



National Association for Court Management

Strengthening Court Professionals

NACM ANNUAL BOARD MEETING AGENDA

Monday, July 13, 2020

<https://global.gotomeeting.com/join/361052541>

You can also dial in using your phone:

Dial: +1 (872) 240-3412

Access code: 361-052-541

- | | |
|---|--------------------------|
| 2:00 – 2:10 p.m. President's Report (10 min.) | <i>Will Simmons</i> |
| 1. Overview of the Officers meeting | |
| 2. Approval of minutes – June 3 Board Call (action item) | |
| 2:10 – 2:30 p.m. President-Elect/Conf. Dev. Com. (20 min.) | <i>T.J. BeMent</i> |
| 1. Virtual Education Update | |
| 2:30 – 2:50 p.m. Vice President (20 min.) | <i>Kathy Griffin</i> |
| 1. Education Committee (action item) | |
| 2:50 – 3:00 p.m. Secretary/Treasurer (10 min.) | <i>Jeffrey Tsunekawa</i> |
| 1. Budget Update | |
| 3:00 – 3:15 p.m. Communications Committee (15 min.) | <i>Charleston Carter</i> |
| 1. Website (action item) | |
| 2. Public Landing Pages | |
| 3:15 – 3:30 p.m. Governance (15 min.) | <i>Rick Pierce</i> |
| 1. State of the Profession Address | |
| 2. National Agenda | |
| 3:30 – 3:35 p.m. Immediate Past President (5 min.) | <i>Paul DeLosh</i> |
| 1. Past President Committee | |
| 2. Nominations Committee | |
| 3:35 – 3:45 p.m. Membership Committee (10 min.) | <i>Michelle Dunivan</i> |
| 3:45 – 3:55 p.m. NCSC Update (10 min.) | <i>Jesse Rutledge</i> |

3:55 – 4:15 p.m. New Business / Open Discussion / Carryover

All

Adjourn