# Governance Committee Minutes

**March 1, 2023 @ 3:00 pm ET via Zoom**

**Chairs:** Angie VanSchoick & Kent Pankey **Vice Chair:** Brandon Kimura

[**Committee Page**](https://nacmnet.org/committees/permanent-committees/governance-committee/)

<https://zoom.us/j/93807989162?pwd=ZjV5S0pDOW1WalN6eFYwakkzTm03Zz09>

1. **Call to order/Introductions**
2. **Approve April 3rd Minutes**
3. **Committees**
   1. Ethics subcommittee – Courtney Whiteside, chair
   2. Resolutions subcommittee – Kent Pankey
   3. Bylaws subcommittee - Kent Pankey
      * <https://nacmnet.org/articles-bylaws/>
   4. Operations Manual subcommittee – Brandon Kimura
   5. State of the Profession - Angie VanSchoick
   6. Voice of the Profession
4. **New Business**
5. **Strategic Plan priorities**
   1. **Strategic Focus Area #2 – Education and Resources**
      * Goal 1 - Increase involvement and participation in educational programming and resources
        + Call for articles for Court Manager or Express to give people opportunities to share information.
   2. **Strategic Focus Area #3 – Advocacy for the Profession**
      * Goal 1 - NACM will be an influential and respected voice on behalf of courts and the court profession.
        + Communicate NACM’s proclamations and explain the importance of them, as well as the voice of the profession.
        + Interview court leaders on their journey (captured via articles, webinars etc.)
        + Provide members with outreach/speaking materials for local schools/colleges to advocate for the profession.
        + Find a way to publicize our State of the Profession Address
          - Court Professionals Week
6. **Strategic Focus Area #4 – Governance**
   * Goal 1: NACM’s governance is representative, responsive, and effective.
     + Conduct conference breakout session(s) on NACM’s strategic plan.
     + Communication with members to make certain we’re aligned with their needs/wants – follow-up to membership surveys.
     + Create a fillable feedback form on the resolutions page for proposed resolutions.
     + Communicate board activities in Court Express.
7. **Future Projects**
8. **Dates of significance**
   1. Annual Conference – July 9-13, 2023, Tampa, FL
9. **Adjourn**

Future meeting dates for 2022/2023 NACM year – 1st Wednesday at 3:00p ET:

June 7, 2023

July 5, 2023