**Governance Committee Conference call**

**April 15, 2020 2 p.m. EDT**

**Agenda**

1. Call to order-Attendance
2. Committee recap
   1. Resolutions subcommittee-Rick
   2. Ethics-Subcommittee report-Pete Kiefer
   3. State of the Profession address-Rick <https://nacmnet.org/who-we-are/leadership/state-of-the-profession/>
   4. National Agenda-Angie
   5. Landing page (s)- Rick
3. Dates of significance
   1. NACM Annual Conference July 12-16-(SOP and VOP survey)
   2. January 2021- National Agenda
4. Adjourn