

**Conference Call of the Ethics Subcommittee**

**Thursday, May 23, 2024**

**2:00 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 April 25, 2024.
3. Governance Committee Call Report
* Update
	+ 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
* NOLA- Annual
1. Any other Committee Call Report
2. Open discussion/New Business
	* Additional work group dates
		+ May 28th 1:30-3:30 EST- Cancelled.
		+ June 11th 1:30-3:30 EST
3. A Question of Ethics- Suspended- Code of Conduct Review- Initial Review of drafted changes.

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

1. Next Meeting- June 27, 2024, at 2:00pm EST
	1. Volunteer needed to present A Question of Ethics.