



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



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