



ANNUAL BUSINESS MEETING

Wednesday, July 15, 2020

3:00 – 4:30 PM

Please click the link below to join the webinar:

<https://zoom.us/j/98731962567?pwd=VFpNbXVRcGFhcDRpL0xTR2tKL2RYQT09>

Password: 906621

AGENDA

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|---|---------------------------------|
| 1. Call to Order | <i>Will Simmons</i> |
| 2. Declaration of Quorum | <i>Jeffrey Tsunekawa</i> |
| 3. Secretary-Treasurer's Report | <i>Jeffrey Tsunekawa</i> |
| 4. Committee Reports & Recognition | |
| a. Communications | <i>Charleston Carter</i> |
| b. Education | <i>Kathy Griffin</i> |
| c. Membership | <i>Michelle Dunivan</i> |
| d. Governance | <i>Rick Pierce*</i> |
| 5. Virtual Experience Overview | <i>T.J. BeMent</i> |
| 6. NACM Awards | <i>Tina Mattison</i> |
| a. <i>Award of Merit</i> | <i>Kevin Bowling</i> |
| b. <i>Enhancing Justice</i> | <i>Tina Mattison</i> |
| 7. Nominations, Election & Introduction of New Board | <i>Paul DeLosh</i> |
| 8. Recognition of Outgoing Board & Transfer of Gavel | <i>Will Simmons</i> |
| 9. Induction of New Board | <i>Justice Michael P. Boggs</i> |
| 10. Remarks from Incoming President | <i>T.J. BeMent</i> |
| 11. Adjournment | <i>T.J. BeMent</i> |