



National Association *for* Court Management

Strengthening Court Professionals

FALL BOARD MEETING
Saturday, November 14, 2020
9:30 am – 4:00 pm ET

https://www.gotomeet.me/NACM_Meeting

You can also dial in using your phone:

Dial: +1 (872) 240-3412

Access code: 361-052-541

Board Book available on [Board Page](#)

AGENDA

- 1. President's Report (30 minutes)** *T.J. BeMent*
 - a. Overview of Agenda
 - b. Approval of September 15, 2020 Board Meeting Minutes
 - c. Review of Friday's Officer meeting
 - d. Partner Updates

- 2. President-Elect's Report (15 minutes)** *Kathy Griffin*
 - a. Exhibitor Booth Rates (Action Item)
 - b. 2021 Midyear (Action Item)

- 3. Vice President's Report (15 minutes)** *Jeffrey Tsunekawa*
 - a. CORE Champion Program
 - b. 2021 Conference Rates (Action Item)
 - c. Website Update

- 4. Secretary/Treasurer's Report (60 minutes)** *Rick Pierce*
 - a. 2020 Budget Recap
 - b. 2021 Budget (Action item)
 - c. SJI Grant (Action item)

- 5. Immediate Past President's Report (5 minutes)** *Will Simmons*
 - a. Diversity, Equity, and Inclusion Collaborative



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6. Governance Committee (30 minutes)

Angie VanSchoick

- a. Diversity and Inclusion (Action Item)
- b. Resolutions (Action Item)
- c. Operations Manual Update Overview

7. Membership Services (20 minutes)

Tina Mattison

- a. Membership Price Reduction – 1st time (Action Item)
- b. 2020 Membership Scholarship (Action Item)
- c. Membership Website (Action Item)
- d. Ambassador Program (Action Item)
- e. Membership Discounts

8. Communications Committee (15 minutes)

Charleston Carter

- a. Court Manager Ad Rates (Action Item)
- b. Court Express Ad Rates (Action Item)
- c. Sponsored Webinar Rates (Action Item)
- d. Midyear Conference website bid
- e. Public Landing page updates

9. Other Business (15 minutes)

All

- a. TBD

BREAK for approximately 1 hour; Resume at approximately 1:00 pm ET

10. Strategic Planning

Jeffrey & All

- a. Trends 2020
- b. 2020-2022 Strategic Plan

BREAK

11. Executive Session

All

- a. NCSC/NACM Agreement (Action Item)

12. Adjourn (no later than 4:00 pm ET)