central was held on July 14, 2020. The meeting convened at 1:02 p.m. (CT) by President Matt Suwalski presiding and Kimberly Rademacher, Secretary.

2. Members in attendance:

Angela Meldonian, Scott Seagren, Kimberly Rademacher, Matt Suwalski, J. Rex Tolliver, David VanderSloot, Sheila Wilson, Gheretta Harris, Sharon VanDyke
NACAS staff: Jeff Tice

3. Members not in attendance:

Bill Moran

4. Approval of minutes

- a. Ms. VanDyke motioned to accept the minutes and Mr. VanderSloot seconded. Minutes were approved.

5. Treasurer's Report

- a. Mr. Seagren reported that there has not been any changes since our last meeting. We have a total of \$104,169.04 in our two bank accounts and do not anticipate any other financial activity in 2020 if C3X is not held in person.

6. General Discussion

- a. President Suwalski reminded us to register for our Town Hall meeting for the Central region on Monday, July 27th at 2 pm EST. We are framing this as a conversation amongst colleagues. This is free.

7. NACAS Central Board Nomination Process

- a. The week of August 24th we will call upon the membership for nominations. There will be a reminder that will go out the week of September 14th. Nominations will close on October 2nd. On October 4th the slate of nominations will be reviewed and go out to the membership. This will still provide us with 14 days of grace to be flexible so we hit our target of providing the membership information 45 days in advance of our virtual business meeting.

8. National Board Update

- a. The NACAS National Office has closed as everyone is working remotely and all business will be handled virtually.
- b. Ms. Harris opened a discussion regarding a list of institutions that have not renewed their memberships due to budget restrictions. The discussion included a potential application

process, regional and/or national support, grace periods and limited memberships. The list provided was not inclusive of June renewals. It was established that we need to define “active member” to continue discussions. This will be tabled until the next meeting so we can provide a proposal to the national office because we do want to support this initiative. Mr. Tice will pull the institutions that have not renewed and information on their engagement with NACAS.

9. Committee Reports

- a. Awards – We are still looking for nominations. Mr. Seagren made a motion to move the following individuals forward for our regional awards. Ms. VanDyke seconded. Nominees were approved.

Regional Volunteer of the Year - Jason Maslanka

Regional Mentor of the Year - Rick Thomas

Regional Rising Star - Jennifer Paiotti

- b. Memberships – They are considering aligning memberships with the fiscal year. They are starting a campaign to reach out to members that have not renewed. Currently we are at a 65% retention rate across all regions.
- c. Marketing and Communications – No updates to report at this time.
- d. Professional Development – They are working on developing virtual opportunities for professional development that will start rolling out in August.

10. Adjournment

- a. President Suwalski called for a motion to adjourn. Ms. VanDyke moved to adjourn. Mr. VanderSloot seconded. Motion carried. The meeting was adjourned at 1:59 p.m. (CT).

Respectfully submitted by:

Kimberly Rademacher, Secretary