



MIDYEAR BOARD MEETING

Saturday, February 8, 2025

8:30 am - 4:00 pm ET

Atlantic City, NJ

Wildwood 1-2

Board Book available on [Board Page](#)

AGENDA

1. Board Icebreaker (30-45 minutes)

2. President's Report (30 minutes)

Tina Mattison

- a. Approval of December 3 Board Meeting Minutes
- b. Officers' meeting recap
- c. NCJFCJ
- d. American University
- e. Technology Curriculum

3. President-Elect's Report & Conference Development (30 minutes) *Kelly Hutton*

- a. Midyear – announcements
- b. Annual overview
- c. 40th Anniversary overview
- d. Conference Scholarships/Awards
 - i. All midyear scholarships awarded
 - ii. 10 for annual
 - iii. Awards committee meeting after midyear

4. Vice President's Report & CORE® Committee Report (15 minutes) *Greg Lambard*

- a. CORE one day trainings

5. Secretary/Treasurer (15 minutes)

Roger Rand

- a. Expenses update as of November 2024
- b. SJI 2025 Grant Update

6. Immediate Past President's Report (5 minutes)

Rick Pierce

- a. Past Presidents met in December and agreed to assist Jude with the 40th anniversary of NACM by producing a retrospective of the four decades



7. Membership Committee (5 minutes)

Kristie Collier

- a. New Member Call
- b. Limited Jurisdiction Roundtable
- c. Tribal Courts Roundtable
- d. Federal Courts Roundtable
- e. Membership Scholarships

8. Communications Committee (15 minutes)

Dawn Palermo

- a. Court Express update
- b. Court Manager update
- c. Guides – AI revision
- d. Podcast
- e. Social Media Subcommittee update
- f. Webinars update
- g. Website Subcommittee update

9. Governance Committee (30 minutes)

Nicole Garcia

- a. Policy for Registration Fees and Scholarships
- b. Court employee appreciation kits for courts
- c. Revision of Canon V
- d. Original Resolution
 - i. Court Appointed Neutrals
- e. Update to policy on Removal of a Board Member (action item)

10. DEI Committee (30 minutes)

Creadell Webb

- a. Website Resources
- b. NACM Conference Sessions
- c. Articles for Court Manager
- d. DEI Advice to NACM members
- e. Current state of DEI

11. Partner Reports (Partners will join Board meeting at 1pm)

- a. Mary McQueen – NCSC
- b. Sean O’Sullivan – CCPIO
- c. Jeff Shorba – COSCA
- d. Paul DeLosh – JTC
 - i. view the proposed standards on the JTC website here: [JTC Court Technology Standards | NCSC](#)
- e. NCACC written report
- f. NCBC written report
- g. NCREFC written report
- h. CCJSCA written report



12. Executive Session, if needed

Board

13. Adjourn