



## January 27, 2022 State Association Leaders meeting

### Minutes

1. Meeting was called to order at 1:03 p.m. ET. In attendance were: Tricia Norwood-Foden (Mid-Atlantic), Joe Tommasino (Nevada), Chris Gaddis (Washington), Kris Getting (Michigan), Julie Fend (Michigan), Josh Weeks (Georgia), Mae Swisher (Portland, Oregon), Kathy Griffin (Board), Kelly Hutton (Board), TJ BeMent (Board), Tina Mattison (Board), and Rick Pierce-Committee Chair
2. State Association leaders provided a summary of what their individual state associations are addressing, discussing plans for upcoming events and requests for information from other states and NACM.
  - a. Some states are seeking suggestions on topics for sessions, speakers and other educational needs.
  - b. State leaders noted a request for associations bylaws and operations and procedures manuals noting the pandemic and other factors are causing associations to revisit and modify bylaws in detail such as terms of office, voting, and conduct of general membership meetings in virtual environments.
3. Kelly Hutton presented an overview of the CORE Champion Certificate program. In addition to providing details of what individual members must attain to earn credit toward a certificate, she and Tina Mattison provided background on what is

the NACM CORE and how as an educational tool these curricula of 13 competencies enhances the knowledge base of court professionals.

4. Mae Swisher oriented the attendees to the State Associations landing page on the NACM website. She suggested creating a repository in the form of an electronic box or folder containing documents shared by state association leaders. These documents may include conference agendas, bylaws, operations and procedures manuals and strategic plans. The cataloging and sharing of these resources could have significant value and benefit to colleagues across the country.
5. Rick noted the next meeting will be combined with the Membership Committee so that state association leaders may learn more of this committee. Additionally, Rick requested video testimonials of state association leaders that may be posted on the state association landing page.
6. Rick concluded the meeting promptly at 2 p.m. ET. Our next meeting is slated for **Friday February 25, 2022 at 1 p.m. ET.**