



**BOARD CONFERENCE CALL**

**Board Page:** <https://nacmnet.org/board.html>

**Tuesday, December 5, 2017, 2:00 pm ET**

**(800) 503-2899 – Access Code: 2591537**

**AGENDA**

**2:00 Executive Session**

**2:15 President's Report (20 mins.)**

*Vicky Carlson*

1. Approval of Minutes from September 30, Board Meeting (Attached/Action Item)
2. Update on NACM/NCSC Master Services Agreement (Action Item)
3. Partner Organizations (Attached)
4. Strategic Planning Discussion (Attached/Action Item)

**2:35 President-Elect's Report (5 mins.)**

*Paul DeLosh*

1. Conference Development Committee report

**2:40 Membership Committee Report (5 mins.)**

*Jeff Chapple*

1. Targeted membership plan update

**2:45 Governance Committee Report (15 mins.)**

*Greg Lambard*

1. Resolutions for Consideration:
  - a. Supported Resolution: Opioid Task Force (Attached/Action Item)
  - b. Supported Resolution: Human Trafficking (Attached/Action Item)
  - c. Supported Resolution: Veteran's Courts (Attached/Action Item)
  - d. Supported Resolution: Social Security (Attached/Action Item)
  - e. Resolution: Pretrial Risk Assessment (Attached/Action Item)
2. Operations Manual update
3. Other

**3:00 Communications Committee Report (30 mins.)**

*Dawn Palermo*

1. Webinar updates: Plain Language Nov 29
2. Domestic Violence Guide update
3. Update on electronic version of the *Court Manager*
4. *Court Manager* and *Court Express* publication deadlines
5. Website project update (20 Minutes)

**3:30 Vice-President's Report (5 mins.)**

*Will Simmons*

1. Finance Committee update

**3:35 Secretary/Treasurer's Report (5 mins.)**

*TJ BeMent*

1. Budget update

**3:40 CORE Report (5 mins.)**

*Kathy Griffin*

**3:45 NCSC Update (5 mins.)**

*Jennifer Haire*

**3:50 New Business/Open Discussion**

*All*

1. Michigan State University Judicial Program closure
2. NACM Logo discussion

**Executive Session (if needed)**

*Board*

**IMPORTANT UPCOMING DATES AND EVENTS**

- . December 14 – New Board Member Call
- . January 9 – Officer’s Call
- . January 10 – Committee Reports for Board Book Due
- . February 9 – Officer’s Meeting at Midyear Conference
- . February 10 – Board Meeting at Annual Conference
- . February 11-13 – Midyear Conference
- . April 13 – Awards Submissions Due
- . April 15 – Nominations for Board Candidates Due
- . May 4 – Declaration of Candidacy Form Due