Governance Committee Minutes
August 19, 2020 2:00 p.m. ET

I. Call to order – 12:02p
   Kent Pankey, VA
   Kelly Hutton, ND
   Will Simmons, GA
   Greg Lambard, NJ
   Nicole Garcia, AZ
   Rick Pierce, PA
   Jeff Chapple, MO
   Angie VanSchoick, CO

II. Review June 17 minutes - approved

III. Committee recap
   a. Resolutions subcommittee
      • 4 resolutions adopted by CCJ/COSCA
      • Rick Pierce, Greg Lambard & Nicole Garcia will form the subcommittee,
         review the resolutions and propose to the full committee in September
   b. Ethics subcommittee report Pete Kiefer
      • August 27 at 2:00 ET
      • This meeting will be the “intermission” for the 8/27 Virtual Education
        Experience – please join
      • There are new ethics issues/questions he will send out today
      • Working on a presentation for the virtual experience that will air 10/1
         • 2 sessions with 4 scenarios with volunteer actors
      • Sending additional survey requests for ethics codes, have about 30 but
        always looking for more
   c. State of the Profession address
      • Will thanked everyone for their hard work
      • It is up on the website today
   d. National Agenda
      • Meeting next Tuesday, the first we’ve had since February
      • Currently have 31 responses from COSCA & NASJE
      • Analyzing results to create the fundamentals
      • Let Angie know if you’re interested in serving on this committee – Kent
        Pankey & Kelly Hutton will assist
IV. Dates of significance
   a. NACM Virtual Education Experience – August 20-October 22
      • August 20 – Week 1
      • August 27 – Week 2

V. Governance Future Projects
      • A subcommittee will be formed to make sure the Ops Manual is up to date and all links are currently active
      • Mark Dalton and Kim Free volunteered to work on this, let Angie know if you’re interested

VI. New Business
   • Will indicated that each week’s virtual education experience links expire at 4p the day before the sessions, so make sure to register each week on time
   • Links for sessions will be sent out the night before

VII. Adjourn – 12:28p

Next call September 16 at 2:00 p ET