Governance Committee Minutes
November 17, 2021

I. Call to order - 2:02p
   ○ Kathy Griffin, MI
   ○ Kent Pankey, VA
   ○ Jeff Chapple, MO
   ○ Kim Free, UT
   ○ Tina Mattison, AZ
   ○ Angie VanSchoick, CO
   ○ Greg Lambard, NJ
   ○ Kelly Hutton, ND
   ○ Jeffrey Tsunekawa, TX
   ○ Erin Carr, NCSC

II. Review October 20th minutes - approved as presented

III. Committee Recaps
   ○ Resolutions subcommittee - Kent shared there were 6 resolutions posted for commentary, with 1 comment received prior to closing it on November 15th. The subcommittee is preparing a report for Governance with their recommendations.
   ○ Ethics subcommittee - Courtney was unable to attend. The subcommittee last met on October 28th. There were scenarios presented for discussion.
   ○ State of the Profession - Thinking caps on for January 2022 start!

IV. Dates of significance
   ○ Midyear Conference in Bellevue, WA - February 20-22, 2022
   ○ Annual Meeting and Conference in Milwaukee, WI - July 10-14, 2022

V. Governance Future Projects - There will be a few projects that come from the strategic planning the Board did in October. Those are being finalized and will be shared with the group.

VI. New Business

VII. Adjourn at 2:07p

Future meeting dates for 2021/2022 NACM year – 3rd Wednesday at 2:00p ET:
   December 15                   April 20, 2022
   January 19, 2022               May 18, 2022
   February 16, 2022              June 15, 2022
   March 16, 2022                 Live, in person at Annual Conference-July 2022