# Governance Committee Minutes

**December 7, 2022 @ 3:00 pm ET**

**Chairs:** Angie VanSchoick & Kent Pankey **Vice Chair:** Brandon Kimura

[**Committee Page**](https://nacmnet.org/committees/permanent-committees/governance-committee/)

1. **Call to order/Introductions at 3:05**
	1. Mark Weinberg,
	2. FL
	3. Peter Kiefer, Ret
	4. Kent Pankey, VA
	5. Courtney Whiteside, MO
	6. Rick Pierce, PA
	7. Angie VanSchoick, CO
	8. Ronald Truss, Ret
	9. Stephanie Collier, TX
	10. Roger Rand, OR
	11. Kelly Hutton, ND
2. **November 2nd Minutes – approved as amended**
3. **Committees**
	1. Ethics subcommittee – Courtney Whiteside, chair
		* Rotating presenters each meeting
		* Peter will be doing a CLAPodcast on the ABA article Joe Tommasino had sent to the subcommittee
		* Next meeting in January
	2. Resolutions subcommittee – Kent Pankey
		* Board approved the 5 resolutions on December 6
		* We have had a total of 8 passed in 2022
		* Discussion followed regarding the amount of membership participation and commentary for the resolutions when presented
		* There is also a concept for revision of the resolution process for the bylaws
	3. Bylaws subcommittee
		* Article VIII(c) states that Governance Committee members are to be appointed. That is one area of the bylaws that will need to be updated
		* Nominations committee information needs to be updated
		* Other updates that were presented last year
	4. Operations Manual subcommittee – Brandon Kimura
		* Will meet on 12/13
		* They will be submitting requests to various committees and board members to update their sections of the Ops manual.
		* There are some changes that will need a change in the bylaws prior to being able to change the Ops Manual
	5. State of the Profession
		* Will begin work on this in 2023
	6. Voice of the Profession
		* Will begin work on this in 2023
4. **New Business/Future Projects**
	1. Discussed the current strategic planning areas, especially regarding public trust of the courts and the recent NCSC state of the courts release. Agreed that having a group of some sort to discuss the knowledge about courts and the possibility of a SIG for the Annual Conference in Tampa.
5. **Dates of significance**
	1. Midyear Conference – February 5-7, 2023, Minneapolis, MN
	2. Annual Conference – July 9-13, 2023, Tampa, FL
6. **Adjourned at 3:53 p**

Future meeting dates for 2022/2023 NACM year – 1st Wednesday at 3:00p ET:

January 4, 2023

February 1, 2023

March 1, 2023

April 5, 2023

May 3, 2023

June 7, 2023

July 5, 2023