Call to Order
Meeting was called to order.

Welcome and Roll Call

- Will Simmons
- Michelle Dunivan
- Tina Mattison
- Rick Pierce
- Paul DeLosh
- Janet Reid
- Mark Weinberg
- Kent Pankey
- Stacey Hoskins
- Julie Nelson

Subcommittees:

- **Early Career Professionals**
  Tina Mattison
  Tina provided an update on the Early Career Professionals Subcommittee. At the mid-year conference, there will be a Meet and Greet for ECP’ers from 5-6pm on the Sunday night, right before the opening reception. There will be a Speed Networking activity (similar to Speed Dating) to get folks introduced to each other. The other ECP activity at mid-year is the NACM Cares charity, The Relatives. We have already had 6 individuals volunteer to assist serving dinner at the Youth Crisis Center. The other aspect of the ECP subcommittee is the Mentorship Program. The program has individuals currently being mentored, and Tina will be checking in at the 6 month point to see how these relationships are going.

- **State Associations**
  Kathy Griffin
  Michelle Dunivan indicated the state associations have been occurring monthly and that Kathy Griffin has been engaging members.

- **International**
  Michele Oken
  No update from the International Subcommittee.

Membership 2020
Michelle Dunivan
Michelle discussed the mid-year conference. NACM is accepting donations for a membership scholarship to be raffled off during the conference. The nominated person does not need to be in attendance. The nomination forms are available online and will be available at the Membership Table in the Exhibit Hall, along with flyers/brochures regarding membership benefits. Michelle has had several individuals indicate they are willing to donate money in order to cover the $135 cost of a membership for this drive. We will also be raising money by offering an upgrade to membership for those individuals who registered for the conference as
a non-member for $20.00. This upgrade is available only for onsite attendees. We will be tracking to see how much money this generates.

**New Testimonial Videos**  
Michelle Dunivan  
Michelle would like to have new testimonial videos made (QUESTION: At mid-year or annual???). There was one volunteer on the last membership committee meeting call. Tina indicated she has an ECP member/newer NACM member that she will ask to do a video. Will Simmons stated he would contact Charleston, as there will be at least 30 Charlotte court staff attending the conference.

**New Business**  
Michelle indicated that she has been working on NACM merchandise to be on Merch by Amazon. We have been approved by Amazon to have an account with them. This will give us small return on products, but the benefit is that we do not have to stock inventory. We need design concepts for shirts, etc. Michelle would like to have this set up before the annual conference. There will be t-shirts, sweatshirts, but no polos available.

**Adjourn**

**Meeting Schedule**

- February 20, 2020
- March 19, 2020
- April 16, 2020
- May 21, 2020
- June 18, 2020
- July 15, 2020 (at Annual Conference)