



Governance Committee Minutes
December 16, 2020 2:00 pm ET

- I. Call to order at 2:02p
Attendees: Greg Lambard-NJ, Will Simmons-GA, Kim Free-UT, Peter Kiefer-Ret., Kent Pankey-VA, Mark Weinberg-FL, Kelly Hutton-ND, Mark Dalton-PA, Dorothy Howell-NJ, Ron Truss-Ret., Rick Pierce-PA, Angie VanSchoick-CO
- II. Review November 28th minutes - Approved as submitted
- III. Committee recaps
 - a. Resolutions subcommittee - Rick Pierce
 - All resolutions approved by Board, no member comments
 - Site will be updated
 - b. Committee on Diversity and Inclusion - Will Simmons
 - There is a DEI Collaborative comprised of various associations to which NACM has signed onto, serves as a vein between the agencies to share resources and articles. Looking at how move forward from here, how make it an action. This is an area of importance for the current President
 - If have people whom you think would be interested, please let Will know and he'll be sure to invite them to the next meeting - January 13th
 - c. Ethics subcommittee report - Pete Kiefer
 - Next meeting will be January 28 @ 2p ET.
 - Ethics code site is continually getting updated. Have received good information from the surveys sent out
 - d. State of the Profession address and Voice of the Profession Survey
 - More discussion on this in January 2021, but we'll need a committee to start working on this
 - e. National Agenda
 - Five priorities have been consolidated to four, feel like we'll have a good product ready in January, in time for approval and promotion.
 - Went to the Communications Committee to ask for assistance in marketing/creating an updated manual.
 - f. Operations Manual subcommittee met last week. We're still getting updated items from the various committees and will soon start reviewing everything to make sure it's correct.
- IV. Dates of significance - July 11-15, 2021 - Annual Conference
- V. New Business - Board meeting this week and opted to strike two Governance related projects from the Strategic Plan for 2021 - told the Board we had plenty to do right now for NACM promotion/governance and advocacy. Want to have good focus on creating actionable and pertinent movement within DEI and not have that fall by the wayside.
- VI. Adjourn at 2:34p