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**Conference Call of the Ethics Subcommittee**

**Thursday, April 25, 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 March 28, 2024.
3. Governance Committee Call Report

* April 3, 2024- Update
  + Resolutions Subcommittee
  + Bylaws Subcommittee
  + Operations Manual Task Group
  + State of the Profession Task Group
  + Voice of the Profession Task Group
* May 1, 2024- Next Meeting

1. Conference Development Committee Call Report

* NOLA- Annual

1. Any other Committee Call Report
2. Open discussion/New Business
   * Additional work group dates
     + May 7th 1:30-3:30 EST
     + May 28th 1:30-3:30 EST
     + June 11th 1:30-3:30 EST
3. A Question of Ethics- Suspended- Code of Conduct Review

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

1. Next Meeting- May 23, 2024, at 2:00pm EST