



ANNUAL BOARD MEETING
Thursday, July 15, 2021

MINUTES

PRESENT: Kathy Griffin, Jeffrey Tsunekawa, Rick Pierce, Tina Mattison, T.J. BeMent, Jeff Chapple, Kent Pankey, Kelly Hutton, Cheryl Stone, Roger Rand, Erin Carr, Jude DelPreore, Angie VanSchoick – virtually, Brandon Kimura – virtually

Not Present: Greg Lambard and Dorothy Howell

1. Debrief of Annual Conference

- a. Feedback: Overall good flow, food very good, service good in conference area. Smaller breakouts didn't give people enough options and different themes to choose from. Nothing on veteran's court/treatment courts. Nice to be in person again. First plenary was excellent on zoom but in person he was "flat". General assessment of workshops was positive but wished more people were in each session to increase flow of engagement. Some people had concerns about fiscal situation. Questions were raised if there was a way for exhibitors to reach the virtual people. Suggestion for Tyler's plenary is to have a court administrator or practitioner present with them. Liz and Jackalyn's second session was a bit of a sales pitch. Exhibitors wished there was a session in the afternoon to bring back attendees to exhibit hall.

2. NACM/NCSC Relationship/Explanation of Responsibilities

- a. Erin described NCSC's responsibilities for NACM and each team members role.

3. Board Resources will be shared via email and are listed on Board of Directors website.

4. NACM Permanent and Standing Committees

Kathy Griffin

- a. Nominations (TJ)
- b. Governance (Angie; Kent vice chair)
 - i. Ethics (Courtney Whiteside)
- c. Communication (Jeff Chapple, Greg vice chair; Roger - website)
- d. Education (Rick; Tina vice chair)
 - i. Conference Development (Jeffrey)
 - ii. Core Committee (Tina; Kelly)
- e. Membership Services (Dorothy; Cheryl vice chair; Brandon vice chair)
 - i. ECP (Stacy Worby)
 - ii. International (Michele Oken)
 - iii. State Associations (Rick)
- f. Past Presidents (TJ)



- g. DEI (TJ; vice chairs Roger and Will)

Kathy suggested an all-committee member meeting (after committee chairs meet) twice a year around conferences. "Town Hall"

- 5. **Strategic Plan** – Working on 4 priorities and will work on at Fall meeting. Rick commented that a revision is due for the strategic plan in February (around midyear).
- 6. **Conflict of Interest Policy and Emergency Contact** information paperwork disseminated.
- 7. **Other Business:**
 - a. Fall Board Meeting – Erin has been asked to be at FBM in Milwaukee.
 - b. Peter and Janet's e-Dev Learn group discussion. Kathy wants to know if NACM wants to enter into a partnership with Peter and Janet's group. The consensus was to not allow them to use NACM as a recruitment tool. They are going to be treated as another vendor/contractor/sponsor.