



## **Post-Conference Board Meeting**

Thursday, July 13, 2023

12:30-3:30 PM

Adamo

### **AGENDA**

1. Welcome - Goals and WHY of each member Rick & ALL
2. Debrief of annual conference ALL
3. Statement of goals/objectives for the upcoming year Rick
4. Onboarding new directors NCSC
  - a. Box-Repository of NACM documents
  - b. Website
  - c. Board Resources
  - d. Committee Structure
  - e. Committee meetings and NACM Calendar
  - f. Conflict of Interest Policy and Emergency Contact
5. Ethics Committee Rick
  - a. Review and update NACM Code of Conduct
6. Operations Manual Revision Update Brandon
7. Strategic Projects (one hour or until 3:20 p.m.) Rick & ALL
  - a. [Review of Strategic Focus Areas-Priorities](#)
    - i. Membership
    - ii. Education
    - iii. Advocate for the Profession
    - iv. Association Governance
8. In-person Calendar Rick
  - a. **Fall Board meeting October 6-8**
  - b. **Midyear Board meeting February 2-3, Conference February 4-6**
  - c. **Annual Board meeting July 19-20, Conference July 21-24**



**National Association *for* Court Management**  
*Strengthening Court Professionals*

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9. Adjourn by 3:30 p.m. (Hard stop)