



Governance Committee Minutes
January 20, 2021 2:00 p.m. ET

- I. Call to order @ 202p
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|----------------------|------------------|--------------------|--------------------|
| Kent Pankey, VA | Greg Lambard, NJ | Peter Kiefer, ret. | Rick Pierce, PA |
| Rob Zaransky, IL | Pete Whitehead | Kelly Hutton, ND | Dorothy Howell, NJ |
| Tina Mattison, AZ | Mark Dalton, PA | Nicole Garcia, AZ | Ronald Truss, ret. |
| Kim Free, UT | TJ BeMent, GA | Kathy Griffin, MI | Will Simmons, GA |
| Angie VanSchoick, CO | | | |
- II. Review December 16th minutes - approved as submitted
- III. Committee recaps
- Resolutions subcommittee
 - Rick reviewed that we had an original resolution for Diversity and Inclusion, no comments were received and the Board approved this and the two other resolutions.
 - Committee on Diversity and Inclusion
 - The first conversation was well attended on January 13th. Will indicated there is an emphasis on NACM culture and also be mindful that everyone can serve and be welcome in NACM. It's not just an issue of race or gender. Will invited others who were on the call to share their thoughts.
 - Ethics subcommittee report
 - Pete indicated the next Ethics committee will meet on January 28 @ 2p ET. He is receiving all levels of conduct/ethics codes, which are getting placed on the Ethics catalog site.
 - State of the Profession address & Voice of the Profession Survey
 - Angie asked for a group to form for these two items. Dorothy Howell, Rick Pierce and Kent Pankey indicated they would be interested in assisting on both areas and Greg Lambard indicated he would help with the survey again this year.
 - National Agenda
 - The National Agenda items have been mostly compiled and Angie will work to collate them into a cohesive document. She plans to present this to the Board at their February meeting.
 - Operations Manual Subcommittee
 - The committee has received any edits they were waiting for and will now begin review of the overall document.
- IV. Dates of Significance - Annual Meeting in San Diego - July 11-15, 2021
- V. New Business - Angie announced Dorothy Howell as the new Vice Chair for Governance
- VI. Adjourn @ 242