



NACAS Central Board Meeting Minutes

Date: March 14, 2023

Attendees: Angela Meldonian, Amy Widau, Kim Rademacher, Carl Dieso, Lynette Smith, Chris Reed, Dave Wiseley, Dave Wahr, Anita Hicks

National Office Guest Attendees: Emily Messa

Meeting called to order: 1:04pm CST

Approval of Minutes:

- Minutes for February approved
- Dave - motion to approve, Chris – 2nd motion, all in favor, Approved

Foundation Board Updates – Emily Messa

- Working on the role/criteria of the Foundation Award
 - Want to create energy and excitement
 - Raise funds and keep award sustainable
 - Proposing to change name of award to NACAS Cornerstones of Profession Award
 - Criteria are as follows:
 - Demonstrate the value of **commitment** to volunteer leadership in NACAS: Have provided significant service to NACAS through regional and/or national leadership roles within the Association over a minimum 10-year period;
 - Demonstrate investment in their **campus**: Have created a lasting impact on the institution(s) at which they have worked, leaving a legacy of extraordinary service recognized by a cross-section of institutional/organizational stakeholders; and/or
 - Demonstrate the value of **connection** to the field of auxiliary services in higher education: Have demonstrated sustained, lifetime professional distinction in the field of auxiliary services.
 - No set number of awardees required as a minimum
 - Total amount raised would be announced at C3X 2023
 - Would create campaign to re-launch award
 - Award class nominees would be notified in February 2024
 - C3X 2024 – First awardee class would be presented

Treasurer's Report – Scott

- Not present at the meeting / no report provided

President's Report – Angela

- Central Representative to the National Board Selection
 - Need replacement for Gheretta
 - Kim Rademacher would like the role and could start immediately
 - If not an option due to her Past President role, Sheila has agreed to serve as interim backup if needed
 - Will continue with Slate of Officers starting June 2023 at CX
 - Angela – motion for Kim Rademacher to serve as the Central Rep to the National Board to start immediately and to be included with the June 2023 Slate of Officers. If NACAS sees a conflict and Kim is unable to begin immediately, then Sheila will serve as Interim and Kim will begin her term starting at CX 2023 in June
 - Amy – 2nd
 - All in favor – motion passed
- 2023 – 2024 Slate of Officers (Central CX)
 - Need to review nominees at April Board Meeting
 - Opening for the following positions:
 - Secretary
 - Conference Coordinator
 - 2 – Director at Large

CX Conference Updates – Carl

- 2024 CX
 - Site visit occurred on February 24th hosted by the Indianapolis CVB
 - Visited 4 hotels
 - Narrowed to 2 hotels
 - Crown Plaza
 - Traditional hotel
 - No parking onsite
 - In an old train terminal
 - Some rooms are in old train cars
 - New hotel being built across the street; construction may be an issue
 - The Alexander
 - Non-traditional hotel
 - Boutique
 - Farm to table meals
 - Size of ballroom is smaller
 - Pay per head count per day for food
 - Bar and Art Gallery spaces are rentable
 - There is room to be creative with the spaces
 - Does have parking onsite
 - Angela – Motion to sign a contract with The Alexander for 2024 CX
 - Kim – 2nd
 - All in favor – motion passed

- 2023 CX –
 - Call for programs is out
 - Registration is open
 - Closing event will be off-site through Aramark
 - There are opportunities to brand the space
 - All board members should plan to arrive by Noon on Saturday
 - There will be a joint board dinner with East
 - Lynette –
 - Board member names have already been submitted to the hotel
 - Will Board members be receiving a confirmation email from the hotel of their reservation?
 - National office will provide codes for scholarships and credits from CX 2022
 - Jenny Fisco will replace Em. Daniels as Em. is leaving Xavier.

National Office Updates – Lynette

- Leadership Team Meeting – April 25-26, 2023
 - Will be virtual only
 - Will be from 1:00pm – 5:00pm EST
 - Invites will go out to: the NACAS National Board, NACAS Foundation Board and the FULL NACAS Regional Boards

Committee Reports

- a) **Awards (Kim)** – No updates
- b) **Business Partner Advisory Group (Chris)** – No updates
- c) **Membership (Dave Wahr)** – Continuing to work on membership initiatives
- d) **Professional Development (Dave Wiseley)** – Will be the Professional Development Vice Chair
- e) **Communication Services (Jenny Fisco)** – Not in attendance
- f) **Other Business:** No other business

Motion to Adjourn: Chris

Motion Seconded: Carl

All in favor, none opposed

Meeting adjourned: 2:05pm CST