



## Special Meeting Agenda - 2025

Virtual

6:00 PM May 21, 2025 | Location: NSCA Main Conference Room

### Agenda

#### A. Call Meeting to Order (Chair, 6:00 pm)

##### 1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾

- Motion Action: ▾

#### B. Pledge of Allegiance (Chair, 6:02 pm)

#### C. Approval of the Agenda (Chair, 6:03 pm)

*I move that we approve the agenda for the May 21, 2025 NSCA Special Meeting.*

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

- Motion Action: ▾

#### D. Action (Chair, 6:05 pm)

1. 25/26 Executive Director Contract (Mrs. McClelland)

I move that we approve the 25/26 Executive Director Contract as presented.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

• Roll Call:

<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
<i>Ben Partridge</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Tina Leone</i>	<i>Michelle Ruehl</i>
<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾

**Motion Action:** ▾

2. FY 25/26 Proposed Budget (Mr. Gustafson)

I move that we approve the FY 25/26 Proposed Budget as presented.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

• Roll Call:

<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
<i>Ben Partridge</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Tina Leone</i>	<i>Michelle Ruehl</i>
<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾

**Motion Action:** ▾

#### E. Adjourn (Chair, 6:10 pm)

I move that we adjourn the **May 21, 2025** NSCA Board Meeting.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

• Roll Call:

<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
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<i>Ben Partridge</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Tina Leone</i>	<i>Michelle Ruehl</i>
<i>Roll Call</i> ▾	<i>Roll Call</i> ▾	<i>Roll Call</i> ▾	<i>Roll Call</i> ▾	<i>Roll Call</i> ▾
<i>Motion Action:</i> ▾				

# Scribe

Tara Jennings