



**Governance Committee Minutes
March 9, 2022**

I. Call to order at 2:02p

Rick Pierce, PA
Tina Mattison, AZ
Eric Silverberg, AZ
Theresa Owens, WI
Courtney Whiteside, MO

Mark Dalton, PA
TJ BeMent, GA
Kim Free, UT
Brandon Kimura, HI
Angie VanSchoick, CO

II. Review February 9th minutes – Passed as presented

III. Committee Recaps

- a. Resolutions subcommittee – Angie will be sending out a Doodle to form this subcommittee. Discussion revolved around the CCJ/COSCA resolutions shared. Rick mentioned that Judge Hecht presented on the Cybersecurity one, so we should look at that. Courtney mentioned the one supporting our Afghan colleagues is very important. Angie also mentioned that she felt it pertinent to craft an original resolution in support of our Ukrainian colleagues during this current conflict.
- b. Ethics subcommittee – Ethics did not meet in February but will meet on March 24th. This will be the first meeting where the discussion following the main meeting will be recorded. Past discussions were deemed worthy of sharing, but prior ones had not been recorded.
- c. State of the Profession – Angie will send a Doodle for this subcommittee as well. Currently, Eric Silverberg and Brandon Kimura have indicated interest in serving on this committee. TJ and Rick offered to assist in editing as we get closer to the final draft.
- d. Operations Manual Updates – This is an ongoing project that requires review on a regular basis to ensure we are following our procedures. The majority of policies included do not have to be reviewed in full until 2023, for approval in July 2023.
- e. Voice of the Profession Survey – Angie will also send a Doodle for this formation. The main concern of this group is to review the current survey. There is an impetus to add DEI questions to the current version, to remain in line with our strategic plan.

IV. New Business

TJ mentioned the bylaws will need to be reviewed for voting procedures when we offer hybrid meetings.

Rick mentioned a talking points handout that would allow those who are members to speak to other groups – such as state associations – that would allow for a better explanation of who NACM is and what we do. Angie agreed this would be a great addition.



Rick felt governance was best suited to talk to the organization as a whole. Roger offered to bring the document to the Communications Committee once it's been compiled.

V. Future Projects

- a. Ideas from the National Agenda – Consider National Agenda in context of the larger discussion for possible future Committee projects.
- b. Priorities from Strategic Planning – “Association Governance” (Strategic Focus Area #4). This project calls for efforts to improve NACM leadership practices and representativeness. The Committee will need to generate some recommendations in coming months. The DEI Committee and the Board are included among the bodies responsible for implementing this project. Rick added that the Membership Committee will also need to be involved, particularly in efforts to increase engagement of the general membership in the nomination process for the Board and its officers. Transparency should be a priority.

VI. Dates of significance

- a. Annual Meeting and Conference in Milwaukee, WI - July 10-14, 2022

VII. Adjourned at 2:26p

Future meeting dates for 2021/2022 NACM year – 2nd Wednesday at 2:00p ET:

April 13, 2022

May 11, 2022

June 8, 2022

In person at Annual Conference - July 2022

Approved April 13, 2022