# Governance Committee Agenda

**September 7, 2022 @ 3:00 pm ET via Zoom**

**Co-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 – Meeting began at 3:04 p**
	1. Eric Silverberg, AZ
	2. Roger Rand, OR
	3. Theresa Owens, WI
	4. Kent Pankey, VA
	5. Brandon Kimura, HI
	6. Erin Carr, NCSC
	7. Rick Pierce, PA
	8. Tina Mattison, AZ
	9. Mark Weinberg, FL
	10. Stephanie Collier, TX
	11. Courtney Whiteside, MO
	12. Jeffrey Tsunekawa, TX
	13. Angie VanSchoick, CO
2. **Purpose and Responsibilities**
3. Will have these listed for every meeting
4. **Review August 3rd minutes – passed as presented**
5. **Committees**
	1. Ethics subcommittee – Courtney Whiteside, chair
	2. Resolutions subcommittee – Kent Pankey
		* CCJ/COSCA resolutions distributed to the committee. Will need to consider any revisions needed to the resolutions process for the bylaws.
		* Eric and Mark Weinberg volunteered to assist this subcommittee. Any others interested can email kent@nacmnet.org
	3. Bylaws subcommittee
		* Bylaw amendments presented at Annual meeting, but did not meet the 90-day posting before voting requirement; Also need to review the qualification/eligibility regarding election to the Board and be ready to post for review by April 2023
		* Ties into resolutions and the Ops Manual subcommittees.
	4. Operations Manual subcommittee
		* Education Committee disbanded and replaced by the Conference Development Committee and the CORE® Committee – need to update Ops Manual to reflect; Attached policies/procedures require review – need to be sent to various committees responsible for corrections to be ready to implement in 2023/2024
		* Courtney, Stephanie and Theresa will help Brandon with this process. Angie explained the respective committees and responsible parties for the sections should be the ones who write what is included, the subcommittee serves to edit and make sure everything referenced is up to date.
	5. State of the Profession & Voice of the Profession
		* Create early 2023
6. **New Business - None**
7. **Future Projects**
	1. Priorities from Strategic Planning –
8. NACM SFA #3: Advocacy for the Profession:  GOAL 1: NACM will be an influential and respected voice on behalf of courts and all court professionals.
9. Create a variety of talking points for members to use for community outreach
10. Develop a response of the profession to issues of public trust
11. NACM SFA #4: Association Governance: GOAL 1: NACM’s governance is all inclusive, responsive, and collaborative.
	1. Review of governance of Board overall: Health, Exit Interviews, Recruitment, Nomination process (Include Courageous Conversations at Board Meeting) Update nomination process to reflect DEI. Review Committee Structure to ensure consistency/diversity/succession/need for Technology Committee Update and standardize the NACM’s Operations Manual and associated forms and appendices
	2. Efforts to improve NACM leadership practices and representativeness.
		* Advocacy for the profession
	3. Board will meet October 1 & 2 to begin the Strategic Priorities for 2023, so there may be some changes/updates to the above. We will discuss those at the next meeting. The committee discussed the viability of a court profession recognition week and if it would be too much for Governance to take on right now. Tina will bring to the State Association committee to gauge interest and we’ll review at our next Governance meeting.
12. **Dates of significance**
	1. Midyear Conference – February 5-7, 2023, Minneapolis, MN
	2. Annual Conference – July 9-13, 2023, Tampa, FL
13. **Adjourned at 1:40**

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

October 5, 2022

November 2, 2022

December 7, 2022

January 4, 2023

February 1, 2023

March 1, 2023

April 5, 2023

May 3, 2023

June 7, 2023

July 5, 2023