



MIDYEAR BOARD MEETING

Friday, February 12, 2021

1:00 pm – 5:00 pm ET

<https://zoom.us/j/7103875466?pwd=RUplcUdyT0lreEdKalhCNWFiQTgwdz09>

Meeting ID: 710 387 5466

Passcode: 021675

Find your local number: <https://zoom.us/u/abXwZZFE6I>

Board Book available on [Board Page](#)

AGENDA

1. **President's Report** (30 minutes) *T.J. BeMent*
 - a. Overview of Agenda
 - b. Approval of December 15, 2020 Board Meeting Minutes
 - c. Review of Officer meeting
 - d. Partner Updates
 - e. CORE Trademark Renewal
2. **President-Elect's Report** (15 minutes) *Kathy Griffin*
 - a. [Midyear Educational Series update](#)
 - b. Annual Conference update
 - i. Waiver of Liability
3. **Vice President's Report** (15 minutes) *Jeffrey Tsunekawa*
 - a. CDC sub-committee
 - i. Establish go live registration for annual (Action Item)
 - b. CORE Champion update
4. **Secretary/Treasurer's Report** (60 minutes) *Rick Pierce*
 - a. SJI Conference Grant Adjustment approved
 - b. 2020 Financials
5. **Immediate Past President's Report** (5 minutes) *Will Simmons*
 - a. Past President's Report
6. **Governance Committee** (30 minutes) *Angie VanSchoick*
 - a. National Agenda (Action Item)
 - b. Diversity, Equity, and Inclusion
7. **Membership Services** (20 minutes) *Tina Mattison*



- a. Membership Scholarship for mid-year (Action Item)

8. **Communications Committee** (15 minutes)

Charleston Carter

- a. Webinars
 - i. Sponsorship and revenue opportunities
- b. Court Express
- c. Court Manager
- d. Partnerships
- e. Website
- f. Public Landing Pages

9. **Other Business** (15 minutes)

All

10. **Executive Session**

All

11. **Adjourn** (no later than 5:00 pm ET)