



ANNUAL BOARD MEETING

Saturday, July 10, 2021

Palm 1/2

9:00 am – 3:30 pm PT

Board Book available on [Board Page](#)

AGENDA

1. **President's Report** (30-45 minutes) *T.J. BeMent*
 - a. Approval of June 8th Board Meeting Minutes (Action Item)
 - b. Overview of the Officers meeting
 - c. Marcy Podkopacz's retirement
 - d. Letter of Support to Georgia for NCSC International
 - e. Annual Business Meeting Walk-Through
 - f. NCSC MOU
2. **President-Elect's Report** (20 minutes) *Kathy Griffin*
 - a. Conference Updates (incl. safety protocols and emergency plan)
3. **Vice President Report** (5 minutes) *Jeffrey Tsunekawa*
 - a. Education Committee Report
4. **Secretary/Treasurer's Report** (20-30 minutes) *Rick Pierce*
 - a. Review of current financials
 - b. Swag Funds – Restricted or Operating (Action Item)
5. **Immediate Past President's Report** (15 minutes) *Will Simmons*
 - a. Past President's Report
6. **Governance Committee** (30 minutes) *Angie VanSchoick*
 - a. Operations Manual (Action Item)
 - b. Diversity, Equity, & Inclusion (Action Item)
 - c. Resolutions (Action Item)
7. **Membership Services** (20 minutes) *Tina Mattison*
 - a. Membership Scholarship Giveaway during Annual (Action Item)
 - b. NACM awards (Action Item)
 - c. Membership Numbers (Action Item)
 - d. Review of updated Dual Membership Agreements



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| 8. Communications Committee (15 minutes) <ul style="list-style-type: none">a. Webinarsb. Court Expressc. Court Managerd. Partnershipse. Websitef. Public Landing Pages | <i>Charleston Carter</i> |
| 9. NCSC Update | <i>Jesse Rutledge</i> |
| 10. 2021 Strategic Projects (30 minutes) <ul style="list-style-type: none">a. Progress Updates by Board members on all projects | <i>All</i> |
| 11. Partner Reports & Updates* (15-20 minutes) <ul style="list-style-type: none">a. COSCAb. American Judges Associationc. National Conference of Juvenile & Family Court Judgesd. National Association of State Judicial Educatorse. International Association for Court Administration | <i>Jeff Shorba</i>
<i>Pete Sferrazza</i>
<i>Judge Dan Michael</i>
<i>Todd Brower</i>
<i>Report</i> |
| 12. New Business/Open Discussion <ul style="list-style-type: none">a. Board appreciation | <i>T.J. BeMent</i> |
| 13. Executive Session (if needed) | <i>All</i> |
| 14. Adjourn | |

****NOTE – Will break for lunch at approximately 12PM and will be joined by any representatives from partners. Will return to agenda after reports from partners.***