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**Conference Call of the Ethics Subcommittee**

**Thursday, August 22, 2024**

**2:00 p.m. Eastern Time**

[**https://us06web.zoom.us/j/85989294317?pwd=N1yJKqbaZEjoo91rE7uxyz5wbfXi8U.1**](https://us06web.zoom.us/j/85989294317?pwd=N1yJKqbaZEjoo91rE7uxyz5wbfXi8U.1)

**Meeting ID**

**859 8929 4317**

1. Welcome and Introductions of any new participants.

2:01pm Call to Order

New Attendee- Andrea Powers

New Attendee- Stacey Fields

Norman Meyer

Peter Kiefer

TJ BeMent

Roger Rand

Stacy Worby

Tina Mattison

Courtney Whiteside

1. Approval of the Minutes from June 23, 2024.
2. Governance Committee Call Report
   * Possible amendments to the Ops Manual
     + No Confidence Vote
     + Conference Refunds
   * Possible original resolution
   * Voice of the Profession Task Group volunteers
   * Next meeting 9/4 @ 2:00pm Eastern Time
3. Conference Development Committee Call Report

* Cancelled for August- Next meeting 9/17 @ 2:00pm Eastern Time
* 3:00pm Eastern correction

1. Any other Committee Call Report
   * CORE Committee next meeting 9/25 @ 2:00pm Eastern Time
   * 3:00pm Eastern correction
2. Open discussion/New Business
   * + Conference Ethics Session review
     + AI Guide- Canon 5

February, April, June

* + - A Question of Ethics schedule

September- Problem Analysis & Problem Solving (Pete Kiefer)

October- Data Literacy (Roger Rand)

November- No meeting

December- No meeting

January- Using AI Tools Responsibility (Creadell Webb)

1. A Question of Ethics- Suspended

\*NOTE\* This portion of the meeting will be recorded and shared with the membership.

1. Next Meeting- 9/26 @ 2:00pm Eastern Time

Reminder of Code of Conduct during this political season