



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
 - <https://nacmnet.org/2020-virtual-education-program-and-expo/>
 - August 20 – Week 1
 - August 27 – Week 2

- V. Governance Future Projects
 - a. Operations Manual
 - 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