# **Governance Committee Minutes**

**January 10, 2024, 3:00 p.m. Eastern via Zoom**

Zoom link: <https://zoom.us/j/93807989162?pwd=ZjV5S0pDOW1WalN6eFYwakkzTm03Zz09>

**Chair:** Brandon Kimura Vice Chair: Nicole Zoe Garcia

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

1. **Call to Order. Called to order at 3:02.**
2. **To be deferred - Reading and Approval of Minutes of prior meeting**
3. **Reports of Sub-Groups**
   1. Ethics Subcommittee – Courtney Whiteside, Chair
      * Focusing on code of conduct revisions; going well. Will have additional working sessions. Some are drafting for review. Will do ethics session at MY.
   2. Resolutions Subcommittee – Nicole Garcia
      * Original Resolution(s)
        + Possibly work with Bureau of Labor Statistics re workforce development websites about updated information; possibly survey more court people for websites or datasets.
   3. Bylaws Subcommittee – Nicole Garcia
      * Will seek review and approval by Board of non-substantive edits at upcoming Board meeting.
   4. Operations Manual Task Group
      * At upcoming Board meeting will seek review and approval by Board of incorporation of three policies at upcoming Board meeting.
        + Republication Policy
        + Sponsored Webinar and Article Policy
        + Webinar Honoraria Policy
   5. State of the Profession Task Group – To be established after the MY.
   6. Voice of the Profession Task Group – To be established around Spring 2024
4. **Unfinished Business** – none.
5. **New Business** – none.
6. **NACM Committee Updates**
   1. Conference Development Committee doing great work. All looking forward to MY.
   2. Webinar confirmed for 2/22 – Roger will work out details with officers.
   3. Membership – Prep for MY conference, including scholarships and swag design contest.
7. **Announcements**
   1. Dates of significance
      1. 2024 Midyear Conference, February 4–6, 2024, Orange County, California
      2. 2024 Annual Conference, July 21–6, 2024, New Orleans, Louisiana
      3. Future meeting dates on the Wednesday of the month at 3:00p ET

**Tuesday, February 13, 2024 (note date change)**

March 6, 2024

April 3, 2024

May 1, 2024

June 5, 2024

1. **Adjourned at 3:47**