



National Association for Court Management

Strengthening Court Professionals

POST-CONFERENCE BOARD MEETING

THURSDAY, JULY 26, 2018

12:30 – 2:30 PM

Rooms 301/303

MINUTES

Present: Paul DeLosh, Will Simmons, Vicky Carlson, Kathy Griffin, TJ BeMent, Jeffrey Tsunekawa, Greg Lambard, Michelle Dunivan, Alyce Roberts, Rick Pierce, Frank Hardester, Charleston Carter, Angie VanSchoick, Julie Dybas, Jennifer Haire, Patti Tobias, Janet Reid. Absent: Tina Mattison

1. Welcome and Introductions Paul DeLosh
 - a. Paul called the meeting to order.
 - b. The group introduced themselves.

2. Debrief of Annual Conference All
 - a. Paul asked the group for feedback from the Annual Conference. Suggestions included:
 - i. Explain on the app why sessions are livestreamed – how they are determined
 - ii. Discuss the board thought process behind vendor sponsored sessions on the app
 - iii. Sponsored sessions were clearly marked; sometimes these sessions have better resources
 - iv. Suggestion to change sponsored word to presented
 - v. Band sponsor noted that they want to sponsor band every year
 - vi. One vendor complaint received that did not like the aquarium event because people too far apart
 - vii. Aquarium venue provided opportunities for introverts and extroverts

- viii. One board members recommended to move social event to Wednesday so people would stay for the Thursday sessions
- ix. First plenary (Janice Maurtano): one board members felt it was a flat beginning for the conference. The suggestion was made to start with something more energetic.
- x. First plenary on Thursday read the entire time – disappointing
- xi. People were happy with overall education.
- xii. Leaders Teaching Leaders was a good session.

3. NACM/NCSC Relationship/Explanation of responsibilities NCSC

- a. A handout was given to board members and the roles of NCSC staff were discussed.

4. Board Resources

- a. Board Resource Guide-will be sent shortly, sets the stage for how the board operates.
- b. NACM email – set up for new board members. Used for email and calendar. You can forward this account to your personal account so you don't have to login to multiple accounts.
- c. Connected Community – used to store documents. Use member login to get into the NACM Board of Directors community.

5. Conference Call Schedule – Paul reviewed the conference call schedule and what . Committee chairs will have ongoing meetings to review progress.

6. Paul reviewed the Fall Board Retreat dates at the Bellagio. Will update the schedule. Angie noted she will be on vacation during the Board Retreat.

7. NACM Permanent and Standing Committees

Paul DeLosh

Paul distributed a board skills assessment and asked members to fill out form and discussed various committees. Will be used to determine committee but skill needs.

Paul invited all board members to participate on committees where they can to include Governance, Communication, Education and Conference Development and Membership Services. Vicky is involved in Nominations and Past Presidents.

8. 2018-19 Strategic Priorities – these are Paul’s priorities for the coming year

- a. Priority #1: Member Engagement – engage members so calls aren’t report outs. Engage in discussion so can contribute but so can grow board members. Paul encourages people to discuss how to get people to engage in active discussion. Michelle distributes survey ahead of time for input to hit the ground running. Alyce suggests have opportunity for many committee members to serve.
- b. Priority #2: Financial Stability – budget analysis
- c. Priority #3: Partnership Maximization - who are our partners and what does it mean?
- d. Priority #4: Board Recruitment/Engagement -encourage board health and growth and sustain leadership for organization. By engaging members bring association forward.

9. Conflict of Interest Policy and Emergency Contact

Will Simmons

Will reviewed the conflict of interest policy and asked board members to fill out.

10. Paul reviewed first 90 day duties for new Board Members

11. Upcoming in-person Meeting Dates

Paul DeLosh

Fall Board Meeting, Las Vegas, NV

Officers: Monday, September 17, 2018*

Board: Tuesday and Wednesday, September 18-19, 2018*

**these dates have since changed to November 12-14*

Midyear Conference, Little Rock, AR

Officers: Friday, February 8, 2019

Board: Saturday, February 9, 2019

Annual Conference, Las Vegas, NV

Pre-conference:

Officers: Friday, Jul 12, 2019

Board: Saturday, July 13, 2019

Post-conference:

Board: Thursday, Jul 18, 2019

12. Adjournment

Paul DeLosh

There being no further business the meeting was adjourned.