# Governance Committee Agenda

**February 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>

**Attendees: TJ BeMent, Stephanie Collier, Kelly Hutton, Brandon Kimura, Peter Kiefer, Tina Mattison, Dawn Palermo, Kent Pankey, Rick Pierce, Angie VanSchoick, Mark Weinberg, Courtney Whiteside**

1. **Call to order/Introductions at 3:03p**
2. **January 4 Minutes –** approved as presented.
3. **Committees**
	1. Ethics subcommittee – Courtney Whiteside, chair
		* Last meeting was spicy! Norman presented on selecting candidates that are a right fit for the Court – how to determine they’ll uphold your ethics during interview process. Will have a part 2 this month (Feb). Will rotate hosts throughout the year.
	2. Resolutions subcommittee – Kent Pankey
		* No new submissions since January meeting. Anticipate we’ll have something from CCJ/COSCA.
	3. Bylaws subcommittee—Kent Pankey
		* Review of potential modifications/amendments to the bylaws was presented to those present. The NACM Board will be meeting on February 4th and this will be part of the discussion. Suggestion made to strike the appointment aspect for the Governance Committee.
		* Reviewed the resolution amendment in the bylaws and discussed possible modifications.
	4. Operations Manual subcommittee – Brandon Kimura
		* Progressing nicely, all revisions will be reviewed by the Board.
		* Kent reviewed Section 6 and the Nominations Committee procedures.
	5. State of the Profession
	6. Voice of the Profession
4. **New Business**
5. **Future Projects**
6. **Dates of significance**
	1. Midyear Conference – February 5-7, 2023, Minneapolis, MN
	2. Annual Conference – July 9-13, 2023, Tampa, FL
7. **Adjourned**

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

March 1, 2023

April 5, 2023

May 3, 2023

June 7, 2023

July 5, 2023