**NACAS CENTRAL**

**Board of Directors Meeting**

**Tuesday, April 09, 2024 2:00 PM ET / 1:00 PM CT**

**ZOOM**

[**https://oakland-edu.zoom.us/j/93011178040?pwd=VXBQUk5lY0E3Ym1Sd0R1d3Uyajd5QT09**](https://oakland-edu.zoom.us/j/93011178040?pwd=VXBQUk5lY0E3Ym1Sd0R1d3Uyajd5QT09)

**Members: Carl Dieso, Anita Hicks, Angela Meldonian, Rick Moreci, Kim Rademacher, Christopher Reed, Scott Seagren, Matt Suwalski, Dave Wiseley**

**NACAS National Office: Lynette Smith**

**NACAS Foundation Board: Ron Portwine**

1. Call to Order - 2:02
2. Approval of Minutes - Carl motioned; David seconded. Motion passes

[Copy of NACAS Central Meeting Minutes March 12, 2024.docx - Google Docs](https://docs.google.com/document/d/1DWQWLdiEl67-Bgmn4twWxPg1QWaC__GT/edit)

1. President’s Report (Anita)
2. Candidates for Central vacancies
   1. Submit your name and position

Nomination email went out. We have one nominee thus far

Anita congratulated all who have taken on new positions and encouraged the current board to apply for open positions if interested.

1. Central Affiliation Agreement review (signed)

This is signed and in the books now.

1. Date range for 2025 conference at Oakland University
   * 1. June 1-4, 2025

Location and dates confirmed.

1. National Office Updates - (Lynette)

* **National Office Update – NACAS Central Region (April 9, 2024)**
* **NACAS Central Shared Drive**
* [**https://drive.google.com/drive/folders/1k-BHe6HNUfv4FXw1SaogVzqRmnLxz2Ni**](https://drive.google.com/drive/folders/1k-BHe6HNUfv4FXw1SaogVzqRmnLxz2Ni)

**Senior Executive Summit**

**Dates: March 24-27, 2024**

**Location:** The Wigman Arizona Hotel | Litchfield, AZ

- 45 Registrations (includes 3 staff and 4 speakers)

- Great event and feedback from attendees; awaiting post-event survey results.

**NACAS Central CX 2024 Regional Conference**

**Dates: June 2-5, 2024 | The Alexander Hotel | Indianapolis, IN**

NACAS Foundation Flip-A-Coin Logistics Procedures (see attached procedures)

[NACAS Central CX 2024 - Flip-A-Coin Logistics Procedures](https://drive.google.com/drive/folders/1_Sn4HnZDTU9FnzLVOiFDB6cnnK7STppF)

[NACAS Foundation Flip-A Coin QR Code (22x28 sign)](https://mail.google.com/mail/u/0/#search/evaldez%40uh.edu?projector=1)

**NACAS C3X 2024 Annual Conference**

**Dates: October 27-30, 2024**

**Location: Gaylord Palms Resort | Orlando, FL**

- Conference Theme to be announced soon

- Attendee Registration opens in April 2024

- Business Partner registrations are now open. (40) Exhibitors to date; 30% have rebooked)

**Women In Leadership (WIL)**

**Dates:** September 22-25, 2024

**Location:** Hotel Viata | Austin, TX

**C3X 2025 Conference Dates and Location**

**Dates:** November 16-19, 2025

**Location**: Paris Hotel | Las Vegas NV

**Future NACAS C3X Annual Conference Dates**

**C3X 2024 Annual Conference & Expo:** October 27-30, 2024 | Gaylord Palms Resort | Orlando, FL

**C3X 2025 Annual Conference & Expo:** November 16-19, 2025 | Paris Hotel | Las Vegas, NV

**C3X 2026 Annual Conference & Expo:** September 26-30, 2026 (Chicago, IL)

**C3X 2027 Annual Conference & Expo:** October 31-Nov. 3, 2027 (Washington, DC)

**C3X 2028 Annual Conference & Expo:** October 15-18, 2028 (Denver, CO)

1. 2024 CX Conference (Carl)
   1. Registration (4.9.24)

Member Registrations = 15

BP Sponsors = 23

Registration officially opened on February 2, 2024

* 1. Program  
     Keynote has been secured  
     Call for Programs is being extended…will need help to fill sessions
  2. Budget

Projections based on current registrations and sponsorships show a negative position. There are a number of placeholders in expenses that can be avoided, but need to pick up registrations. Scheduling a time next week to meet with Scott to review our projections and impact to the Central budget.

1. Treasurer’s Report (Scott)

0 transactions since last we spoke.

1. Central Representative to National Board (Kim Rademacher)

Foundation will fund the “Rising Star” award.

Changed some language in the Commission Certification.

David was approved to be on the nominating committee.

1. Committee Reports
   1. Awards (Kim)

Seeking nominations for C3X National Awards. Deadline for award submission is July 15, 2024.

* 1. Business Partner Advisory Group (Chris)

Red Shelf was surprised at our prices being so low.

* 1. Membership (Matt)
     1. Membership renewal process has started.
     2. Membership survey results being presented to the national board then shared broadly.
  2. Professional Development (Dave)

3 sub committees - Book club, Emerging leaders institute, Auxiliaries 101

* 1. Communication Services (Vacant)

1. Other Business
2. Adjournment - 2:51 adjourned. Carl motioned; David seconded.