# Governance Committee Agenda

**January 4, 2023 @ 3:00 pm ET via Zoom**

**Chairs:** Angie VanSchoick & Kent Pankey **Vice Chair:** Brandon Kimura

[**Committee Page**](https://nacmnet.org/committees/permanent-committees/governance-committee/)

<https://zoom.us/j/93807989162?pwd=ZjV5S0pDOW1WalN6eFYwakkzTm03Zz09>

1. **Call to order/Introductions**
2. **December 7 Minutes**
3. **Committees**
   1. Ethics subcommittee – Courtney Whiteside, chair
   2. Resolutions subcommittee – Kent Pankey
   3. Bylaws subcommittee—Kent Pankey
   4. Operations Manual subcommittee – Brandon Kimura
   5. State of the Profession
   6. Voice of the Profession
4. **New Business**
5. **Future Projects**
6. **Dates of significance**
   1. Midyear Conference – February 5-7, 2023, Minneapolis, MN
   2. Annual Conference – July 9-13, 2023, Tampa, FL
7. **Adjourned**

Future meeting dates for 2022/2023 NACM year – 1st Wednesday at 3:00p ET:

February 1, 2023

March 1, 2023

April 5, 2023

May 3, 2023

June 7, 2023

July 5, 2023