# Governance Committee Minutes

**April 13, 2022**

1. **Call to order at 2:03p**

* Eric Silverberg, AZ
* Kent Pankey, VA
* Mark Weinberg, FL
* Brandon Kimura, HI
* Rick Pierce, PA
* Peter Kiefer, AZ
* Angie VanSchoick, CO

1. **Review March 9th minutes – Approved as presented**
2. **Committee Recaps**
   1. Resolutions subcommittee – Not pursuing an original resolution. Looking at what we received from CCJ/COSCA and moving to support those. Will have ready by the end of the month.
   2. Ethics subcommittee – Met end of March and had a great discussion the last half of the meeting, which is available on the Ethics portion of the NACM site. Next meeting will be 4/28 and will pursue the same topic of DEI with some extra questions. They were able to invite some judicial fellows from CA to discuss, which has allowed for a younger perspective.
   3. State of the Profession – Met on March 31st and created an outline which was presented to the President. Sections were assigned to each participant to create content. The President gave her blessing, and we’ll begin to create our sections. A meeting will be scheduled for May to discuss progress.
   4. Operations Manual Updates - Ongoing
   5. Voice of the Profession Survey – Subcommittee met and are working to incorporate DEI into the questions that will present to attendees and members during the Annual Conference.
3. **New Business**
   1. Bylaws – Article VI Section 3(a) and (b) need revision from being in-person to allow for the ability to attend remotely. Rick mentioned the update to the NACM Mission and Vision during the 2021 Fall Board meeting, so those areas will need to be updated as well. Angie will look through the entire Bylaws for additional areas for edits and will present the updated version to the committee for our meeting in May.
4. **Future Projects**
5. Ideas from the National Agenda – Consider National Agenda in context of the larger discussion for possible future Committee projects.
   1. Angie will reach out to the NACM President and President Elect to have them reach out to our partners to see if there is something either our committee or the association should focus on.
6. Priorities from Strategic Planning – “Association Governance” (Strategic Focus Area #4). This project calls for efforts to improve NACM leadership practices and representativeness.
   1. The Board will be meeting in May to review our strategic plan for 2022-2023. There may be tasks that arise from this meeting for the Governance Committee to focus.
7. **Dates of significance**
   1. Annual Meeting and Conference in Milwaukee, WI - July 10-14, 2022
8. **Adjourned at 2:18p**

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

May 11, 2022

June 8, 2022

In person at Annual Conference - July 2022