



NACM Governance Committee Meeting

Wednesday October 16, 2019 1 p.m. ET

Minutes

- I. The Governance Committee meeting was called to order at 1:04 p.m. EDT. by Rick Pierce: In attendance were: Jeff Chapple, Janet Reid, Mark Weinberg, Mark Dalton, Kim Free, Nicole Garcia, Greg Lambard, Paul DeLosh and T.J. BeMent.
- II. The minutes of the September 18 were approved as submitted.
- III. Rick opened with subcommittee reports starting with resolutions. He noted that he has received no comments from the membership and the comment period for the three pending resolutions would close on October 23. Switching to the task of selecting members to the subcommittee responsible for drafting the National Agenda, Rick noted the following volunteers of Angie Van Schoick, Greg Lambard, Kelly Hutton, and T.J. BeMent. Paul suggested the Committee ask Scott Griffith and David Slayton if they would like to join based upon their past experiences with the National Agenda. Rick agreed to reach out to both gentlemen to seek their input and hopefully their services on this committee.
- IV. On new business, the Committee briefly discussed the Justification and Thank You letters template this and other committees could use to send to funding authorities of members. These letters will be edited and submitted for further comment by this Committee at its November meeting with a follow up for Board approval at its December conference call. The educational landing pages are still in development stage with no update at this time. Lastly, Rick asked for volunteers to begin the work of drafting the State of the Profession Address. The work will begin in earnest after January 1. Two veterans of past addresses, Nicole Garcia and Greg Lambard graciously volunteered.



- V. With no additional business, the meeting was adjourned at 1:28 p.m. EDT with the next Governance Committee meeting slated for Wednesday November 20 at 2 p.m. EST.

Respectfully submitted,

Rick Pierce
Governance Committee Chair