



Governance Committee Minutes

August 18, 2021

I. Call to order at 2:00 p ET

II. Review Governance Committee Purpose - Angie recapped the reasoning for the Governance Committee and encouraged all to invite other NACM members to participate.

III. Committee recaps

- a. Committee on Diversity and Inclusion is now a standing committee
- b. Ethics subcommittee report - Pete Kiefer/Courtney Whiteside
Courtney is now in charge of the Ethics subcommittee and will be coordinating those meetings - welcome Courtney! We have several Ethics codes on the website right now. Peter asked for attendees to send along any that aren't currently listed.
- c. State of the Profession address & Voice of the Profession Survey
TJ confirmed this was the best State of the Profession speech he has ever given. Thanks to everyone who assisted with this address. The Voice of the Profession survey results are being evaluated by Greg and will be sent out once he has it pulled and collated for the committee.
- d. National Agenda
The National Agenda is set for 2021-2026 and available online. If anyone ends up with resources that fit within each agenda area, feel free to pass them to the committee for review. Angie has been adding resources as they become available, so the information we have online is accessible and current.
- e. Operations Manual
The Board approved the purchase of a process.st account to assist in moving the Operations Manual to a digital platform. Angie is working on this as she only recently was able to get the firewall restriction removed for her to access. This will make it a lot easier to keep everything updated and reviewable.
- f. Resolutions
CCJ/COSCA has not yet released their finalized versions of their resolutions. Once those are shared with Angie, she will share with the committee.

IV. Dates of significance -

- a. Midyear Conference in Bellevue, WA - February 20-22, 2022
- b. Annual Meeting in Milwaukee, WI - July 10-14, 2022

V. New Business

VI. Adjourn at 2:34p ET