



NACAS Central Board Meeting

Date: October 11, 2022

Attendance:

Angela Meldonian (President), Anita Hicks (President-Elect), Amy Widau (Secretary), Scott Seagren (Treasurer), Kim Rademacher (Past President), Gheretta Harris (Central Rep - National Board), Chris Reed (Business Partner Liaison), Carl Dieso (Conference Coordinator), Rhonda Laylo (Director At-Large), Lynette Smith (NACAS National Office), Ron Portwine (Foundation Board)

Meeting called to order: 1:03pm CST

Approval of Minutes:

- Minutes for September approved
- Chris - motion to approve, Anita – 2nd motion, all approved

Treasurer's Report – Scott Seagren

- Received \$4,000 from Aramark for their CX 2022 Sponsorship
- Need to square away with UC for any CX 2022 balances

President's Report – Angela Meldonian

- **Vacancies**
 - Review of Director at Large position candidates
 - Angela asked for a motion to nominate Dave Wiseley to the Membership Committee
 - Dave was the most engaged and interested in this role, and has the most availability for time commitment
 - Angela – motion
 - Gheretta – 2nd, all in favor
- **C3X – Check In**
 - First Timers
 - Central Board members have been assigned to a set of first timers who will be attending C3X to meet and greet and encourage attendance at the following Events
 - **Intro to C3X and First Timer Lunch**
 - Sunday, November 13: 11am – 12:30pm
 - **NACAS Central Regional Reception**
 - Sunday, November 13: 5:15pm – 6:15pm
 - **NACAS Central Regional Breakfast**
 - Monday, November 14: 8:00am – 9:00am
 - There was a request from Gheretta and Angela to Lynette regarding if the National Board dinner could be moved to Friday as it has been in years past. Lynette stated she will discuss with the National Board and circle back with us to provide the response from the National Board.

- Some volunteers are still needed
 - <https://signup.com/client/invitation2/secure/574720105233392031/true#/invitation>
- **Central Board Meeting**
 - Saturday, November 12: 4pm – 5pm
- **Central Board Dinner**
 - Saturday, November 12: 6pm
 - Hell's Kitchen
 - Confirmed for: 12
- NACAS Committee Chair Council Meeting
 - There will be a ribbon wall at C3X to show committee participation and vacancies
 - Foundation will vote on their new slate of officers
 - There will be a change in the communication firm that will begin January 1, 2023
 - Naylor to YGS
 - Changes will occur with the email communications and College Services Magazine
 - Angela discussed a recent meeting she has with Matt Marciel and Lynette regarding a potential re-allocation of funds to the DIAL program from our Past President's Scholarship since there have been no applicants
 - The Board discussed the proposal of \$1,000 per year for a 2-year Cohort program
 - Angela made a motion to support both DIAL for the 2-year Cohort at \$1,000 per year, and continue the Past President's Scholarship
 - Scott – 2nd the motion, all in favor, motion passed
- [NACAS Central Board Procedure Manual](#)
 - Kim Rademacher has made some notes of clarifications needed and the Central Board will further review at our Board Meeting during C3X

CX Conference Updates – Carl Dieso

- 2023 CX Joint Conference with East – Philadelphia, PA (June 11-14, 2023)
 - \$2,500 National office management fee will be split between Central and East
 - MOU is ready to be signed
 - Pricing for registration fees and business partner pricing is still be negotiated
 - Em. Daniels will serve as Marketing Coordinator
 - First meeting of CPT (Conference Planning Team) will be October 12, 2022
 - CPT Members:
 - Conference Co-Chair – Carl Dieso
 - Host Committee Co-Chair – Rhonda Laylo
 - Program Committee Co-Chair – Anita Hicks
 - Business Partner Co-Chair – Chris Reed
 - Marketing Committee Co-Chair – Em. Daniels
 - Finance Committee Co-Chair – Scott Seagren
 - At-Large Member – Angela Meldonian
 - Sub-Committee meetings will occur monthly to provide updates to the CPT's monthly meetings

Central Rep to National Board – Gheretta Harris

- Actively recruiting for open Board positions

National Office Updates – Lynette Smith

- C3X First Timers challenge
 - Deadline is October 28th by COB within each region
 - Region that brings the most first timers will receive a VIP reception on Sunday, November 13th at Caesar's from 5:15pm – 6:15pm prior to the Opening Reception
 - Regional winner will be notified the week of October 31st
 - As of 10/1, Central Region is sitting in last place with 24 First Timers
 - West – 48
 - South – 44
 - East – 33
 - Central – 24
- There will not be regional booths this year at C3X, but there will be next year for C3X 2023 in Toronto, Canada as there will be more space
- For the complete schedule of C3X 2022 Las Vegas, please visit: <https://nacas.eventsair.com/c3x-2022-annual-conference-and-expo>
- **C3X 2022 Registration Hours**
 - Saturday: 11am – 4pm PST
 - Sunday: 10am – 5pm PST
 - Monday: 7:30am – 5pm PST
 - Tuesday: 7am – 2pm PST
- **Pre-Conference Tours & Events (Advanced Registration required)**
 - Canada Lab
 - \$50 Reg fee
 - Saturday, Nov. 12: 8am – 12pm
 - UNLV Campus Tour (presented by Aramark)
 - \$60 Reg fee
 - Saturday, Nov. 12: 1pm – 4pm
- NACAS National Board Meeting (Invite Only)
 - Saturday, Nov. 12: 10am – 12pm
- NACAS National & Foundation Board Reception & Dinner (Invite Only)
 - Reception – Saturday, Nov. 12: 5pm – 6pm
 - Dinner – Saturday, Nov. 12: 6pm – 7:30pm

Central Representative to the Foundation Board – Ron Portwine

- Ron's position is being renewed
- 4 awards for Campus Care Grant totaling \$17,137
- There is a desire to revise the grant criteria

Committee Reports

- a) **Awards (Kim)** – No updates
- b) **Business Partner Advisory Group (Chris)** – No updates
- c) **Membership (VACANT)**
- d) **Professional Development (Rhonda)** – No updates
- e) **Communication Services (Em. Daniels)** – No updates per Kim

Other Business: No other business

Motion to Adjourn: Carl

Motion Seconded: Anita

All in favor, none opposed

Meeting adjourned: 2:01pm