1. Welcome/Introductions
   ● Michelle Dunivan, AZ
   ● Jeffrey Tsunekawa, TX
   ● Janet Reid, NCSC

2. Approve minutes from last agenda

3. Engagement
   ● Mentorship
     • [https://nacmnet.org/join-us/mentor-program/](https://nacmnet.org/join-us/mentor-program/)
   ● Podcasts
     • Peter Kiefer and Charleston Carter

4. Mid-Year Conference - Little Rock, AR - February 10-12
   ● ECP Welcome Reception – February 10, 5:00-6:00 pm
     • Ice breaker ideas?
     • Potentially 20 people in attendance, mid-year is usually a fraction
     • Can do something more intimate – something interesting, answer question, tie in membership questions (what want, what get), create an idea where they can have a connection for the conference; create an ECP team – pair or group up, exchange phone numbers so can coordinate
     • Team created to scavenger hunt questionnaire, some answerable at the welcome reception, but others need to find throughout the conference (picture with old Board member, current Board member, vendor, Team having fun, selfie with speaker/hotel staff, etc.) [award? Premier seating]
   ● NACM Cares Charity Selected - Our House – [www.ourhouseshelter.org](http://www.ourhouseshelter.org)
     • Angie will introduce Ben Goodwin on Monday morning

5. Annual Conference - Las Vegas, NV - July 14-18
   ● ECP Welcome Reception
   ● NACM Cares Ideas
     • Angie will reach out to Las Vegas contact to get recommendations for local charities

6. ECP Award - Nominations due April 2019

7. Court Manager and Court Express Articles
   ● Topics of interest

8. Next Meeting:
   ● March 6, 2019

Chair: Angie VanSchoick - angie@nacmnet.org