



**NACM Governance Committee
Conference Call Meeting Minutes**

A conference call via telephone and online webinar of the NACM Governance Committee was held on Wednesday, January 16, 2019 at 2:00 PM (EST). The meeting was called to order at 2:00 PM (EST) by Greg Lambard, Chair. The meeting proceeded as follows:

I. Roll Call and Introductions

The following committee members and guests were present:

- Patricia Batley
- Vicky Carlson
- Charleston Carter
- Mark Dalton
- Paul DeLosh
- Kathy Griffin
- Peter Kiefer
- Greg Lambard
- Rick Pierce
- Janet Reid (NCSC)
- Alyce Roberts
- Angela VanSchoick
- Mark Weinberg

II. Review of Minutes

The minutes from the December 19, 2019 meeting were reviewed and approved as submitted.

III. Operations Sub-Committee Update

Angie VanSchoick reported for the sub-committee. The sub-committee met Monday and reviewed the section of the manual regarding officer and director positions. The changes were minor in nature and will be brought to the Board for approval.

IV. Update on the Board's Strategic Planning Plans

Vicky Carlson reported on this item. She is leading the effort with help from Rick Pierce and Tina Mattison, to create NACM's 2020-2022 strategic plan. They have conducted a survey of NACM members to provide input to the process. They have also been reviewing Peter Kiefer and Phil Knox's trends surveys, as well as the results from the Voice of the Profession survey. The Board will discuss the plan at the MidYear Meeting. Vicky, Rick, and Tina will be leading a SIG session

on this at the MidYear Conference, to get more input from NACM members. The goal is to have a final plan by late Summer/early Fall.

V. Resolutions Sub-Committee Update

Rick and Greg have been discussing what original resolution NACM should put forward. The VOP survey asked the importance of NACM using it's voice on various issues and the lead one was public confidence in the courts. There were others that were close in importance. Peter suggested prioritizing a list for the Board to review.

VI. New/Other Business

No new business was brought forward.

VII. Adjourn

The meeting was adjourned at approximately 2:20 PM (EST). The next meeting of the committee will occur on February 20th at 2:00pm EST via telephone and web.

Respectfully Submitted:

Greg Lambard
Governance Committee Chair