



National Association for Court Management

Strengthening Court Professionals

**ANNUAL BUSINESS
MEETING
Wednesday, July 15,
2020
3:00 – 4:30 PM EST**

Please click the link below to join the webinar:

<https://zoom.us/j/98731962567?pwd=VFpNbXVRcGFhcDRpL0xTR2tKL2RYQT09> Password: 906621

MINUTES

1. Call to Order

Will Simmons

President Will Simmons called the meeting to order.

2. Declaration of Quorum

Jeffrey Tsunekawa

Mr. Tsunekawa asserted that a quorum was present for the meeting. 111 attendees plus 17 panelists.

Mr. Simmons introduced the board members.

3. Secretary-Treasurer's Report

Jeffrey Tsunekawa

Mr. Tsunekawa went over the 2019 fiscal year as well as the 2020 year. 2019 ended well. The 2020 year is projecting a loss due to the events surrounding the pandemic, the lack of conference income leads to a significant difference. Eliminated budget items to reduce loss including president's travel, conference site visits, the fall board meeting. There were no conference cancellation fees. Have been seeing a reduction in membership and loss of conference revenue. The board is committed to education and providing virtual education to membership.

4. Committee Reports & Recognition

a. Communications

Charleston Carter

Mr. Carter reviewed the activities of the communications committee and

awarded Peter Kiefer, Dorothy Howell, Charlene Watkins, Frank Hardester, Amanda Marshall and Tasha Ruth committee service awards.

Mr. Carter highlighted the Court Manager, Court Express and the Social Media Guide. NACM Index Resource – a google search engine for articles need. Charleston also highlighted the podcasts that have taken place over the past year.

b. Education

Kathy Griffin

Ms. Griffin reviewed the activities of the education committee to include the Core, State Associations and Conference Development SubCommittees. Committee Service Awards were awarded to: Brandon Kimura, Mark Dalton and Callie Dietz.

c. Membership

Michelle Dunivan

Ms. Dunivan reviewed membership committee activities over the last year to include membership scholarships, first time membership program, updating documents. The pandemic has affected membership, losing 70 members alone. In the next few months will have a targeted push for membership. Ms. Dunivan thanked those participating on the committee and awarded Committee Service Awards to: Paulina Pasquarelli and Stacy Worby.

d. Governance

*Rick Pierce**

Mr. Pierce reviewed the Governance committee activities for the past year to include the National Agenda committee and survey. The three year strategic plan is being updated as well. This highlights association successes. Pandemic and Social Justice issues will be addressed in Voice of the Profession survey, which will go out near the end of the midyear conference. Mr. Pierce awarded committee service awards to Kim Free and Nicole Garcia.

5. Virtual Experience Overview

T.J. BeMent

Mr. BeMent discussed the plans being made for Virtual Education in 2020 and invited everyone to attend. Possible thanks to SJI.

6. NACM Awards

Tina Mattison

a. Award of Merit

Kevin Bowling

The award of merit was presented to Kevin Bowling. Mr. Bowling made a few comments and thanked the NACM Board for the honor.

b. Enhancing Justice

Frank Hardester

Mr. Hardester announced that Pima County Juvenile Court had been awarded the Enhancing Justice Award. He read a brief statement from the Court.

7. Nominations, Election & Introduction of New Board

Paul DeLosh

Mr. DeLosh listed the slate as presented by the nominations committee – Dorothy Howell, Mark Weinburg, Stacy Worby and Michelle Oken:

Nominations accepted from the floor over the past week. There being none, the nominees have been approved by acclimation:

President, T.J. BeMent, President Elect, Kathy Griffin, Vice President, Jeffrey Tsunekawa; Secretary-Treasurer, Rick Pierce; Immediate Past President, Will Simmons; and 3 directors: Greg Lambard, Angie VanSchoick and Kent Pankey.

8. Recognition of Outgoing Board

Will Simmons

Mr. Simmons acknowledged Paul DeLosh and Frank Hardester, who are outgoing board members. He then recognized Michelle Dunivan and Charleston Carter for their work.

9. Induction of New Board

Chief Justice Boggs

Chief Justice Boggs thanked court professionals for what they do. He then administered the oath of office to the 20-21 Board Members.

Justice Boggs made some remarks regarding the challenges facing courts today and thanked professionals for their work. .

10. Transfer of Gavel

Will Simmons

Will thanked people for his year of presidency and transferred the gavel to T.J.

11. Remarks from Incoming President

T.J. BeMent

Mr. BeMent addressed the pandemic and its affects on NACM members and offered his sympathies.

TJ addressed thanking Will Simmons for his work as a president. Work together in Georgia and are on the road often. Judge Edwards brought Will to the court to have his bench talk about him and share congratulations with Will. Thanked Will for his service.

TJ then thanked many individuals for their support and shared further remarks.

12. Adjournment

T.J. BeMent

There being no further business, the business meeting was adjourned.

** Parliamentarian*