Present: Kathy Griffin (chair), T.J. BeMent (NACM-GA), Janet Reid (NCSC), Jeff Chapel (NACM-MO), Rick Pierce (NACM-PA), Joy Keller (MAACM), Kinsley Craig (NC), Michelle Dunivan (NACM-AZ), Randall Soderquist (NV), Julie Fend (MCAA-MI)

The call convened at approximately 3:05 PM. Kathy welcomed those present and did brief introductions. The topics were introduced, and a summary of the discussion is noted below.

Debriefing of Annual Conference Leadership Session

Kathy asked for feedback from those that were in attendance of the Leadership Seminar and the Annual Conference. Randall and Julie both stated that the session was outstanding and would like to see it continue. Julie noted that she gets more out of that session each year and it is wonderful. Randall echoed the same and would like to see the partnership with NASJE continue.

Structure and Possible Meeting Topics

Kathy shared ideas for the upcoming year and stated that she wants the committee to be a roundtable discussion forum where we can share ideas and resources from each other. Open discussion about possible ideas. Jeff mentioned that a few years ago during the Leadership Seminar we discussed dealing with hotels and vendors and that idea is valuable to State Associations. Joy suggested exploring succession planning and ways to recruit new board members. Kinsley agreed with the struggle of bringing in new blood but also a great topic would be how to balance the age divisions.

Kathy also encouraged all associations to invite other Board Members from their respective associations.

NACM Happenings

- T.J. shared that the call for proposals are out and new this year it is for both
conferences. Also the first Conference Development Committee call is scheduled for September 10th and would love to have all on the group.

- Rick shared with the committee the creation of “landing pages” on the website based upon interests, this will be coming in the near future.
- Michelle encouraged those that were not dual member associations to take advantage of this benefit. As Membership share she is looking to really tap into these agreements to benefit not only NACM but also the State Association.

There being no further business, the call was adjourned. The next meeting is scheduled for November 6, 2019 at 3:00 p.m. ET