



**Governance Committee Meeting  
October 21, 2021  
Minutes**

- I. Call to Order - 2:02p
  - Kent Pankey
  - Angie VanSchoick
  - Peter Kiefer
  - Kelly Hutton
  - Brandon Kimura
  - Nicole Garcia
  - Rick Pierce
  - Cheryl Stone
  - Mark Weinberg
  - Kim Free
- II. Approval of 9/15/21 minutes
- III. Committee Recaps
  - A. Ethics subcommittee report - Peter & Courtney Whiteside
    - i. Next meeting 10/28
    - ii. Courtney setting up monthly discussion topics
  - B. State of the Profession address & Voice of the Profession Survey
    - i.
  - C. Resolutions Subcommittee - Kent Pankey, Mark Weinberg, Courtney Whiteside, Kim Free
- IV. Dates of significance –
  - A. Midyear Conference in Bellevue, WA - February 20-22, 2022
  - B. Annual Meeting and Conference in Milwaukee, WI - July 10-14, 2022
- V. New Business - strategic plan for 2022 in works, includes committee projects
- VI. Adjourn – 2:18p

Future meeting dates for 2021/2022 NACM year – 3<sup>rd</sup> Wednesday at 2:00p ET:

November 17	April 20, 2022
December 15	May 18, 2022
January 19, 2022	June 15, 2022
February 16, 2022	Live, in person at Annual Conference-July 2022
March 16, 2022	