# **Governance Committee Agenda**

**December 6, 2023, 3:00 p.m. Eastern via Zoom**

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

**Chair:** Brandon Kimura Vice Chair: Nicole Zoe Garcia

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

1. **Call to Order**
2. **Reading and Approval of Minutes of prior meeting**
3. **Reports of Sub-Groups**
   1. Ethics Subcommittee – Courtney Whiteside, Chair
   2. Resolutions Subcommittee – Nicole Garcia
      * Original Resolution(s)
   3. Bylaws Subcommittee – Nicole Garcia
   4. Operations Manual Task Group
      * Republication Policy
      * Sponsored Webinar and Article Policy
      * Webinar Honoraria Policy
   5. State of the Profession Task Group – To be established around Spring 2024
   6. Voice of the Profession Task Group – To be established around Spring 2024
4. **Unfinished Business**
5. **New Business**
6. **NACM Committee Updates**
7. **Announcements**
   1. Dates of significance
      1. 2024 Midyear Conference, February 4–6, 2024, Orange County, California
      2. 2024 Annual Conference, July 21–6, 2024, New Orleans, Louisiana
      3. Future meeting dates on the Wednesday of the month at 3:00p ET

January 3, 2024

February 7, 2024

March 6, 2024

April 3, 2024

May 1, 2024

June 5, 2024

1. **Adjourn**