



## Education Committee Meeting 9-2-21

### Minutes

Meeting commenced at 2:03 p.m. ET. In attendance were: Tina Mattison, TJ BeMent, Janet Cornell, Jeff Chapple, Jude Del Preore, Jeffrey Tsunekawa, Roger Rand, Veronica Cohen, Kent Pankey, Joe Tommasino, Hope Kentnor, Sarah Brown-Clark, Erin Carr and Rick Pierce.

Rick provided an overview of the Education committee structure for new members and outlined the specific importance of Conference Development and CORE committees under the umbrella of Education. He noted the recent deliverables of the Education Committee and sought suggestions for deliverables for the upcoming year, one that was shared by Kent will be included in the upcoming NACM Strategic Plan.

Jeffrey provided a progress report from Conference Development. He noted the call for proposals for the midyear and annual conferences in 2022 has gone out to every email address we have on file. Deadlines for submission of these proposals October 4<sup>th</sup> and December 10<sup>th</sup>. He is in the process of obtaining graphics, using Paul DeLosh to develop and will have these developed by end of the year to go with the selected themes. He has appointed a subcommittee of conference development to review proposals.

Questions were asked and discussion ensued regarding speaker fees (ceiling and floor) as well as the format of the conference, in-person, virtual or hybrid.

Conference Development will meet on Tuesday September 21, at 3 p.m. ET.

**CORE Committee Report**– Tina provided an update noting the committee’s approval of Operations Management curriculum review. This curriculum will be posted on the NACM CORE page [www.nacmcore.org](http://www.nacmcore.org) later this month. The next curriculum chosen for a comprehensive review is Court Governance. Tina will look for volunteers to chair and comprise this subcommittee next month.

In collaboration with the Communications Committee, this subcommittee will provide assistance on updating the Guide on CORE as well as updating all other curricula of the NACM CORE to include language, guidance and best practices addressing diversity, equity and inclusion.

Lastly, Tina announced the CORE Champion has a new website [CORE® Champion Program - NACM Core](#)

Rick provided responses to questions regarding the makeup of committee chairs, (NACM board officers and directors) and their responsibilities regarding committee goals and priorities in relation to NACM’s Strategic Plan.

**State Associations Report**- A handful of state association leaders participated. A suggestion came forth that NACM and this committee could serve as a repository of state association announcements, conference agendas, speakers list and strategic plans that could be shared with other state associations and NACM. Additionally, in collaboration with the Communications Committee, this committee would like to provide space in the Court Express quarterly newsletter for state association announcements, specifically those states with a dual membership with NACM.

Following a request for additional suggestions or comments, the meeting concluded at 2:42 p.m.

Education Committee will meet on **October 7 at 2 p.m. ET.**