



WEBSITE COMMITTEE

Minutes

April 5, 2023 @ 2:00 p.m. ET

Chair: [Roger Rand](#)
[Committee Page](#)

Attendance: Roger Rand, Mae Swisher, Joe Calogero, Tom Hathaway, Kent Pankey, Tina Mattison, Kelly Hutton, Jeffrey Tsunekawa, Angie VanSchoick, Brandon Kimura

1. Review and Approval of minutes from January 4, 2023 Meeting. **Approved**
2. Old Business
 - a. Core Champion Page
 - i. Go live is 4/25, will need the full day to migrate from stage to production
 - b. Change Requests
 - i. 3/1/23 Request to add Social Media Subcommittee Page – done
 - ii. Governance to turn in change request for a comment form for resolutions and also upcoming proposed Bylaw amendments
 - c. Howell to John Thomas switch 4/1/23
 - i. John Thomas is providing us with maintenance per month. He provides 6 hours per months that includes routine updates and maintenance.
 - ii. Roger to send out requests for estimates to vendors starting in May.
 - d. Video Gallery to Conference Videos – Need Change Request
3. New Business
 - a. Governance Response Form, Kent discussed proposal. Roger will create a template for resolution comments.
 - b. Request for Information – Will go to Board for Review

Future Meeting dates.

May 3, 2023

June 7, 2023

July TBD at Annual Conference

Thank you for your time and we look forward to working with you this NACM year.
