



**NACAS Central
Board of Directors Meeting Minutes
Tuesday, September 14, 2021 1:00PM (CT)/2:00PM (ET)**

1. Call to Order

- a. The monthly Board of Directors of NACAS Central meeting was held on Tuesday, August 10th, 2021
- b. The meeting was called to order at 2:02 p.m.(ET) by NACAS Central President Kim Rademacher presiding.

c. Members:

i. **Members in attendance:**

- Carl Dieso – Conference Coordinator
- Anita Hicks – Secretary
- Angela Meldonian – President Elect
- Kim Rademacher – President
- Scott Seagren – Treasurer
- Sheila Wilson – Past President
- Chris Reed - Business Partner Liaison
- David Wahr - Director At - Large

ii. **NACAS National Office Representatives in attendance:**

- DJ Pepito

iii. **NACAS Foundation Board Representative in attendance:**

- Ron Portwine

iv. **NACAS Board Member in attendance:**

- Gheretta Harris – Representative to National Board
- Patrick Keenan – Director At-Large (**not in attendance**)

2. Approval of minutes – Meeting 9/04/2021

- a. Sheila motioned to approve the meeting minutes
- b. David seconded the motion to approve the meeting minutes
- c. Minutes were approved

3. Treasurer’s Report (Scott)

- a. Bank balances: (\$98,437.54)

- b. Aramark/Harvest have not paid for CX conference from summer 2021

4. President’s Report (Kim)

a. 2021-22 Membership Renewals

Eastern, Southern Illinois (not registered for C3X), Univ of Wisconsin (Stephens Point) – require an investment of \$748 each for another year of membership. (Primary was reduced due to covid but a new group is interested in us).

Concern that paying for a group if they did not use last time, why pay for that group this time. Would possibly be interested in being a member of the board...Univ of Wisconsin – lost resources

Tabling discussion until next month – are they registered for C3X.

b. C3X Attendance & Regional Events

- Maybe wine and wisdom, with Monday being a busy day. All events will be onsite. Pool area may be an option for C3X. Perhaps with connecting with the east in 2023, this may be a good time to partner with that region.
- Total attendance (10 central, 39 east, 24 south, 21 west) for C3X. Maybe a small dinner.
- DJ will update everyone on registration changes for the conference.
- Suggestions on getting together in Atlantic City. Kim will reach out to the east.
- 10 persons – attending in person C3X. 5 person’s virtual
- Cost and catering/bar options for Monday night in person.

c. **NACASCARES Fun Run/Walk Central Team**

- Kim has gone out and Sheila is joining her. If you would like to be involved please let Kim know. Yay, there is a central team. You are able to join if you would like, link available.

d. **NACAS Standard Services for Regions**

- Standard Services for Region. Have shared money and look at how we distribute and best ways to utilize money. Looking for a two year commitment for services. Starting discussion about funding and program functions. This is more around national initiatives. In preparing for next year, would like to.
- Is more time needed before making a decision? Gheretta will take it to the national board. This is a different funding model.
- DJ, determine how much support and the technology involved. Board will have further discussion about the proposal.
- Proposal starts when you (central board) signs the proposal. Lillian would like to have this taken care of before January 2022.
- There is not a need for us as we are currently using another platform. Would not be applicable until 2024.
- All regions must update regional President letters so National can update the website.

5. **National Office Updates (DJ)**

- There will be a one on one with all presidents
- CASP virtual schedules in last fall

6. **Central CX June 17, 2021 Review & Reflection (Carl)**

- Survey results
- Accolades for putting together a virtual conference
- 38 attendees, 3 sessions each
- Student panel was highest session

7. **CX 2022 Updates (Carl)**

- Great schedule coming soon for CX 2022 (Cincinnati)
- No activity for 2023 as of yet
- Next time we need to discuss whether we want to offer a virtual in 2022

8. **Central Representative to National Board (Gheretta)**

- No updates.

9. **Central Representative to Foundation Board (Ron)**

- Group completed review process for Campus Care grant, five schools will be brought to board for the \$25,000. \$5,000 each. Proposals are fluent...food pantry, wellness. Winners may be announced soon.

10. **Committee Reports:**

- a. Awards (Kim) No Updates
- b. Business partner Advisory Group - (Chris)

- Chris, will reach out to Aramark for money from cx, Chartwells paid today.
- c. Membership (Patrick) - No updates
- d. Professional Development -(David) No updates.
- e. Communication Services (Colin Wylie) - No updates.

11. Other Business: (None)

12. Adjournment:

- a. Carl called for a motion to adjourn.
- b. David moved to adjourn
- c. Motion carried. 3:02 p.m. (ET)

Respectfully submitted by:

Dr. Anita Hicks, Secretary