



National Association *for* Court Management

Strengthening Court Professionals

FALL BOARD MEETING
Saturday, October 1, 2022
9:00 am – 4:30 pm ET
Tampa, FL

JW Marriot Tampa Water Street – Fort Brooke

<https://us06web.zoom.us/j/89268195542?pwd=bHVKZlA5dWNSOTEvUTdaUnFlcks1Zz09>

Board Book available on [Board Page](#)

AGENDA

- 1. President's Report (30 minutes)** *Jeffrey Tsunekawa*
 - a. Overview of Agenda
 - b. Approval of August 31 Board Meeting Minutes
 - c. Review of Friday's Officer meeting
 - d. NJC Partnership
 - e. BJS Solicitation

- 2. President-Elect's Report & Conference Development (15 minutes)** *Rick Pierce*
 - a. Committee Corner
 - b. Organize Repository
 - c. Identify tracks and topics recommended by membership

- 3. NCSC Report (30 minutes)** *Jesse Rutledge*

- 4. Vice President's Report (30 minutes)** *Tina Mattison*
 - a. State Associations update
 - b. Strategic Planning process

- 5. Secretary/Treasurer & CORE® Committee Report (60 minutes)** *Kelly Hutton*
 - a. 2023 Budget Approval (Action Item)
 - b. 2023 SJI Conference Grant (Action Item)
 - c. Investment Committee Discussion
 - d. Public Relations Curriculum Review
 - e. The CORE® In Practice Guide Review
 - f. CORE® Champion: Phase Two
 - g. CORE® Champion Guides/FAQ



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| 6. Immediate Past President's Report & DEI (10 minutes) | <i>Kathy Griffin</i> |
| <ul style="list-style-type: none">a. DEI Book clubb. Membership analysis | |
| 7. Communications Committee (30 minutes) | <i>Greg Lambard</i> |
| <ul style="list-style-type: none">a. DEI Guideb. Podcastsc. Court Managerd. Court Expresse. Social Mediaf. Websiteg. Partner communications in publicationsh. Webinars | |
| 8. Governance Committee (5 minutes) | <i>Angie VanSchoick</i> |
| <ul style="list-style-type: none">a. Resolutions Process(es)b. Operations Manualc. Bylaw Revisionsd. Recognition Weeke. Ethicsf. Resolutions (Action Item) | |
| 9. Membership Services (45 minutes) | <i>Cheryl Stone</i> |
| <ul style="list-style-type: none">a. BOGO ½ Membershipb. Group Membership Discountc. ECPd. Internationale. State of Associationsf. Mentorship Programg. Ambassador Programh. Awards Committeei. Tiered Membership (Action Item)j. Shared Interest Groups (Action Item) | |
| 10. Strategic Planning | <i>All</i> |
| 11. Executive Session, if needed | <i>All</i> |
| 12. Adjourn | |