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

her court is still saying no out of state travel so with or without early bird rate she doesn't think decisions will be made until it's the last minute. Going to rely on Val's experience with Maritz to decide on a time to open registration. Most likely late April/early May.

- i. Waiver of Liability for annual TJ made a motion to move forward to adopt the one-page waiver of liability. Greg seconds the motion. No further questions or objections. The motion is passed. TJ asked if a checkbox and/or initial could be captured within ACGI during registration for the waiver of liability. Jennifer confirmed the system had the capability. TJ motioned to adopt the waiver for use with a checkbox in registration system. Dorothy seconds the motion. No further discussion or objections. The motion is passed.
- c. Jude provided an update on the first plenary speaker. He is charging \$7,500. He will waive part of his fee (to \$2,500) if he can sell his books at conference or virtually. Speaker would also like to send a follow-up email. Jude said he'd offer for NACM to send an email with a reminder about book sale. Jeff suggested doing a notification on app rather than an email since we don't do that for vendors. Jude asked about offering free lunch on Monday to plenary speaker. TJ said it sounded reasonable.

4. Education Committee Report

- a. Establish Go-Live registration previously discussed during President-Elect report.
- b. Core Champion no changes to program from previous discussion. They are excited to do the follow-up on May 20th webinar series.

5. Secretary/Treasurer Report

- a. SJI Grant Adjustment was approved. Had a remaining of \$16,000 and using it for DEI and speaker fees/travel.
- b. 2020 Financials: \$100,000 was taken from Investment account in July and moved to Operating. Starting to recover some of these funds through an increase in the market. Rick reviewed the financial statement, investment statement, and year to year budget document. TJ suggested that in the future NACM starts paying back investment account. Even if it is just in \$5,000 increments.
- 6. Past President's Report Past Presidents continuing to assist the Board and membership with purged/dropped members.

7. Membership Committee -

a. Membership Scholarship – committee would like to give away two during Midyear webinar series. Announce two scholarships during last session. Only have the funds for 1 right now but enlisting donations to be able to give out a second. Tina made a motion to approve two scholarships, the second pending enough donations to cover the scholarship. Rick seconds the motion that we

- 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-

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Recording:

https://nationalcenterforstatecourts.box.com/s/ga1u8hbe5478i6pu6rvvrqpilx75628i