



NACAS Central Board Meeting

Date: January 10, 2023

Attendance:

Angela Meldonian, Amy Widau, Scott Seagren, Kim Rademacher, Carl Dieso, Lynette Smith, Chris Reed, Dave Wiseley, Dave Wahr

Guest attendees: Amber Lovett and Katy Marston (University of Cincinnati)

Meeting called to order: 1:03pm CST

Approval of Minutes:

- Minutes for December approved
- Kim - motion to approve, Amy – 2nd motion, all in favor, Approved

CX Conference Updates – Carl Dieso

- 2024 CX
 - Indianapolis and St. Louis locations being reviewed
 - Carl, Angela, Amber and Katy met with the CVBs in both cities
 - Looking at 2 sets of dates: May 31 – June 5, or June 7 – 12
 - Indianapolis
 - More affordable options
 - Greater hotel availability for May 31 – June 5
 - 6 RFP responses
 - Room rates range from \$179/nt (Alexander/Hyatt Place) to \$259/nt (Conrad)
 - \$10k - \$25k food and beverage minimums
 - Room rentals waived for all if F&B met
 - St. Louis
 - 8 RFP responses
 - Only 5 have availability for our dates
 - Room rates from \$189/nt (Hyatt Regency) to \$249/nt (Marriott Grand)
 - Room rentals waived for all if F&B met
 - \$15k - \$25k food and beverage minimums
 - Open to some concessions
 - Scott made a motion for Central CX 2024 to take place in Indianapolis with dates of May 31 – June 5
 - Kim – 2nd motion
 - All in favor – Motion passed
- 2023 CX
 - Angela – Conference planning team scheduled to meet on January 11, 2023
 - Carl – Need to work on budget with both Treasurers from the Central and East regions
 - Lynette – stated Chris Reed will be reaching out to Aramark about possible sponsorship at CX2023

- Site visit scheduled for January 31 – February 1, 2023

Treasurer's Report – Scott Seagren

- Bank balance totals \$100,535

President's Report – Angela Meldonian

- **Vacancies**
 - Email will go out February 1, 2023 for open Board positions for the 2023-2024 year
 - Deadline for nominations will be March 17th
 - Central Board will review candidates prior to April 1st
 - Submission for approval of new officers will be at our April 11th Central Board Meeting
- New NACAS National Officers will attend the Central Board's February meeting

Committee Reports

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

Other Business: No other business

Motion to Adjourn: Kim

Motion Seconded: Amy

All in favor, none opposed

Meeting adjourned: 1:50pm CST