



MIDYEAR BOARD MEETING MINUTES
Friday, February 12, 2021 at 1:00 PM ET

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

Not Present: Kelly Hutton

1. President's Report –
 - a. **Approval of December 15th meeting minutes.** No changes, **approved**.
 - b. Officers spoke about finances and planning for a virtual conference.
 - c. AAERT March 25th session David Slayton from TX leading “pandemic responses on behalf of courts and use of technology”.
 - d. Edwin Bell has been reaching out to historically black colleges to connect them to the justice system and putting together a DEI resource center. CCJ COSCA will provide resolutions for Angie and Governance Committee. Red Door Project during CCJ meeting – series of monologues of individuals discussing encounters with racial injustice
 - e. CORE Trademark Renewal – **TJ made a motion to renew CORE trademark using previous firm for about \$575.** *Kent seconds.* No further discussions or objections. **Motion is passed**. TJ asked Erin to reach out to attorney and to proceed.
2. Jennifer provided an NCSC update: Implementation Lab Chief Justice McCormack and Nora Sydow will be doing a session during annual. Nominations for Sandra Day O'Connor are up on NCSC website. Tiny Chat contains interview with the judge who was in a session with the cat face lawyer during meeting. 50th anniversary celebration may be moved to Fall and will keep everyone updated on those items. Judicial Salary Survey coming out next week - posted on NCSC homepage. Association Services is moving across the street. Jennifer provided links that are listed at the bottom of meeting minutes.
3. President-Elect Report –
 - a. Midyear Webinar Series - Practice session with presenters next Friday. Registration is open.
 - b. Annual – Draft agenda is filled except for a few spots that are being held. Opening plenary price negotiations in progress. Still trying to find closing plenary speaker. TJ wanted to take a quick poll on registration from everyone. Should we eliminate the different rates for registration (i.e. Early Bird)? Jeff thinks having the early bird rate you help push people to register rather than waiting until the last minute. Most will wait until last minute if there's no incentive. Michelle said



- approve offer of first scholarship and funding for second scholarship should it become available. No further comments or objections. **The motion is passed.***
- b. Amazon Merch – items need to be bought every six months or amazon will remove it from their website. Kathy asked for an update on what needs to be pushed. Need to push items we want to remain/the most popular in order for them to remain.
 - c. Dual Membership – Tina just needs contact information for state associations in order to contact each of them to renew their contracts.
8. Governance Committee -
- a. National Agenda – nearing completion. Angie sent a link of all the resources to include on the website as part of new National Agenda. March 2nd will be next meeting. Using past National Agenda and adding technology and resources into each area to make it more robust. Will share with DEI subcommittee in the next few weeks.
 - b. DEI – There is an interest in making DEI a standing committee which would require board approval and include goals and objectives. Meet next Thursday 2/18 at 2pm.
9. Communications Committee
- a. Sponsored webinars – Stacey suggested to charge previous sponsors \$2,500 and new sponsors or smaller companies \$2,000. Thomson Reuters and Tyler Technologies would like to sponsor webinars this year. Tyler is interested in sponsoring two webinars. TJ shared the information from Stacey (added as Appendix A to Board Book) regarding Education Sponsor, Advertising, and Sponsorship Incentives. **TJ made a motion that we approve the sponsorship and new revenue options as presented. Jeff seconds the motion. No objections. The motion is passed.**
 - b. Court Manager has received a lot of positive feedback/articles recently.
10. Other Business – Michelle shared that in Amazon Merch NACM sold 48 shirts worth \$230 in revenue.
11. The Board went into Executive Session.

Links from Jennifer:

<https://www.ncsc.org/newsroom/public-health-emergency/implementation-lab>

<https://www.ncsc.org/about-us/awards/sandra-day-oconnor-award>

<https://vimeo.com/510852041>

https://www.judges.org/news-and-info/in-person-courses-and-conferences-arent-in-most-judges-2021-plans-survey-suggests/?utm_source=Judicial+Edge&utm_campaign=3514434ad7-



National Association for Court Management
Strengthening Court Professionals

[EMAIL CAMPAIGN 2019 1 31 2019 COPY 01&utm_medium=email&utm_term=0_245b20c264-3514434ad7-253748565&mc_cid=3514434ad7&mc_eid=a373eda25e](mailto:EMAIL_CAMPAIGN_2019_1_31_2019_COPY_01&utm_medium=email&utm_term=0_245b20c264-3514434ad7-253748565&mc_cid=3514434ad7&mc_eid=a373eda25e)

Recording:

<https://nationalcenterforstatecourts.box.com/s/ga1u8hbe5478i6pu6rvvrqpilx75628j>