



**FALL BOARD MEETING**  
**SATURDAY, SEPTEMBER 30, 2017**  
**ATLANTA, GA**

Board Book available on [Board Page](#)

Continental Breakfast available at 8:00, Meeting begins at 8:30

Rooms 406/407

Buffet Lunch 12:00 p.m.

Bowling, food and fun at [Painted Pin](#) @ 7:00 p.m. Meet in lobby @ 6:30

**AGENDA**

**Welcome**

**President's Report** (40 mins.) (8:30 – 9:10)

*Vicky Carlson*

- Overview of agenda
- President Travel
- Review of August Officer call
- Review Friday Officer Meeting
- Approval of 7/8 and 7/13/17 Board meeting minutes (Action item)
- NCSC's Annual Conference Post-Conference Report
- NACM/IACA Wrap Up
- NACM/MSU MOU (Action item)

**President Elect's Report** (10 mins.) (9:10 – 9:20)

*Paul DeLosh*

- CDC

**Vice President Report** (10 mins.) (9:20- 9:30)

*Will Simmons*

- Finance
- State Associations

**Secretary/Treasurer's Report** (45 mins.) (9:30 – 10:15)

*TJ BeMent*

- YTD 2017 Budget
- 2018 SJI grant
- Proposed 2018 Budget (Action item)
- Potential Revenue Options and/or Expense Reductions for 2018 (Action item)

**Break** (15 min) (10:15 – 10:30)

**Communications Committee** (60 mins.) (10:30 – 11:30)

*Dawn Palermo*

- 2018 Advertising Rates (Action item)
- Placement for electronic CM – Members only or Public (Action item)
- Review CM proposal
- Printed Court Manager 2018 – What’s included? (Action item)
- Determine 2018 Guide Topic (Action item)
- 2018 Webinar Topic (Action Item)
- Website Redesign Proposal (Action Item)

**Governance Committee** (30 mins.) (11:30 – 12:00)

*Greg Lambard*

- Committee Objectives

**Lunch** (12:00 – 1:00)

**Membership Committee** (30 mins.) (1:00 – 1:30)

*Jeff Chapple*

- Change E-member to First Time Member (Action item)
- Offer non-NACM COSCA members a 2018 Membership (Action item)
- Dual Membership Agreements (Action item)

**Immediate Past President** (15 mins.) (1:30 – 1:45)

*Scott Griffith*

- Exit Interviews
- JTC/CITOC MOU (Action item)

**Core Committee** (10 mins.) (1:45 – 1:55)

*Kathy Griffin*

- New web page proposal (Action item)

**NCSC Update** (1:55 – 2:10)

*Jesse Rutledge*

- General update

*Jennifer Haire*

**Break** (2:10 – 2:30)

**Strategic Planning overview** (2:30 – 3:30)

*Vicky*

**Executive Session** (3:30 – 4:00)

*Board*

- NACM/NCSC MOU (Action item)
- Other

**ADJOURN @ 4:00 P.M.**

**Sunday, October 1**

Breakfast @ 8:00 a.m. Meeting 8:30 – 12:00 Rooms 406/407

**Strategic Planning**

*Vicky/TJ/All*