



Annual Business Meeting
Monday, July 11, 2022

Minutes

1. **Call to Order** **Kathy Griffin**
 - a. President Kathy Griffin called the 2022 Business Meeting to order.

2. **Declaration of Quorum** **Tina Mattison**
 - a. Secretary/Treasurer Tina Mattison declared that a quorum, or more than 1/10 of the NACM membership was present.

3. **Treasurer's Report** **Tina Mattison**
 - a. Tina shared that the financial statements are available on the website and on the app. Tina shared 2021 highlights that included a virtual midyear series and a hybrid annual conference that included 100 virtual attendees. 2022 highlights included the Bellevue midyear conference and this current annual conference. NACM has continued to keep budget flat and monitoring spending. Reviewed financial policy on an annual basis. NACM has started offering scholarships and awarded a few this year. The fun run fee goes to the scholarship fund. Tina asked that when attendees register, they use the contracted hotels for sleeping so NACM can meet their contract with the hotels.

4. **Committee Reports & Awards Committee Chairs**
 - a. **Communications –** **Jeff Chapple**
 - i. Acknowledged the support of Greg as his co-chair. Reported the purpose of the communications committee
 1. Released the adult guardianship guide before the midyear conference and behavioral health guide this morning.
 2. Podcasts monthly on nacmnet.org
 3. Website team has made some great updates this year. Mentioned the social media outlets NACM uses.
 4. Court Express – Janet Cornell is the new editor and has added some great columns
 - ii. Acknowledged the communications committee awardees
 - b. **Education –** **Rick Pierce**
 - i. Rick gave a summary of the Education committee and how it houses Core and Conference sub-committees.
 - ii. Core Champion program has been moved out of its pilot phase and into phase 2.



- iii. Rick read out the Lady Justice Pin awards for the Education committee, Core sub-committee, and Conference development sub-committee.

c. Membership –

Brandon Kimura

- i. Brandon shared the purpose of the Membership committee - engage current/new members and get them connected to the organization, spread mission and vision of NACM to the courts. Brandon shared the subcommittees and their accomplishments which include:
 - 1. State Associations recently created a new landing page on the website
 - 2. International sub-committee developed a brochure and created a survey that's available on the conference app.
 - 3. ECP subcommittee created sessions for early career professionals and others who want to join. Mentioned the receptions that occurred at the conference last night, and the Milwaukee Justice League that is NACM's charity for the conference.
- ii. Swag day on Wednesday.
- iii. Brandon acknowledged the committee award winners for the membership committee.

d. Governance –

Angie VanSchoick

- i. Angie shared that the Governance committee ensures NACM runs the way members want it to run. Adopted resolutions this year and worked on national agenda. Voice of the Profession survey that ties into State of the Profession address.
- ii. This year there is a bylaws amendment. Attendees of this conference are asked to vote on the bylaws as amended - this is available in the app.
- iii. Angie recognized her committee member awardees.

e. Diversity, Equity, and Inclusion -

T.J. BeMent

- i. NACM has included DEI in all areas of NACM this past year to include governance, social media, education, strategic planning process, and a new Guide. NACM will partner with NCSC to create the new DEI guide that will hopefully be out this Fall. The guide will be about, what is DEI through the lens of the 13 core competencies and what does it mean for court professionals.
- ii. T.J. acknowledged Roger's help as vice-chair of the DEI committee
- iii. T.J. recognized members from the DEI committee for the committee awards.
- iv. TJ mentioned that Zenell has been charged with doing a book club for NACM.

5. **Report of Nominations Committee**

T.J. BeMent

- a. The Nominations Committee unanimously recommends –



- i. Officers: President Elect – Rick Pierce (PA), Vice President – Tina Mattison (AZ), Secretary/Treasurer – Kelly Hutton (ND)
- ii. Board (3-year terms): Dawn Palermo (LA), Kristie Collier-Tucker (GA), Mary Bell (GA)

6. Nominations from the Floor

Kathy Griffin

- a. Kathy asked if there were any nominations from the floor. There were none. Nominations are now closed.

7. Recess

Kathy Griffin

- a. The business meeting was recessed until Thursday, July 14, 2022, at 8:30 a.m.



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8. Awards Presentation

Rick Pierce

- a. Early Career Professional – Stacy Worby
- b. Perkins Award - Zenell Brown
- c. Enhancing Justice Award – Texas AOC
- d. Award of Merit – Paul DeLosh
- e. NACM Cares charity donation of \$319 raised in person and \$325 raised online.
- f. International survey winners – Josh Larsen and Amanda Yuracha
- g. Core Champion Certificate winner – Jude Del Preore

9. Reconvene Business Meeting

Kathy Griffin

- a. Vote for the bylaw change – Governance committee did not meet the timeline of the governance bylaws for membership. Ask members to allow us to continue these amendments to the 2023 annual conference. This is more of a formality as NACM is already accepting online members of the annual business meeting to vote.
- b. Therefore, nominations having been closed on Monday and only one nominee per position the slate of nominees are hereby declared as such through acclamation.

10. Introduction of the New Board

T.J. BeMent

- a. President – Jeffrey Tsunekawa
- b. President-Elect – Rick Pierce
- c. Vice President – Tina Mattison
- d. Secretary/Treasurer – Kelly Hutton
- e. Three new Board members – Dawn Palermo, Mary Bell, and Kristie Collier-Tucker
- f. Outgoing board members – TJ BeMent, Kelly Hutton, Jeff Chapple, and Dorothy Howell

11. Induction of the New Board

David Slayton

- a. David Slayton swore in the new board

12. Outgoing President's Remarks

Kathy Griffin

- a. Kathy made remarks on her time as President.

13. Transfer of Gavel to New President

Kathy Griffin

- a. Kathy transferred the gavel to Jeffrey. Jeffrey shared that he presented Kathy a gift for her service as President during the board meeting.



14. Remarks from Incoming President

Jeffrey Tsunekawa

- a. Jeffrey made remarks and stated his plan as the President

15. Adjournment

Jeffrey Tsunekawa

- a. There being no further business, the meeting was adjourned