



National Association for Court Management

Strengthening Court Professionals

NACM ANNUAL BOARD MEETING AGENDA

Saturday, July 20, 2019 ~ Van Gogh Room

Breakfast begins at 8:30 AM Meeting begins at 9:00 AM

9:00 – 9:10 a.m. President's Report (10 min.)

Paul DeLosh

1. Welcome to Guests
2. Overview of the Officers meeting
3. Approval of minutes – June 4 Board Call (**action item**)

9:10 – 9:55 p.m. Introductions and Welcome of Board Guests (45 min.)

1. Board Introductions (Committee chairs will recap current issues that NACM is addressing)
2. Guest Introductions (3-5 Minutes to share information about your organization or association)

9:55 – 10:05 a.m. President-Elect/Conf. Dev. Com. (10 min.)

Will Simmons

1. Annual Conference 2019 Housekeeping

10:05 – 10:25 a.m. Vice President (20 min.)

T.J. BeMent

1. Education Committee (**action item**)

10:25 – 10:35 a.m. Secretary/Treasurer (10 min.)

Kathy Griffin

1. Budget Update

10:35 – 10:55 a.m. Communications Committee (15 min.)

Alyce Roberts

1. Website Statistics

10:55 – 11:25 a.m. Governance (30 min.)

Greg Lambard

1. Ethics Committee (**action item**)
2. Communications Strategy for Resolution 2019-1 (**action item**)
3. National Agenda Communication Strategy (**action item**)
4. Operations Manual annual review process (**action item**)

11:25 – 11:30 a.m. Immediate Past President (5 min.)

Vicky Carlson

1. Past President Committee
2. Nominations Committee

11:30 – 12:30 p.m. *Lunch*

12:30 – 1:00 p.m. **Membership Committee** (30 min.)

Michelle Dunivan

1. LinkedIn Recruitment (**action item**)

1:00 – 1:15 p.m. **NCSC Update** (15 min.)

Jesse Rutledge

1:15 – 2:15 p.m. **New Business / Open Discussion / Carryover**

All

Adjourn

NACM is pleased to welcome our invited guests @ 8:30 a.m.

<u>Name</u>	<u>Organization</u>
Pete Sferrazza	American Judges Association (AJA)
Casey Kennedy	Court Information Technology Officers Consortium (CITOC)
Jeff Shorba	Conference of State Court Administrators (COSCA)
Nancy Smith	National Association of State Judicial Educators (NASJE)
Judge John J. Romero, Jr. & Ms. Joey Hastings	National Council of Juvenile and Family Court Judges (NCJFCJ)
Genevieve Citrin Ray	Right to Counsel Campaign