NACM Education Committee  
Tuesday, September 17, 2019 – 3:00 PM ET

Present: Kathy Griffin (chair), Melinda Brooks, Sarah Brown-Clark, Janet Cornell, Callie Dietz, Kelly Hutton, Hope Kentnor, Peter Kiefer, Tina Mattison, Norman Meyer, Kent Pankey, Rick Pierce, Chris Reams, Janet Reid, Will Simmons and Joe Tommasino

Kathy called the meeting to order at 3:03 p.m. The minutes from September were approved.

Conference Development

- Kathy provided an update and stated the new process for the call for proposals is out she shared the conference themes and the location on the NACM website. Callie stated that as of this morning we have already received 10 proposals. Kathy shared that T.J. will be forming a committee to review the proposals, if anyone is interested to email T.J. or Kathy. Callie also shared that based on survey feedback from the annual conference, the committee will be reviewing the length of the session as well. Callie would also like this committee to think about which Core competencies relate to the conference themes. The goal is to have 2-3 Core sessions at each conference.

NACM Core

- Kathy gave a brief update on the Core Committee and the next call is next week. The committee will be looking to roll out the Core Achievement Program. In addition the next two curricula reviews will begin and the committee will be looking for volunteers in anyone is interested.

Resources Working Group Discussion

Leadership Assessment Rubric

Members: Chris Reeves, Tamara, Margaret Allen

Notes:
Chris gave a brief update and stated this will get back on track again. Kathy stated that once the Core Achievement gets implemented, this project can commence again. In addition Kathy asked for more volunteers to assist Chris with the project; Janet and Kent both volunteered.

**Education Repository**

*Members:* Alyce, Danny, Dawn, Joe, Norman  
*Tags:* Title, Author(s), Topic(s),  
*Notes:*  
- Dawn was not able to make the call but provided an update to Kathy. Kathy shared the Excel Spreadsheet of all the resources and gave a huge shout out to Dawn for all the hard work. At this point Jeffrey and Roger are working on getting this implemented into the NACM website.  
- Website/podcasts: Peter stated that the 8th podcast was posted today the podcast is on active shooter. Something new on this one was at the end of the podcast is a “mailbox” to answer questions; questions were asked and answered and it went well. Janet mentioned that the podcast will go out in an email blast on Thursday.

**Educational “landing pages”**

*Notes:*  
- Rick is working on this with Jeffrey with a soft target date in October. Right now he is focusing on Funding Authority along with Educators and Students and how it will be geared to specific audiences.

**Other Business / NACM Happenings**

- Tina gave an ECP Committee update, she is looking for Mentors for the Mentees that have applied, if there is any interest to please contact her.

**Next Meeting**

Tuesday, October 15th at 3:00 PM ET.