



Board CONFERENCE CALL
Tuesday, June 7, 2022, 2:00 pm EST

Present: Kathy Griffin, Jeffrey Tsunekawa, Rick Pierce, Tina Mattison, TJ BeMent, Greg Lambard, Jeff Chapple, Angie VanSchoick, Dorothy Howell, Brandon Kimura, Kent Pankey, Kelly Hutton, Roger Rand

NCSC Staff: Jude DelPreore, Jennifer Haire, Jesse Rutledge

Call to Order: President Kathy Griffin called the meeting to order at 2:04pm

Approval of April 7th minutes. No motion needed. Accepted.

1. President – Kathy Griffin

Welcome! 5 weeks to Milwaukee.

Kathy thanks everyone for the great job of strengthening partnerships, NCJFJC and others. Curriculum is about to be rolled out. 5 projects have been worked on with these organizations. Blueprint for Racial Justice, thanks for those serving on the committees. TJ working on the #WeToo Grant. Accomplished the goal of working with partners, so thank you. Committee chairs need to start thinking of preparing for the next chair turnover. The turnover templates are in the box folder. Thank you to all committee chairs who submitted names for the Lady Justice pins. Final board materials need to be sent to Jennifer or Shay by June 29th. Nicole Waters, NCSC joined the call to discuss the new court statistics “The Census of State Courts” to create a listing of all state courts grant application opportunity to apply in conjunction with COSCA and NACM. Paul DeLosh, past NACM President, has volunteered to serve. Kathy motioned to partner and apply for the grant through NCSC. Greg inquired if they could look at the application prior. There is a link to the document that was shared. Greg seconded motion. Motion passed.

Member inquired if NACM would be issuing a statement about the gun violence. It was discussed with the Officers. TJ suggested it be included in the State of the Profession during Annual. Roger suggested “making space” to recognize members losses. Potentially offering a moment of silence. There was a [judge in Wisconsin](#) that was killed in his home last week.

2. President-Elect – Jeffrey Tsunekawa

Currently at 462 total registrants. Met attrition at Hyatt, Hilton is 70% and we are at 60% currently. Cut off is June 17th. Potentially cutting off Hyatt and pushing folks to Hilton. Keynote, Paul Krisner, created promo video and it's posted on the conference website page. Box folder, Annual, 2022 Milwaukee, working on onsite announcements. All drafts are in box. Please review and let Jeffrey know what edits need to be made. Committee chairs need to review your slide during the business meeting. DEI is now included as a slide. For all the individuals who are receiving the Lady Justice pins, Jeffrey has all photos of awardees. Jeff is working with Val on the Harley Davidson social event. It's about a mile from the Convention Center. NACM will rent 2 trolleys (20-30ppl) for transport back and forth every 15 minutes. Advertising that badges need to be worn at all times. Sponsor for the band at the museum. Membership committee has finalized the Awards for the conference. Perkins, Award of Merit and ECP are all great recipients! Committee chairs need to run their meetings, the meeting schedule is attached in the agenda.

Val and Jeffrey did a site visit of the JW Marriott in Tampa last week for 2023 Annual. Since it wasn't built when they booked, this was the first time they have seen the property. The Tampa Marriott will also be a part of the amenity program.

Most of the board is at the Hilton.

3. Vice President – Rick Pierce

Presented themes for 2023. Presented to Education committee last week. Fulfilling the *Promise of Justice in America – overall theme for 2023*

2023 Midyear – Preserving the CORE: It's all About Justice

2023 Annual – Hold the Rope: Fulfilling the Promise of Justice for all through Connection

2023-2025 Strategic plan is done. The fall board meeting, Tampa, September 30-October 1, will include strategic projects. Rick will send to Shay to post on the website.

4. Secretary/Treasurer – Tina Mattison

NACM's checking account is \$432,870 with the following bills to be paid this week:

\$75K F&B deposit to the Center

\$30,952 NCSC payment

\$5,400 Water bottles

\$1650 Table rentals for Harley Davidson

About \$113K in payments this week, with \$11,770 in additional deposits.

5. Immediate Past President/DEI – TJ BeMent

A good turnout at Annual Conference, slides will be noted with who is in attendance. Nominations are still open for a bit longer. TJ will finalize nominations panel. DEI committee has done some good work, with Jesse's report on DEI guide. Rick and Sara Brown Clark are working on webinars. Working on a book host "coffee" talk".

6. Communications Committee – Jeff Chapple, Greg Lambard

Behavioral health Guide was sent out and some have responded. It will go back to working group and finalized. It will be out prior to the conference, and it will be presented on at the conference.

Podcast advertising contract – Met with Peter. Committee decided to move forward with a contract, which has been sent to board for approval. Contract starts in August with an annual review. Greg motioned to approve; Rick seconded. Motion passed. Amy McDowell, NCSC, will review now.

Sponsored webinar from Tyler will be on June 17th.

7. Governance Committee – Angie VanSchoick

Working on the State of the Profession, will reach out to get some information from Board. Attendees will have the option to vote on amendments via app as well as in person.

8. Membership Committee – Dorothy Howell

1642 people were sent the membership survey. Dorothy will have a report ready for the Annual Conference. 103 responses were received. Some suggestions included having East vs West coast. Milwaukee Justice Center is the charity, they will be there Thursday at the conference. Dorothy or Stacey will not be there. 2022 swag is on Amazon, but it has to be published before it can go live. Jennifer to text Erin to see if we can "publish" Rick will host first time attendee and ECP receptions together. Jeffrey suggested it's more effective that a person comes to discuss their charity. Fundraiser will be at the social event to include bean bag toss.

9. NCSC Report – Jesse Rutledge

Refunding of the SJI grant funds, DEI guide potentially that would be completed jointly with NCSC and NACM. Discussions of how we will staff it on the NCSC. DEI speakers are very expensive. Potentially use some of those funds to use for a keynote speaker for 2023 Annual. Staff support of NCSC, Val, Stacey, Erin, Shay will be there the entire time at Annual. Jennifer will be there Friday evening – Tuesday AM, Mary will be there on Saturday at the board meeting, Jesse will be there Sat – Monday.

10. Other Business

Dorothy Howell announced she is retiring from NJ by end of July but is ready for her next adventure in the courts.

Kathy is working on a board activity for Saturday night at Annual.

Tina asked about having a raffle at committee meetings. They could win swag to encourage attendance Tina is volunteering to donate.

11. Adjourn

Meeting adjourned at 3:32pm for Executive Session