



National Association for Court Management

Strengthening Court Professionals

FALL BOARD MEETING

Saturday, October 12, 2024

9:00 am - 4:30 pm CT

Omaha, NE

Hilton Omaha – Hill Room

Board Book available on [Board Page](#)

AGENDA

1. **President's Report** (30 minutes) *Tina Mattison*
 - a. Approval of August 27 Board Meeting Minutes
 - b. Officers' meeting recap
 - c. [2024 Annual PostCon](#)
 - d. ICAC Court Award
 - e. SJI "A Conversation on Attacks on the Independence of the Third Branch"
 - f. [NACM NCSC Contract](#) & [Scope of Services](#)
2. **President-Elect's Report & Conference Development** (10 minutes) *Kelly Hutton*
 - a. Conference Site Planning
 - b. Conference Theme/Content
 - c. 40th Anniversary
3. **Vice President's Report & CORE® Committee Report** (15 minutes) *Greg Lambard*
 - a. Finalization of the list of strategic objectives for the CORE Committee
4. **Secretary/Treasurer** (45 minutes) *Roger Rand*
 - a. [2025 Budget Review and Approval](#) (Action Item)
 - b. Conference Rate (Action Item)
 - c. Conference App (Action Item) – will be emailed
 - d. [2025 SJI Grant](#) (Action Item)
5. **Immediate Past President's Report** (5 minutes) *Rick Pierce*
 - a. Past President Update
6. **Communications Committee** (15 minutes) *Dawn Palermo*
 - a. Court Express
 - b. Court Manager
 - c. Guides
 - d. Podcasts
 - e. Social Media
 - f. Webinars



- g. Website – Always Be Creating proposal (Action Item)

7. Governance Committee (30 minutes)

Nicole Garcia

- a. Policy for Registration Fees and Scholarships (Action Item)
- b. Update to Policy on Removal of a Board Member (Action Item)
- c. Voice of the Profession Survey
- d. Original Resolutions (Action Item)
- e. Court employee appreciation kits

8. Membership Committee (5 minutes)

Kristie Collier

- a. Discuss updating termination timeline
- b. New Member Calls
- c. Tribal Courts Roundtables
- d. Limited Jurisdiction Roundtables
- e. Scholarships

9. DEI Committee (15 minutes)

Creadell Webb

- a. Website Resources
- b. NACM Conference Sessions
- c. NACM Webinars
- d. Articles for Court Manager
- e. DEI Advice to NACM Members

10. Executive Session, if needed

All

11. Adjourn