



National Association for Court Management

Strengthening Court Professionals

FALL BOARD MEETING

Saturday, October 7, 2023

9:00 am - 4:30 pm ET

New Orleans, LA

Hilton New Orleans Riverside – Bridge Room

Board Book available on [Board Page](#)

AGENDA

1. **President's Report** (30 minutes) *Rick Pierce*
 - a. Approval of August 29 Board Meeting Minutes
 - b. Agenda Preview-Expectations of the weekend
 - c. Officers' meeting recap
 - d. President's travel and NACM Partner update (NAPCO, AJA)
 - e. Joint IACA Conference (**Action Item**)
 - f. NCSC Board Update-Preliminary discussion of NCSC contract renewal
2. **President-Elect's Report & Conference Development** (15 minutes) *Tina Mattison*
 - a. 2024 Plenary Speakers
 - b. Conferences update
3. **Vice President's Report** (30 minutes) *Kelly Hutton*
 - a. Site Visits Update
 - b. Strategic Planning
4. **Secretary/Treasurer & CORE® Committee Report** (45 minutes) *Greg Lambard*
 - a. CORE Committee Focus
 - b. eDevLearn micro courses (**Action Item**)
 - c. 2024 Budget Review and Approval (**Action Item**)
 - d. Conference Rate (**Action Item**)
 - e. Vendor/Sponsor Rate (**Action Item**)
 - f. SJI Grant (**Action Item**)
5. **Immediate Past President's Report** *Jeffrey Tsunekawa*
 - a. Nothing to report on Past Presidents
 - b. One-day CORE training debrief
6. **Communications Committee** (45 minutes) *Dawn Palermo*
 - a. Court Express
 - b. Court Manager
 - i. In Memoriam addition (**Action Item**)



- c. Guides
- d. Podcasts
- e. Social Media
- f. Webinars
- g. Website
 - i. CORE transition to nacmnet
 - ii. Committee Template Draft Pages

7. Governance Committee (10 minutes)

Brandon Kimura

- a. CCJ/COSCA Resolution 2 (Action Item)
- b. Incorporating DEI values into governing docs

8. Membership Committee (30 minutes)

Cheryl Stone

- a. End of year discount (Action Item)

9. DEI Committee (5 minutes)

Roger Rand

- a. Conference Proposals
- b. DEI Guide Webinar
- c. SCOTUS Decisions Webinar

10. Executive Session, if needed

All

11. Adjourn