

**Conference Call of the Ethics Subcommittee**

**Thursday, October 27, 2022**

**2:00 p.m. (EDT)**

**Zoom Meeting ID:** 710 387 5466 **Passcode:** 021675

1. Welcome and Introductions of any new participants
2. Approval of the Minutes from September 24, 2022 – There are no minutes.
3. Governance Committee Call Report- 5 resolutions posted on 10/25- have until 11/25 for comment. Operations changes for committees- get in touch with Brandon.
4. Conference Development Committee Call Report- Proposals received and are under review. Request for participation with proposal review.
5. Any other Committee Call Report- ECP shared interest group- Katie career learning plans- Dec 14 and Aretha- Evaluations from a non-leadership perspective
6. Open discussion/New Business- Peter August question of ethics on google drive is up for review- comment be week’s end or will be posted next week; Norman nominated TJ Bement to do voice overs for the cannons.
7. A Question of Ethics- Joe Tommasino

\*NOTE\* This portion of the meeting will be recorded and shared with the membership.

1. Next Meeting January 26, 2023.

Volunteer for the January 2023 “Question of Ethics”- Norman Meyer