

**Conference Call of the Ethics Subcommittee**

**Thursday, February 22, 2024**

**1:30 p.m. (EDT)**

**Zoom Meeting ID:** 710 387 5466 **Passcode:** 021675

1. Welcome and Introductions of any new participants.
2. Approval of the Minutes from January 25, 2024.
3. Governance Committee Call Report
* February 13, 2024- Cancelled
* March 6, 2024- Next Meeting
	+ Resolutions Subcommittee
	+ Bylaws Subcommittee
	+ Operations Manual Task Group
	+ State of the Profession Task Group
	+ Voice of the Profession Task Group
1. Conference Development Committee Call Report
* March 12, 2024- Next Meeting
* NOLA- Annual
1. Any other Committee Call Report
2. Open discussion/New Business
	1. Code of Conduct review changes made are attached for the sub-committee’s review. Please review for discussion.
	2. Additional work group dates to follow.
3. A Question of Ethics- Suspended- Code of Conduct Discussion

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

1. Next Meeting- March 28, 2024, at 2:00pm EST