# Governance Committee Minutes

**March 1, 2023 @ 3:00 pm ET via Zoom**

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

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

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

1. **Call to order at 3:05 ET**
	1. Mark Weinberg, FL
	2. Rick Pierce, PA
	3. Brandon Kimura, HI
	4. Dawn Palermo, LA
	5. Drew D’Agostino, KY
	6. Erin Carr, NCSC
	7. Kent Pankey, VA
	8. Angie VanSchoick, CO
	9. Tina Mattison, AZ
	10. TJ BeMent, GA
	11. Mark Dalton, PA
	12. Nicole Garcia, AZ
	13. Peter Kiefer, Retired
	14. Courtney Whiteside, MO
2. **February 1 Minutes – approved as written**
3. **Committees**
	1. Ethics subcommittee – Courtney Whiteside, chair
		* Part 2 of discussion about hiring ethical court employees went very well.
	2. Resolutions subcommittee – Kent Pankey
		* Only 2 new ones known from CCJ/COSCA, both related to access to justice.
	3. Bylaws subcommittee - Kent Pankey
		* Article VIII amendment and Article X – Board approved them to be posted to membership with some minor changes to new responsibilities of the Nominations Committee to emphasize importance of diversity.
		* Streamlined suggested text of new Section 2 of Article X which aims create a more efficient process for supporting resolutions of other organizations.
		* Discussed another set of proposed bylaw amendments, including ones for Articles VI, VII, and XVI, and a new Article XVII.
		* Proposals will go out to membership for review after April 1st
	4. Operations Manual subcommittee – Brandon Kimura
		* Angie gave the committee an old list of hyperlinks incorporated in the Operations Manual to assist in review
	5. State of the Profession - Angie VanSchoick
		* Summarized Jeffrey’s intention to incorporate video clips in his speech. There will be a need to start work soon to get this done in time.
	6. Voice of the Profession
	Aside from the addition of some DEI components, little change is envisioned from last year’s survey.
4. **New Business**
	1. Check out conference and CORE© landing pages, the Website Committee is doing an amazing job.
5. **Strategic Plan priorities**

Committee members received copies of the current priorities before the meeting. Progress on Governance Committee responsibilities will be reviewed monthly, and members are encouraged to contribute ideas for future priorities.

1. **Future Projects**
2. **Dates of significance**
	1. Annual Conference – July 9-13, 2023, Tampa, FL
3. **Adjourn at 3:52 pm**

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

April 5, 2023

May 3, 2023

June 7, 2023

July 5, 2023