

**Conference Call of the Ethics Subcommittee**

**Thursday, July 27, 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 June 22, 2023. (No minutes taken.)
3. Governance Committee Call Report
	1. Chair and Co-Chair
	2. Bylaw passage
	3. 2023/2024 committee priorities
4. Conference Development Committee Call Report
5. Any other Committee Call Report
6. Open discussion/New Business
	1. Conference feedback
	2. Ethics session feedback
	3. 2023/2024 Schedule for Ethics Sub-Committee
	4. Question of Ethics series planning and publication
	5. Website changes
7. A Question of Ethics- Suspended until the August Meeting

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

1. Next Meeting August 24, 2023
	1. Volunteer for August 2023 “Question of Ethics” topic