



NACAS CENTRAL BOARD OF DIRECTORS
Meeting Minutes
September 8, 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 September 8, 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, Bill Moran
NACAS staff: Lilliann De Lisle Stot

3. Members not in attendance:

Sharon VanDyke

4. Approval of minutes

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

5. Treasurer's Report

- a. No changes in finances to report. Our current balance of our accounts is \$104,169.44.

6. President's Report

- a. We have created a Central Region team to participate in the NACAS Cares Run/Walk Fundraising event. Please consider signing up.
- b. We did not receive any responses for the NACAS Central Past President Scholarship. Mr. Moran made a motion to award one or up to three individual virtual attendances to C3X and extend the deadline to October 5th. Mr. Tolliver seconded. Motion carried.

7. NACAS Central Institutional Membership Support

- a. We developed a simple questionnaire to send out to the institutions that have not renewed to complete to receive the membership support. It will be sent out to the institutions to complete. President Suwalski will email a summary of the responses to the Central Board to vote on awarding the support. We established that we would spend up to \$2,500 per quarter due to the membership renewal dates occurring throughout the year.

8. National Office Update

- a. Our Central Region Annual Business Meeting at C3X will be held on Wednesday, November 11th at 12 pm EST. President Suwalski will send out a meeting request.

9. National Board Update

- a. No report.

10. Committee Reports

- a. Awards – No report.
- b. Memberships – No report.
- c. Marketing and Communications – No report.
- d. Professional Development – No report.

11. Adjournment

- a. President Suwalski called for a motion to adjourn. Mr. VanderSloot moved to adjourn. Mr. Tolliver seconded. Motion carried. The meeting was adjourned at 1:36 p.m. (CT).

Respectfully submitted by:

Kimberly Rademacher, Secretary