



National Association for Court Management

Strengthening Court Professionals

POST-CONFERENCE BOARD MEETING

THURSDAY, JULY 25, 2019

12:30 - 2:30 PM

Van Gogh 1

AGENDA

1. Welcome and Introductions *Will Simmons*
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. Connected Community
5. Conference Call Schedule (*see attached*)
6. NACM Permanent and Standing Committees *Will Simmons*
 - 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

TJ BeMent

9. Upcoming in-person Meeting Dates

Will Simmons

Fall Board Meeting, New Orleans, LA

Officers: Friday, October 18, 2019

Board: Saturday and Sunday, October 19-20, 2019

Midyear Conference, Charlotte, NC

Officers: Friday, February 7, 2020

Board: Saturday, February 8, 2020

Annual Conference, New Orleans, LA

Pre-conference:

Officers: Friday, Jul 10, 2020

Board: Saturday, July 11, 2020

Post-conference:

Board: Thursday, Jul 16, 2020

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

Will Simmons