# Governance Committee Agenda

**May 11, 2022**

**2:00 pm ET via Zoom**

1. **Call to order**
2. **Review April 13th minutes**
3. **Committee Recaps**
   1. Resolutions subcommittee – Resolutions ready for posting to site, need to review the process
   2. Ethics subcommittee – April 28th meeting
   3. State of the Profession – Sections assigned to committee members, will be meeting again to put those sections together into a cohesive speech. Please submit availability to [angie@nacmnet.org](mailto:angie@nacmnet.org) – would like to meet week of 5/16 or 5/23
   4. Voice of the Profession Survey – Subcommittee needs to reconvene to work on finalizing the survey questions, think on DEI and how to best incorporate. Please submit availability to [angie@nacmnet.org](mailto:angie@nacmnet.org)
   5. Bylaws Update – included with this email are the corrections made – largest concern is how to receive majority votes – poll via app, paper ballots for those in attendance, need NCSC staff assistance to count votes
   6. Operations Manual Updates – In process
4. **New Business**
5. **Future Projects**
   1. Priorities from Strategic Planning – “Association Governance” (Strategic Focus Area #4). This project calls for efforts to improve NACM leadership practices and representativeness.
6. **Dates of significance**
   1. Annual Meeting and Conference in Milwaukee, WI - July 10-14, 2022
7. **Adjourned**

Future meeting dates for 2021/2022 NACM year – 2nd Wednesday at 2:00p ET:

June 8, 2022

In person at Annual Conference - July 2022