

**Conference Call of the Ethics Subcommittee**

**Thursday, April 27, 2023**

**2:00 p.m. (EDT)**

**Zoom Meeting ID:** 710 387 5466 **Passcode:** 021675

1. Welcome and Introductions of any new participants.

8 participants on the call

1. Approval of the Minutes from February 23, 2023. (March meeting was cancelled.)
2. Governance Committee Call Report

Kent Pankey- update on bylaw changes, state of the profession, resolutions, ops manual

1. Conference Development Committee Call Report
	1. Suggestion for Ethics Committee submission regarding finding ethical candidates- table until after the Ethics session at the Annual.
2. Any other Committee Call Report
3. Open discussion/New Business

Cancel May. Eric Silverberg to run the June meeting

Board Candidate and Award Nomination announcement

1. A Question of Ethics- Eric Silverberg

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

1. Next Meeting June 22nd, 2023

Volunteer for the June 2023 “Question of Ethics” -Business meeting only

Volunteer to run the June meeting- Eric Silverberg