



**NACM Governance Committee
Conference Call Meeting Minutes**

A conference call via telephone and online webinar of the NACM Governance Committee was held on Wednesday, June 21, 2017 at 2:00 PM (ET). The meeting was called to order at 2:05 PM (ET) by T.J. BeMent, Chair. The meeting proceeded as follows:

I. Roll Call and Introductions

The following committee members and guests were present:

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| - T.J. BeMent | - Greg Lambard |
| - Russell Brown | - Jessica Parks |
| - Mark Dalton | - Janet Reid (NCSC) |
| - Julie Dybas | - Karl Thoenes |
| - Scott Griffith | - Ron Truss |
| - Jo Haynes | - Mark Weinberg |

II. Approval of Minutes

The committee was asked to review the minutes from the May 17, 2017 conference call. Mark Dalton moved for their approval, seconded by Ron Truss, and the motion carried.

III. Year End Update

T.J. BeMent opened the discussion by giving a summary of the year's activities for the committee.

a. Resolutions

Greg Lambard, Resolutions Subcommittee Chair, noted that the subcommittee reviewed several resolutions this year. T.J. reported that those resolutions will be announced at the annual meeting as part of the Governance Committee report to the membership. Greg also noted that the Resolutions Review Process guidelines are being updated as well as the role of the subcommittee will be included in the *Operations Manual* updates.

b. Bylaws & Operations Manual

T.J. again thanked the *Operations Manual* Subcommittee Chair, Mark Dalton, and his team for their hard work. T.J. noted the revised appendices, items for Board consideration and the use

of the new appendix for Board Member and committee on-boarding. *See also minutes from May 2017 meeting.*

c. Strategic Planning

Greg Lambard, Strategic Planning Subcommittee Chair, noted that the subcommittee is wrapping up its work by reviewing the fall, midyear and annual committee reports to note progress on Strategic Plan priorities. Greg also noted that the role of the subcommittee will be included in the *Operations Manual* updates.

d. Ethics

Karl Thoenes, covering for Ethics Subcommittee Chair Peter Kiefer, gave the committee a brief update on the status of the review of the NACM Model Code of Conduct. The canons are being reviewed to see what “freshening up” they need in light of current court activities such as problem-solving courts.

e. VOICE of the Profession

T.J. briefly noted that the VOICE of the Profession address is being drafted and will be presented to the Board and President for their use at the annual conference.

IV. Adjourn

There being no other business, the meeting was adjourned at approximately 2:39 PM (ET).

Respectfully Submitted:

T.J. BeMent

Governance Committee Chair