

**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.

Meeting called to order at 1:05

1. Approval of the Minutes from April 25, 2024.

Approved

1. Governance Committee Call Report
* Update
	+ Resolutions Subcommittee

Update post conference

* + Bylaws Subcommittee

Board discussion at 6/4 meeting

* + Operations Manual Task Group

Completed, pending review and approval at 6/4 board meeting

* + State of the Profession Task Group

Progress is being made

* + Voice of the Profession Task Group

Meeting on 5/28 at 2:00est

1. Conference Development Committee Call Report
* NOLA- Annual

All set. Look for opportunities to help with hosting duties.

1. Any other Committee Call Report

Membership Committee- ongoing discussions on distribution of membership survey.

1. Open discussion/New Business
	* Additional work group dates
		+ May 28th 1:30-3:30 EST- Cancelled.
		+ June 11th 1:30-3:30 EST
2. 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.

Completed the intro and Canon 1. Add previous participating committee members to the end.

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

Information to follow.