



NACAS CENTRAL BOARD OF DIRECTORS

Meeting Minutes

August 11, 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 August 11, 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 & Lilliann De Lisle Stot

3. Members not in attendance:

Bill Moran, Scott Seagren

4. Approval of minutes

a. Mr. Tolliver motioned to accept the minutes and Ms. Meldonian seconded. Minutes were approved.

5. Treasurer's Report

a. No report.

6. President's Report

a. We will be creating a Central Region team to participate in the NACAS Cares Run/Walk Fundraising event. President Suwalski will be sending out the link.

7. NACAS Central Institutional Membership Support

a. We opened a general discussion regarding allocating funds toward Institutional Membership support for our region. It was recommended that we have a fair and equitable process and it should be consistent across regions. The range for institutional memberships ranges from \$325 to \$1,550. Ms. Harris moved to allocate \$10,000 for an Central Region Institutional Scholarship that will be administered quarterly through July 2021 for expiring memberships that have not been renewed due to budget restrictions. Ms. Meldonian seconded. Motion carried. There will be further discussions to determine the criteria.

8. National Office Update

a. There have been role changes within NACAS. Ms. De Lisle Stot has resumed her role as the regional board liaison.
b. A virtual C3X announcement will be coming out in the next week. There is dedicated time to the regions for the virtual event for the annual meeting as well.

9. National Board Update

- a. There is a task force for membership due structure and modeling. Ms. Harris will keep us update
- b. NACAS and Inclusivity from LTM was recapped. They are looking at the next steps to continuing the values and making it a part of our foundation.

10. Committee Reports

- a. Awards – No report
- b. Memberships – They are wrapping up the membership renewal campaign.
- c. Marketing and Communications – No report.
- d. Professional Development – No report.

11. Adjournment

- a. President Suwalski called for a motion to adjourn. Ms. Wilson moved to adjourn. Mr. Tolliver seconded. Motion carried. The meeting was adjourned at 1:52 p.m. (CT).

Respectfully submitted by:

Kimberly Rademacher, Secretary