



**NACAS Central
Board of Directors Meeting Minutes
Tuesday, January 11, 2022
1:00 PM (CT) / 2:00 PM (ET)**

1. Call to Order

- a. The monthly Board of Directors of NACAS Central meeting was held on Tuesday, January 11th, 2022.
- 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 (not in attendance)
- 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:

- Ron Portwine (not in attendance)

iv. NACAS Board Member in attendance:

- Gheretta Harris – Representative to National Board
- Patrick Keenan – Director At-Large

2. Approval of minutes – Meeting 10/12/2021

- David motioned to approve the meeting minutes.
- Anita seconded the motion.
- Minutes were approved

3. Treasurer’s Report (Scott)

- End the year with - \$92,225.76, will put the report together soon, as time permits.

4. President’s Report (Kim)

- a. Semester Kick Off Check In (What is being done on your campus)
 - Sheila – everyone returning to campus must be tested and the first two weeks of classes are virtual.
 - Patrick – not virtual at this time (all must provide vaccination and booster, if applicable). Struggling with the number of people (staff/faculty) that are sick. Not looking good for food service or other vendors. Staff shortages campus wide.
 - Kim – all in person – strongly encouraged to get tested prior to coming to campus.

- Angela – fully in person – encourages testing before you come to campus but lifting restrictions as much as possible.
 - Scott – fully in person for the time being with no testing requirements.
 - David – work from home as much as possible for the next few weeks. Some are being held on campus.
 - Carl – academic/support services to remote only. Faculty/Staff remote for next few weeks. The National Guard is opening a location across the street to increase testing with results moved to 72 hours.
 - Chris – increase in numbers with students/staff with, now virtual has moved into the end of January.
 - Anita – Ditto, seat at the tables and the importance to being able to guide
- b. 2021 Foundation Contribution
- Eddie has been in touch and moving forward with annual \$5,000 to the foundation.
- c. LTM 2022
- LTM, is there potential spots available for folks to attend. Dj, noted there has been a few dropouts already but will bring that back if space does become available. Is there an opportunity for the remaining board members to reach out and have a voice and feedback on vision and on planning. DJ, noted an opportunity for information will be able to pass along and include members who were not able to attend.
 - DJ, LTM more overall resources, planning, benefits, data, membership feedback, and foundation of strategic plan. Focus on goals and KPI's which will likely come after the LTM (looking to approve and have all information submitted by April).
5. **National Office Updates (DJ)**
- Executive Assistant and Volunteer position – Beverly Hastings will primarily support Matt and all his items (travel, schedules, committee work, etc.)
6. **CX 2022 Updates (Carl & Angela)**
- a.
- Angela – cost comparison
 - Kim – asked Scott initially what his thoughts were . He thinks the Cincinnati platform works well for us, lower cost does help as well. Angela noted Cincinnati would include the event app. Carl – app is embedded in speaker services.
 - Patrick inquired about items in yellow. Angela noted going with Univ. Cin will give us more with boots on the ground that NACAS would not be able to support without being there. Patrick agreed if Univ. Cin can provide all of these services in a quality and efficient manner that makes sense to go with them.
- ii. Motion needed to move forward
- iii. Scott – motion to move forward with assistance from the University of Cincinnati
- iv. Angela - seconded CX – Cincinnati 2022
- b. CX – Cincinnati 2022
- Chris noted it will be difficult to be there for such a long period of time. Committee mentioned the conference will likely be held from June 11-14 versus 10 – 15. More details to follow at a later date.
 - Sheila – working on the scholarship portion and will need to know the registration fee.
7. **CX – 2023**
- Kim thanked everyone for completing the survey. May be an opportunity for professional development with nationals depending on location.
 - Pittsburgh, Detroit and Ontario were the top options for CX 2023.
8. **Central Representative to National Board (Gheretta)**
- No updates.

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

- No Updates.

10. **Committee Reports:**

- Awards – Kim (no new updates)
- Business partners – Chris (no new updates)
- Membership – Patrick (no other updates)
- Professional Development – David (no other updates)
- Communication Services - Colin – Sheila –
 - The person has transitioned to another position but is working on a spring edition.
 - Sheila – noted other regions do not have a track for secretary or treasurer. Kim noted it was beneficial to have it for four years.
 - Scott – cautions about going through people faster if shortened to three years. Patrick is it better to have one who has been present in the position after being a part of our we admitting people.
 - DJ, going ahead it takes a while to get bylaws changed and perhaps getting back in person before making a decision.
 - DJ, Angela will all central website updates to go through Jenny Fisco.

11. **Other Business:** (None)

12. **Adjournment:**

- Sheila called for a motion to adjourn.
- Dan moved to adjourn.
- Motion carried. 2:51 p.m. (ET)

Respectfully submitted by:

Dr. Anita Hicks, Secretary