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**Conference Call of the Ethics Subcommittee**

**Thursday, February 23, 2023**

**2:00 p.m. (EDT)**

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

1. Welcome and Introductions of any new participants.

1- L. Alipaz

1. Approval of the Minutes from January 26, 2023

Approved

1. Governance Committee Call Report

Ops Manual, Resolutions, Annual speech

1. Conference Development Committee Call Report

No update- March meeting

Discussion on committee submission for SIG

1. Any other Committee Call Report

None

1. Open discussion/New Business
2. A Question of Ethics- Norman Meyer

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

1. Next Meeting March 23, 2023.

Volunteer for the March 2023 “Question of Ethics”

Eric Silverberg- next month presenter