



MIDYEAR BOARD MEETING
Saturday, February 4, 2023
LAKE BEMIDJI
8:30 am – 4:00 pm CST

Board Book available on [Board Page](#)

AGENDA

1. **President's Report** (15 minutes) *Jeffrey Tsunekawa*
 - a. Approval of December 6 Board Meeting Minutes (Action Item)
 - a. NJC Partnership Update
2. **President-Elect's & Conference Development Report** (45 minutes) *Rick Pierce*
 - a. Committee Corner
 - b. Repository
 - c. Identify tracks & topics, review workshop and plenary proposals
3. **Vice President Report** (15 minutes) *Tina Mattison*
 - a. Strategic Focus areas vote
4. **Secretary/Treasurer's & CORE® Committee Report** (15 minutes) *Kelly Hutton*
 - a. Budget update
 - b. CORE® Committee update:
 - i. Public Relations Curriculum Review
 - ii. The CORE® in Practice Guide Review
 - iii. CORE® Champion: Phase Two
 - iv. CORE® Champion Guides/FAQ
5. **Immediate Past President's & DEI Report** (5 minutes) *Kathy Griffin*
 - a. Past President's Committee update
 - b. DEI Committee update:
 - i. DEI Book club
 - ii. DEI Guide
6. **Governance Committee** (30 minutes) *Angie VanSchoick/Kent Pankey*
 - a. Operations Manual
 - b. Interview & Nominations Procedures (Action Item)
 - c. Bylaws
 - d. Resolutions
 - e. State of the Profession Address



f. Voice of the Profession Survey

7. Membership Services (30 minutes)

Cheryl Stone

- a. Increasing membership
- b. Enhancing Mentorship Program
- c. ECP Subcommittee
- d. State Associations
- e. International Subcommittee
- f. Ambassador Program

8. Communications Committee (15 minutes)

Greg Lambard

- a. DEI Guide
- b. Podcasts
- c. Court Manager
- d. Court Express
- e. Social Media
- f. Website

9. Partner Reports & Updates (5 minutes)

- a. Greg Hilton – NCACC *tentative*
- b. Letter from NCRA
- c. Letter from Gordy Griller - NAPCO

10. 2023 Strategic Projects

All

11. New Business/Open Discussion

All

12. Executive Session (if needed)

All

13. Adjourn