



ANNUAL BOARD MEETING
Saturday, July 8, 2023
ARMENIA ROOM
8:30 am – 4:30 pm ET

Board Book available on [Board Page](#)

AGENDA

1. **President's Report** (20 minutes) *Jeffrey Tsunekawa*
 - a. Approval of June 6 Board Meeting Minutes (**Action Item**)
 - b. Overview of the Officers meeting
 - c. Census of State Courts

2. **President-Elect & Conference Development Report** (10 minutes) *Rick Pierce*
 - a. Conference Updates (incl. safety protocols and emergency plan)
 - b. NCSC Board Update
 - c. Conference Development Report
 - i. Committee Corner
 - ii. Repository
 - iii. Conference tracks
 - iv. NCSC partnership for 1 day education (**Action Item**)
 - v. Webinars

3. **Vice President Report** (10 minutes) *Tina Mattison*
 - a. State Associations

4. **Secretary/Treasurer & CORE® Committee Report** (15 minutes) *Kelly Hutton*
 - a. Budget update
 - b. Strategic planning
 - c. CORE
 - i. Public Relations Curriculum Review
 - ii. The CORE in Practice Guide Review
 - iii. Champion
 - iv. 1-Day Training

5. **Immediate Past President & Nominations Committee Report** (15 minutes) *Kathy Griffin*
 - a. DEI Book club
 - b. DEI Guide
 - c. DEI Webinar
 - d. Board Interviews



6. **Governance Committee Report** (20 minutes) *Angie VanSchoick/Kent Pankey*
- a. Operations Manual (**Action Item**)
 - b. Bylaws (**Action Item**)
 - c. Resolutions
 - d. State of the Profession
 - e. Voice of the Profession Survey

7. **Membership Committee Report** (20 minutes) *Cheryl Stone*
- a. Increase membership
 - b. Mentorship Program
 - c. Round Tables
 - d. Awards & Scholarships
 - e. Annual Conference
 - i. Land Acknowledgements
 - ii. First Time/ECP Meet and Greet
 - iii. ECP Promo

8. **Communications Committee Report** (20 minutes) *Greg Lambard*
- a. DEI Guide
 - b. Podcasts
 - c. Court Manager
 - d. Court Express
 - e. Social Media Work Group (**Action Item**)
 - f. Website Subcommittee
 - g. Webinars

9. **NCSC Update** *Jesse Rutledge*

10. **JTC and Global Advisory Committee Update** (30 minutes) *Kevin Bowling*

-----12:00 PM Break for Lunch-----

11. **Partner Reports & Updates*** (30 minutes)
- a. AJA – Honorable Yvette Alexander
 - b. CCPIO – Mr. Darren Toms
 - c. IACA – Mr. Luis Palma
 - d. NASJE – Ms. Christine Christopherson



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| 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 1:30 PM. Will return to agenda after reports from partners.***