



## **Post-Conference Board Meeting**

Thursday, July 25, 2024

12:00-2:00 PM

Marlborough A&B

### **Minutes**

1. Welcome – Tina welcomed all of the new board members to NACM.
2. Debrief of annual conference - Roger shared that doing a breakout during a live streamed session was tricky. Also, with sensitive conversations people were more hesitant to share. Courtney shared that Ethics conversations are better not livestreamed or recorded. She overheard a comment saying it was the best conference ever. Nate shared that he heard feedback re: AI session that they wanted concrete examples (shown). Nicole shared positive comments on Desi's session. Melinda heard that attendees were torn on which sessions to attend because of the number of breakouts. Dawn shared that people loved the welcome reception, people loved The Mixed Nuts and made people stay at the social event longer, someone told her that they thought SIG meant you had to be invited to attend. Jude heard the same information about the SIG. He also heard positive feedback on two of the vendor sessions.
3. Statement of goals/objectives for the upcoming year –
  - a. Committee Assignments
    - i. Communications – Dawn, Nate (vice), and Melinda (vice)
      1. Website – Jeffrey Tsunekawa
      2. Social Media – Natalie Williams
    - ii. Conference Development – Kelly Hutton, Greg Lambard (vice)
      1. Awards –
      2. Conference Scholarships -
    - iii. CORE – Greg Lambard (chair), Roger Rand (vice chair)
    - iv. Membership – Kristie (chair), Whitney (vice chair)
      1. State Associations – Rick (chair)
      2. International – Sam Wallis (chair)
      3. ECP – Ericka Schmidt (chair)
      4. Hosts –
      5. Membership Scholarships –



- v. DEI – Creadell Webb (chair),
- vi. Governance – Nicole Garcia (chair), Courtney Whiteside (vice chair)
  - 1. Ethics – Courtney Whiteside (chair)

2025 Conference Theme(s):

Overarching Theme: Building Public Trust and Confidence in our Nation's Courts

Midyear theme - Measuring and Taking Action on Public Trust and Confidence

Annual theme – Promoting Public Trust and Confidence through Service and Collaboration

Atlantic City will have a social event at the indoor pool.

Omaha will be 40<sup>th</sup> anniversary

- 4. Onboarding new directors
  - 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
  - g. Mentors
- 5. Strategic Projects – Greg reviewed the strategic priorities
  - a. Review of Strategic Focus Areas-Priorities
    - i. Membership
    - ii. Education
    - iii. Advocate for the Profession
    - iv. Association Governance
- 6. In-person Calendar
  - a. **Fall Board meeting October 11-13**
  - b. **Midyear Officer & Board meeting February 7-8, Conference February 9-11**
  - c. **Annual Officer & Board meeting July 18, 19 & 24, Conference July 20-24**
- 7. Adjourn by 2:00 p.m.