



FALL BOARD MEETING

Saturday, October 2, 2021

9:00 am – 5:00 pm CT

Milwaukee, WI

Hilton Milwaukee City Center

Board Book available on [Board Page](#)

[Saturday Zoom](#)

AGENDA

- 1. President's Report (30 minutes)** *Kathy Griffin*
 - a. Overview of Agenda
 - b. Approval of August 31 Board Meeting Minutes
 - c. Review of Friday's Officer meeting
 - d. Letter from member
 - e. NCSC NACM Contract
 - f. Annual Conference Survey Results
 - g. Annual PostCon Report
- 2. President-Elect's Report (15 minutes)** *Jeffrey Tsunekawa*
 - a. Conference Development – Rates (see Education report)
- 3. Vice President's Report (15 minutes)** *Rick Pierce*
 - a. CORE Champion
 - b. Conference Development – Rates (**action item**)
- 4. Secretary/Treasurer's Report (60 minutes)** *Tina Mattison*
 - a. 2022 Budget Approval (**action item**)
 - b. 2022 SJI Conference Grant (**action item**)
- 5. Immediate Past President's Report & DEI (15 minutes)** *T.J. BeMent*
 - a. DEI Committee's values, vision, mission, and objectives
- 6. Communications Committee (30-45 minutes)** *Jeff Chapple*
 - a. Marketing campaign to highlight member resources (**action item**)
 - b. Sponsorship rates and opportunities (**action item**)
 - c. Court Express changes (**action item**)
 - d. Sponsorship rates



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| 7. Governance Committee (30 minutes) | <i>Angie VanSchoick</i> |
| a. Resolutions (action item) | |
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8. Membership Services (20 minutes) |
<i>Dorothy Howell</i> |
| a. Membership Social Media Campaign | |
| b. State Associations: | |
| i. Repository for state associations | |
| ii. Announcement space in Court Express & Manager for state events (action item) | |
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9. Other Business (15 minutes) |
<i>All</i> |
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10. Strategic Planning |
<i>T.J., Rick, & All</i> |
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11. Executive Session |
<i>All</i> |
|
12. Adjourn | |



FALL BOARD MEETING

Sunday, October 3, 2021

9:00 am – 12:00 pm CT

Milwaukee, WI

Hilton Milwaukee City Center

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[Sunday Zoom](#)

AGENDA

1. Strategic Planning