

# NACAS Foundation Board

## Meeting Minutes -May 3, 2023 – Virtual

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### Board of Directors

J. Rex Tolliver, CASP	President
Emily Messa, CASP	Vice President
Pam Burke	Treasurer
* Bill Redwine	Director (At-Large)
Ron Portwine, CASP	Director (Central)
Phil Allison	Director (East)
Angela Peterson	Director (South)
Joseph Pearson, CASP	Director (West)

Carty McMullen	Director (BP)
Kara Bunde-Dunn	Director (BP)
Brett Jackson, CASP	NACAS Board VP

### Staff

Matt Marcial - CEO  
Artem Mulitsa - CSMO  
Melvin Bodmer - Manager, Member Value & Development  
Beverly Hastings - Executive Assistant

*\*denotes not in attendance*

### May 3, 2023

1. Call to Order / Roll Call  
Mr. J Rex Tolliver called the meeting to order at 3:04pm ET
2. Approval of the Minutes  
M/S/P Bunde-Dunn/ Burke “to approve the minutes of the April 13, 2023 Meeting”  
9 “Yes” votes  
Zero “No” votes  
Zero Abstentions
3. Introduction of New Staff – Artem Mulitsa, Matt Portner –  
Mr. Matt Marcial introduced Artem Mulitsa, who has joined the team as the Chief Sales and Marketing Officer and Matt Portner, who has transitioned into the Senior Director of Finance and Administration role.

### Strategic Issues

4. Diversity in Auxiliary Leadership Update  
Ms. Sheen Majette provided an update on the DIAL program, and the upcoming application deadline, and requested that anyone interested in being a program mentor to please let her and/or the L & D Team know.
5. Foundation Board Working Group Update  
Ms Messa led the group through the many discussions she and the working group have had with volunteers and the NACAS membership on the proposed Cornerstone Award, the history of the NACAS awards and the significance of the current awards. The group discussed and provided thoughts and suggestions for the processes, application and support of a new Foundation award.
6. South CX Flip-A-Coin Update  
Ms. Angela Peterson provided an update on the South CX’s successful Flip-a-coin, and helped facilitate the discussion on future goals for the regional CX fundraising including Flip-a Coin, and other low cost fund raising activities.

### Review & Adjustment of Strategy

#### 6 Treasurer Report

Mr. Matt Portner led the group through current financial standing of the Foundation. In this transition time the accounts are being reviewed.

## **Policy Determination: Public & Operational**

### **Routine Board Business**

#### **7. NACAS Board Report**

Ms. Jackson provided an update on the National Board, including the Central representative Kim Rademacher and discussion on regional placements.

#### **8. NACAS Office Update**

Mr. Matt Marcial reported the excellent March SES survey results, and on the upcoming membership renewals deadlines. NACAS membership and the membership committee are focusing efforts on retention and recruitment of new NACAS Members.

#### **9. Other Business**

Mr. Tolliver discussed with the group the Foundation board meeting in November and brought to them the proposal to meet in person over 2 days. This idea was received favorably and at the next meeting, the topics for review at the November meeting will be decided.

M/S/P Messa/ Burke "to adjourn the meeting" at 3:28pm ET

Respectfully Submitted,

*Matt Marcial, CAE, CMP*  
*CEO NACAS*

*Beverly Hastings*  
*Executive Assistant*