

**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. 1:00pm Call to order
2. Approval of the Minutes from March 28, 2024. Approved
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