Minutes

1. Review of the April 27, 2022, meeting minutes.

2. Subcommittee Reports
   a. Early Career Professionals
      Stacy Worby reported that the committee’s next presentation is “Mentorship” given by Tina Mattison. The ECP committee is working on a flyer to pique the interest of new collegiate students at various universities. The Community of Justice in Milwaukee will be the designated charity for the 2022 annual conference. S. Worby is considering incorporating a video of work. The fundraising event activity is possibly a bean bag event. The June presentation topic is “How to Make the Most out of Conference Attendance, by Jeffery Tsunekawa
   b. International
      Stacy Worby reported on the International Committee. The International Committee is currently drafting a survey in hopes of disseminating at the annual conference. The ICAA Conference is in Helsinki October 17-20, 2022.
   c. State of Associations
      Rick Pierce reported that the subcommittee is meeting tomorrow @ 3pm. The focus of the meeting is to disseminate information on the various state conference schedules.

3. Scholarship Recipient Announcement
   Brandon Kimura announced the recipients of the Membership and Conference scholarship. The Membership scholarships were awarded to Tameka King and Tina Girardi. The Conference scholarship was awarded to Joshua Larsen and Lillian Triplett.

4. Annual Conference Swag Merchandise
   D. Howell reported that the 2022 Annual Conference logo, “Justice”, Courts Leading the Way in Advancing Justice” was downloaded into Amazon, NACM merchandising. She is having trouble publishing the items for purchase due to not having access to the required pin number.
   She asked for assistance since Erin is on maternity leave and the code comes to her phone.

5. Membership Survey Distribution Update
   D. Howell reported that the Membership survey concluded on May 30, 2022. She asked Roger Rand to forward the results to her so that she may create a report of highlights to be presented to the Board. R. Rand sent the survey summary as requested.

6. Meet and Greet Event Date
D. Howell reported that the previously scheduled meet and greet was canceled. She asked for volunteers to assist with a new proposed date June 25, 2022. Roger Rand volunteered to host with D. Howell.

7. 2022 Strategic Plan Projects Report – Chairs are looking for volunteers.
   a. Committee Corner in NACM Publications Subcommittee
      Brandon Kimura reported that he continues to supply content on behalf of the membership committee to NACM publications.
   b. Outreach Plans for Underrepresented Subcommittee
      Cheryl Stone explained the membership campaign proposal to target underrepresented states at conferences. The campaign offers a discount price for those in underrepresented states if joining with multiple people. The proposal must be presented and approved by the board.
   c. Partnerships w/University and the Workforce Subcommittee
      Stacy Worby as reported under the ECP report is developing a flyer to distribute to universities.
   d. Increase Membership Campaigns Subcommittee
      Dorothy Howell reported forwarding several mid-year videos to Roberto

8. New Business – No New Business reported