

**NACAS Foundation Board
Meeting Agenda
Tuesday, May 22, 2024 – Virtual**

Board of Directors

J. Rex Tolliver, CASP	President
Emily Messa, CASP	Vice President
Jim Dwyer, CASP	Treasurer
Ron Portwine, CASP	Director (Central)
Angela Peterson	Director (South)
Bill Redwine	Director
Joseph Pearson, CASP	Director (West)
LaNiece Tyree, CASP	NACAS Board VP
Kennedy Turner	Director (BP)
Bill Long	Director (BP)
Salli Darden	Director (BP)
Kevin D'Onofrio	Director (East)
Danielle Klinkhamer	Director (BP)

Staff

Rich Steele - CEO
Matt Portner – Sr Director of Finance and Admin
Beverly Hastings – Office Operations Manager
Artem Mulitsa – CSMO
Sheen Majette - CLO

Not in attendance: Bill Ling, Kevin D'Onofrio

Mr. J. Rex Tolliver Tolliver called the meeting to order at 3PM ET

MSP – Messa/ Redwine to approve the minutes of the March 19, 2024, Meeting
9 “Yes” votes, Zero “No” votes, Zero Abstentions

Strategic Issues

Foundation Board Working Group:

Ms. Emily Messa provided an update on the Cornerstone of the Profession award, including the proposed award design, timeline and plans for promotion and recognition at the C3X conference. The group discussed and provided feedback on the award concept.

Mr. Ron Portwine gave an update on the ongoing review and proposed updates to the foundation's bylaws and policies. Key topics included board composition, term lengths, and procedures for committees. The group provided input on areas like reimbursement policies and the need to review policies on a regular cadence.

Review & Adjustment of Strategy

Mr. James Dwyer reviewed the foundation's recent financial activity, including a \$10,000 donation from the Central region, progress on securing contributions from other regions, and the successful Flip a Coin fundraiser at the South regional conference. He also discussed plans to review and update the foundation's budget and financial processes

Policy Determination: Public & Operational

Mr. Matt Portner provided an update on the foundation's donor tracking and recognition efforts, including the use of the QGiv platform to better capture donor information. The group discussed ways to better recognize and thank donors, including highlighting retired members.

Routine Board Business

Ms. LaNiece Tyree provided an overview of the upcoming schedule for the LTM in July and C3X conference, including plans to consolidate some meetings on Saturday to reduce travel burdens. The group discussed logistics and opportunities for foundation engagement at these events.

The group discussed any remaining business, with a focus on reviewing the MOU between the foundation and national office ahead of the upcoming budget process.

M/S/ P Messa/ Peterson motion to adjourn this meeting.

9 "Yes" votes, Zero "No" votes, Zero Abstentions

Next meeting: Wednesday July 17, 2023 at 1pm ET