



**NACAS CENTRAL
Board of Directors Meeting**

**Saturday, June 10th, 2023
2:30 PM (EST)**

**Marriott Hotel - Downtown Philadelphia
Conference Suite 1**

Members: Carl Dieso, Anita Hicks, Angela Meldonian, Kim Rademacher, Christopher Reed, ~~Scott Seagren~~, Amy Widau, Dave Wiseley

**NACAS National Office: Lynette Smith
NACAS Foundation Board: ~~Ron Portwine~~**

- 1) Call to Order
- 2) Approval of Minutes
 - a) [Meeting Minutes 5.9.23](#)
- 3) Treasurer's Report (Angela)
 - a) [Review of budgets](#)
 - i) 2023
 - ii) 2024
- 4) President's Report (Angela)
 - a) [Slate of Officer Recruitment](#)
 - i) This link has all the information submitted if you would like to review more information about the individual Slate of Officers
 - (1) Proposed Slate of Officers:
 - (a) Secretary: Rick Moreci
 - (b) Conference Coordinator:
 - (i) Extend Carl Dieso terms one more year to assist with NACAS Central CX - Indianapolis
 - (ii) Recruit a Central Conference Coordinator to begin planning for NACAS Central CX 25
 - (c) Director At Large:
 - (i) David Wisely
 - (ii) Matt Suwalski
 - b) Annual Business Meeting
 - i) [Agenda](#)
 - ii) [Annual Business Meeting Power Point](#)
 - c) [NACAS Central Board Procedure Manual](#)
- 5)



- a) 2024 CX Conference- Indianapolis, IN May 31-June 5, 2024
 - i) [The Alexander Hotel](#) has been selected as our site for CX'24
 - (1) I have signed the contract
 - ii) [Review Support Proposals](#)
 - b) 2023 CX Conference - Philadelphia, PA
 - i) Last review and questions
- 6) Central Representative to National Board (Kim Rademacher)
- 7) Central Representative to Foundation Board (Ron)
- 8) National Office Updates (Lynette)
- 9) Committee Reports
 - a) Awards (Kim)
 - b) Business Partner Advisory Group (Chris)
 - c) Membership (David Wahr)
 - d) Professional Development (Dave Wiseley)
 - e) Communication Services (Vacant)
- 10) Other Business
- 11) Adjournment

NACAS Central Potential Volunteers (ongoing list)

- Tena Bennett | Southern Illinois University at Carbondale | tenab@siu.edu & (618) 453-3484
- Virgil Pearson | Harris-Stowe State University | pearsonV@hssu.edu & (314) 340-5300