



**NACM BOARD MEETING MINUTES**  
**Tuesday, June 8, 2021 at 2:00 PM ET**

PRESENT: TJ BeMent, Jeff Chapple, Angie VanSchoick, Rick Pierce, Kathy Griffin, Will Simmons, Greg Lambard, Tina Mattison, Dorothy Howell, Kelly Hutton, Michelle Dunivan, Jeffrey Tsunekawa, Jude DelPreore, Erin Carr, Jesse Rutledge, Jennifer Haire, Charleston Carter

No Present: Kent Pankey

1. Previous Meeting Minutes - One adjustment to previous minutes – add Paul DeLosh to the list of JTC appointments from NACM. No other discussions, **minutes are approved.**
2. President-Elect –
  - a. The pace report numbers are continually increasing.
  - b. Request from Erin to upgrade to “premium” Vimeo membership for \$900 – **TJ made a motion to upgrade to Premium not to exceed \$1,000. Rick seconds the motion to authorize payment up to \$1,000 for the Vimeo upgrade.** No other discussions or objections, **motion is passed.**
  - c. Board meeting on Saturday and in the evening bowling. Sunday evening – Board is not expected to be at all receptions but asked to be as at many as comfortable attending. TJ gave a breakdown of conference activities for the Board to attend.
  - d. Kathy suggested highlighting virtual attendees during breaks on PowerPoint slideshow, and with the hosts at the start of the session to make it more engaging for the virtual attendees.
  - e. Committee chair slides are in Box to be updated for this year’s business meeting.
  - f. Jeffrey asked if Board pictures will take place on the last day of the conference. Erin informed that there are three IT members coming to the conference that will take pictures.
  - g. Kathy reminded everyone that Tuesday should be NACM swag day. We will put this message in the “know before you go” and on the agenda.
3. Vice President –
  - a. CORE champion and DEI –
    - i. Seven responses submitted and the workgroup approved all responses. Norman Meyer session will be on DEI and Core. He asked if NACM would be willing to consider his session for credit towards Core Champion – his session focuses on all parts of Core. Options – 1) choose a section of the Core and apply it (more in-depth response) and could get credit for



- whatever section the person chooses; 2) add another level to Core champion to include a DEI session or make a note on final Core certificate that they are also DEI awarded, or make some other notation. TJ said he thinks they should just have the person choose a topic.
- ii. TJ asked Erin to add structured tests available on app so they can download right from there during the CORE session, and to note if the session is Core champion eligible.
4. Treasurer's Report – Rick shared supplemental report. TJ summarized that the April supplemental report is about half the revenue for membership, however, it does not include registrations or memberships we would get during annual. Expenses are remaining low for the time being. Will know more once annual is over.
  5. Past President's Report – Past Presidents are still reaching out to dropped/purged members. Will thinks that perhaps this is not increasing membership. He suggested that committee members make personal calls by state to get numbers up.
    - a. Nominations committee will meet on Sunday at conference. Interviews will happen in person and remotely through Zoom.
    - b. DEI – Committee would like to be a permanent committee, standing committee or subcommittee (under Governance) where DEI is consulted for various committees, similar to Ethics. TJ said a decision will be made at the Board meeting in July.
  6. Communications Committee – Tyler Technologies' first webinar is June 23<sup>rd</sup>, second is on August 18. Both are at noon ET.
  7. Governance Committee – Committee is finalizing State of the Profession. The newest version of the National Agenda is on the website. Operations Manual – almost done with updates. It will be presented at board meeting in July for approval. Voice of the Profession survey is almost done and ready to send out. Resolution #2 from CCJ COSCA is up on site to adopt and will need to ask for comments. Erin will let Kathy and TJ know when next email blast will be so they can add a comment about the resolution in there.
  8. Membership –
    - a. ECP - NACM Cares Charity – Urban League of San Diego. Fundraising during social event will be a cornhole tournament with \$5 buy in.
    - b. Tina was going to solicit past presidents for donations for membership scholarships to give away at annual. TJ would like to give away a scholarship to an in-person non-member and a virtual non-member.



- c. Jeff asked where NACM swag funds go to – membership or donation. Michelle said it goes to general operating because it is usually less than \$1,000. TJ asked if NACM wants to move funds from swag into the scholarship account (restricted)? Michelle would like more flexibility with how funds are used. TJ suggested splitting if we know \$1K usually comes in – first \$500 goes to restricted scholarship account and the remaining goes to general operating. This will be discussed during the annual board meeting.
    - d. Awards – 5 enhancing justice, 1 award of merit, and 3 ECP award nominees.
9. NCSC Business – Jesse wanted to make sure everyone was aware of the report on implicit bias authored by NCSC Research staff members. RRT Post Pandemic related items. Two webinars coming up – June 9 Housing Instability includes a data briefing provided by Urban Institute; June 15 Public Health Considerations (Epidemiologists speaking on what the science is showing right now). NCSC gathering information on masking requirements by state. This is on the pandemic part of NCSC website. CTC coming up in Columbus. They have not opened registration yet until they have a better sense of how things will look which will hopefully be in the next couple of weeks. CTC will not have discounts for associations or early bird rates this year. Jesse will be there on Friday and Saturday; Jennifer will be there Sunday through the end of conference.
10. Saturday morning conversation will be the Center contract with NACM since this year's was just a one-year contract.

Recording: <https://nationalcenterforstatecourts.box.com/s/we40w8hxsc3s7hczahc7w3w0pwrek4fa>