



National Association *for* Court Management

Strengthening Court Professionals

POST-CONFERENCE BOARD MEETING

THURSDAY, JULY 16, 2020

12:30 - 2:30 PM

MINUTES

1. Welcome and Introductions *T.J. BeMent*
2. Debrief of Annual Conference *All*
3. NACM/NCSC Relationship/Explanation of responsibilities *NCSC*
4. Board Resources
 - a. Board Resource Guide
 - b. NACM email
 - c. Box
5. Conference Call Schedule (*see attached*)
6. NACM Permanent and Standing Committees *T.J. BeMent*
 - a. Nominations
 - b. Governance
 - c. Communication
 - d. Education
 - i. Conference Development
 - ii. Core Committee
 - e. Membership Services
 - f. Past Presidents
7. 2019-20 Strategic Priorities
 - a. Priority #1: Member Engagement
 - b. Priority #2: Financial Stability
 - c. Priority #3: Partnership Maximization
 - d. Priority #4: Board Recruitment/Engagement

8. Conflict of Interest Policy and Emergency Contact

T.J. BeMent

9. Upcoming in-person Meeting Dates

T.J. BeMent

Fall Board Meeting, San Diego, CA

Officers: Friday, October 2, 2020

Board: Saturday and Sunday, October 3-4, 2020

Midyear Conference, Jacksonville, FL

Officers: Friday, February 12, 2021

Board: Saturday, February 13, 2021

Annual Conference, San Diego, CA

Pre-conference:

Officers: Friday, July 9, 2021

Board: Saturday, July 10, 2021

Post-conference:

Board: Thursday, Jul 15, 2021

10. Adjournment (no later than 2:30 PM)

Will Simmons