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**Conference Call of the Ethics Subcommittee**

**Thursday, January 26, 2023**

**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 October 27, 2022
3. Governance Committee Call Report-

Working on resolutions, Operations Manual, and State of the Profession Address, etc.

1. Conference Development Committee Call Report-

Set to go for mid-year, final stages of speakers for annual, committees can drive a SIG session.

1. Any other Committee Call Report-

ECP: service project gearing up

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.

Will continue with Part 2 in February

1. Next Meeting February 23, 2023.

Volunteer for the February 2023 “Question of Ethics”