



FALL BOARD MEETING
Tuesday, November 13, 2018
Las Vegas, NV

Bellagio, VanGogh 1&2
Board Book available on [Board Page](#)
(Breakfast at 8:00 A.M.)

AGENDA

- 1. President's Report** (30 minutes; 8:30-9:00) *Paul DeLosh*
 - a. Overview of Agenda
 - b. Approval of September 11, 2018 Board Meeting
 - c. Partner Outreach efforts
 - d. Review of last Officer's call
 - e. Review of Monday's Officer meeting
- 2. President-Elect's Report** (15 minutes; 9:00-9:15) *Will Simmons*
 - a. Conference Development Committee Update
 - b. 2019 Annual Conference Registration Rates (Action item)
- 3. Vice President's Report** (10 minutes; 9:15-9:25) *T.J. BeMent*
 - a. Education Committee Update
- 4. Secretary/Treasurer's Report** (45 minutes; 9:25-10:10) *Kathy Griffin*
 - a. 2019 Budget (Action item)
 - b. 2021 Site selection (Action item)
 - c. SJI Grant
- 5. Immediate Past President's Report** (5 minutes; 10:10-10:15) *Vicky Carlson*
- BREAK (10:15-10:30)
- 6. Governance Committee** (30 minutes; 10:30-11:00) *Greg Lambard*
 - a. Model Code of Conduct for Court Professionals (Action Item)
 - b. Resolutions (Action Item)
- 7. Membership Services** (15 minutes; 11:00-11:15) *Michelle Dunivan*
- 8. Communications Committee** (45 minutes; 11:15-12:00) *Alyce Roberts*

LUNCH (12:00-1:00)

- a. Website – Individual pictures on Committee pages (Action Item)
- b. Press Release Policies (Action item)
- c. SurveyMonkey Account (Action item)
- d. Podcasts (Action item)

9. NCSC Report (15 minutes; 1:00-1:15)

Janet Reid

10. Other Business (30 minutes; 1:15-1:45)

All

- a. Open Board Position
 - i. Determination and process to fill (Action item)
 - 1. Article V, Section 3. *A vacancy in the position of Director may be filled by the affirmative vote of a majority of the remaining Officers and Directors at the next regularly scheduled Board meeting. Persons so appointed shall serve until the close of the annual meeting.*
 - ii. 90-day period (Action item)
- b. NCSC Educational Consultant

11. Overview of Wednesday meeting (15 minutes; 1:45-2:00)

T.J. BeMent

BREAK (2:00-2:15)

12. Executive Session (2:15-2:45)

Board

13. Adjourn (by 3:00 PM)

Wednesday, November 14, 2018

Breakfast @ 8:00 a.m. Meeting 8:30 – 12:00 VanGogh 1&2

Strategic Planning

Paul/T.J./All