



NACM BOARD MEETING MINUTES
Tuesday, April 6, 2021 at 2:00 PM ET

PRESENT: TJ BeMent, Jeff Chapple, Charleston Carter, Angie VanSchoick, Rick Pierce, Kathy Griffin, Kent Pankey, Michelle Dunivan, Greg Lambard, Tina Mattison, Dorothy Howell, Kelly Hutton, Jennifer Haire, Jude DelPreore, Erin Carr

Not Present: Jeffrey Tsunekawa, Will Simmons

1. Approval of Midyear Board Meeting Minutes – no changes or corrections. **Minutes are approved.**
2. President's Report –
 - a. JTC Appointments – Current appointments are Jeffrey Tsunekawa, Kelly Steele, Paul DeLosh, and Roger Rand. **TJ made a motion to renew Jeffrey, Kelly, and Roger to the JTC committee.** *Kathy seconds the motion.* No further discussions or objections. **The motion is passed.**
 - b. Urban Institute are interested in pursuing a federal grant through Office of Juvenile Justice and Delinquency Prevention and reached out to NACM for partnership. NACM wrote a Letter of support – would help push info out to members for survey and information gathering. **Dorothy made a motion to proceed with Juvenile Justice grant to do research in the field of Juvenile Justice and reserve the right to back out if it becomes too onerous.** *Tina seconds the motion.* No further discussions or objections. **The motion is passed.**
3. President-Elect Report –
 - a. Kathy shared the survey results and addendum from Town and Country Hotel. Kathy and Jude shared three options for the annual conference – no conference, virtual as NACM did last year, or hybrid option. Hybrid-in person portion would be capped at 230 people (200 paid attendees), charge a flat fee (no early bird or onsite rate), and charge a registration fee for virtual/live-streamed sessions (\$250). Still put out live-stream sessions publicly just 60-90 days later. If hybrid option is chosen, Jude and Kathy have decided to reduce breakouts to 3.
 - i. Jeff suggested looking at cancellation policy and updating, if necessary.
 - ii. Greg asked if masks would be mandated at all times. T.J. shared that Jeffrey recommended this.
 - iii. TJ mentioned daily check ins with attendees on health – if not feeling well, do not come down to conference. Also having stickers for badges (red, yellow, green) to signify attendees comfort level with others.



- iv. Registration will be capped at 200 and a waitlist will be started. If the hotel can accommodate more people, then we will open the waitlist for registration.
 - b. **Kathy made a motion to move forward with an in-person conference with current limitations and a hybrid option of a virtual with a flat registration fee. If things open, we can increase attendance. Kelly seconds the motion. Greg amended the motion to allow officers to change the motion in 2-3 weeks if COVID circumstances change. Kelly re-seconds the motion. No further discussions or objections. The motion is passed.**
 - c. If Board members cannot attend in person, they will get the virtual conference, with registration waived. Board discussed what the board meeting would look like if board members cannot attend in person. Erin will pull together details for this scenario. Board memo will go out in the next couple of weeks – aim to have it out by April 30th. Registration will not open before April 26th, most likely by week of May 3rd.
 - i. TJ proposed a Monday, May 3rd go live date.
4. Vice President Report – Nothing to report.
5. Secretary/Treasurer Report – Rick had to jump off call.
6. Past President’s Report – T.J. shared that DEI efforts are continuing.
7. Communications Committee –
 - a. Tyler Technologies wants to sponsor two webinars: Justice Reimagined – The Future of Courts After COVID and From Crisis to Convenience: The Future of Traffic Courts in a Post-Pandemic World. Thomson Reuters wants to sponsor one webinar - How New Court Technology is Improving Productivity Across the Judicial System. **Charleston made a motion to move forward with all three sponsored webinars.** No objections. As this is a motion on behalf of a committee it does not require a second. The motion is passed.
8. Governance Committee –
 - a. National Agenda Review – The committee is happy with how it currently stands. T.J. said a few people who have worked on Agenda previously would go through and edit it before it is in its final format. **Angie made a motion to setup the website and have it go live for the next 5 years.** No objections. As this is a motion on behalf of a committee it does not require a second. The motion is passed.
 - b. Resolutions – working on having them out to membership to review and approve. Will have them ready for the annual meeting.
 - c. State and Voice of the Profession - ramping up to have it ready for annual meeting.



- d. Ethics – Peter has been working on that and doing video of ethics for the Court Manager.
- 9. Membership Committee –
 - a. At 1,502 as of March membership list. Purged list averaging about 35-40 people each month.
 - b. ECP wants to do something similar as previous years (charitable gift/work) but may just do a collection for local charity for health reasons (food bank, homeless shelter). ECP virtual scavenger hunt to engage new members.
- 10. NCSC Report –
 - a. Jennifer shared that CCJ COSCA annual is potentially moving forward in person. State of VA at only 50 people gathering. Survey will be going out in next two weeks to CCJ COSCA membership for feedback. CTC is supposed to be held in Columbus. They are also at only 50 people that can meet so they are not sure what can happen at that meeting yet.
 - b. Research division put out new report on how pandemic may be affecting state court backlogs.
 - c. RRT doing Blueprint for Racial Justice. Still in organizing phase but will be led by Edwin Bell. NACM will be invited to nominate members for working group.
- 11. Other Business –
 - a. Fall Board Meeting dates that work best for hotel in Milwaukee are October 1-3 or October 29-30. Kathy will tell the hotel Oct 1-3 is best.

The Board did not go into Executive Session, so the meeting was adjourned.

Recording:

<https://nationalcenterforstatecourts.box.com/s/8iefq7kl0mgycj40j7g2wkw5v52tajlw>