



ANNUAL BOARD MEETING

Saturday, July 9, 2022

ROOM 101 B

9:00 am – 4:30 pm CT

Board Book available on [Board Page](#)

AGENDA

1. **President's Report** (30-45 minutes) *Kathy Griffin*
 - a. Approval of June 7 Board Meeting Minutes (**Action Item**)
 - b. Overview of the Officers meeting
2. **President-Elect's Report** (20 minutes) *Jeffrey Tsunekawa*
 - a. Conference Updates (incl. safety protocols and emergency plan)
3. **Vice President Report** (15 minutes) *Rick Pierce*
 - a. Education Committee Report
 - i. Core Champion Pilot (**Action Item**)
 - ii. Core Champion Program Visioning/Future
4. **Secretary/Treasurer's Report** (20 minutes) *Tina Mattison*
 - a. Review of current financials
 - b. Future SJI Grants – honorarium and speaker travel (how much are plenary speakers, how many people do we want to pay honorarium to, how much should we request from SJI?)
5. **Immediate Past President's Report** (15 minutes) *T.J. BeMent*
 - a. Past President's Report
 - b. DEI Committee Report
6. **Governance Committee** (20 minutes) *Angie VanSchoick*
 - a. Bylaw Revision (**Action Item**)
 - i. <https://docs.google.com/document/d/1TZUFvPZgw0OgYRZuIC9R4PWYz1cl1dmQ/e/dit?usp=sharing&ouid=104928597192915013861&rtpof=true&sd=true>
 - b. Resolution Process
7. **Membership Services** (20 minutes) *Brandon Kimura & Cheryl Stone*
 - a. Membership Report
 - i. Membership Survey
 - ii. Membership Campaign (**Action Item**)
 - b. State Associations Report



- i. Expansion of Core Champion Program to State Associations (Action Item)

- 8. **Communications Committee** (15 minutes) *Jeff Chapple*
 - a. Communications Report
 - i. Online Publications (Action Item)
- 9. **NCSC Update** *Mary McQueen*
- 10. **2023-2025 Strategic Projects** (30 minutes) *All*
- 11. **Partner Reports & Updates*** (15-20 minutes)
- 12. **New Business/Open Discussion** *All*
- 13. **Executive Session** (if needed) *All*
- 14. **Adjourn**

***NOTE – Will break for lunch at approximately 12PM and will be joined by partners at 2PM. Will return to agenda after reports from partners.**