



**NACM PLANNING COMMITTEE  
2010-2011 Report of Projects and Results**

**Committee Chairperson:** Stephanie Hess, NACM Small Court Director

**Committee Members:**

Kent Batty	Suzanne James
T.J. BeMent	Peter C. Kiefer
Ray Billotte	Phillip Knox
Kevin J. Bowling	Greg Lambard
Judge Grant Brantly	Linda D. Lovelace
Linda Caviness	Frank A. Maiocco Jr.
Don Colby	Dottie McDonald
Peter Coolsen	Aaron Nash
Ronald P. Corbett Jr.	Michele Oken
Judith Ann Cramer	Linda D. Perkins
Debra DeBerry	Eric Silverberg
Duane Delaney	Will Simmons
Paul DeLosh	David Slayton
Pamela DeVault	Carla A. Smith
Jude Del Preore	Linda Romero Soles
S. Lynn Epps	Dean Stanzione
Joe Fazari	Kelly C. Steele
Monica Fiorentini	Virlynn Tinnell
Peggy Gentles	Ronald E. Truss
Scott C. Griffith	Chelle G. Uecker
Gordon M. Griller	Dan Wallis
Pamela Q. Harris	Mark A. Weinberg
Randall D. Harris	Angela Dash Winfrey
David J. Hayward	

**1. Project Title: National Agenda 2010 – 2015  
Chairperson: Scott Griffith**

**Results:** The National Agenda subcommittee worked in conjunction with the Conference Development Committee to weave the National Agenda through the 2011 conferences. The subcommittee also focused on avenues by which it could make the National Agenda a tangible and relevant living document for the membership. The subcommittee continues to work on a variety of methods by which to do this

such as working with the state associations to get feedback on the National Agenda, providing additional information about the National Agenda on the NACM website, and creating brochures for distribution to the NACM and state association memberships.

**2. Project Title: Early Career Professionals**  
**Chairperson: Kelly Steele**

**Results:** The Early Career Professionals (ECP) special committee continues to reach out to ECP NACM members. A special welcome session was held for ECPers at the Mid-Year Conference in Baltimore and ECP collaborated with the Membership Committee's Mentor subcommittee to link ECPers with seasoned NACM members at the conference as well. ECP has sponsored 4 webinars over the past year and will continue its work at the 2011 Annual Conference in Las Vegas with a number of projects including a silent auction benefiting the YMCA, a toiletry drive, and an iCivics project in conjunction with the National Center for State Courts. The ECP committee is also partnering with the Mentoring subcommittee to create a video highlighting both initiatives.

**3. Project Title: Grants for NACM projects**  
**Chairperson: Paul DeLosh**

**Results:** Grants were written and submitted for two NACM projects, including a grant entitled "Advancing the NACM National Agenda through Education for Court Managers and Leadership Judges: Distance Learning and Curriculum Development Project," which was funded by the State Justice Institute in the amount of \$182,750. The funding of this project allowed NACM to shift monies to other resources and offer 50 scholarships to the Annual Conference in July of 2011 (see Additional Comments Section below).

The grants subcommittee also drafted and secured funding for the Core Competencies Revision project; during the second half of 2011, collaboration with the State Justice Institute and the Bureau of Justice Assistance will fund the revision of the NACM Core Competencies and the corresponding documentation. The grant award for this project is \$450,000 over 3 years.

The grants subcommittee also tracked and reported on existing conference development and core competency distance learning grants.

**4. Project Title: Strategic Plan**  
**Chairperson: Chelle Uecker**

**Results:** The Strategic Plan subcommittee began the process of reviewing and updating the NACM Strategic Plan. The group developed and proposed revised NACM mission and vision statements as well as a Core Values document. The Board approved these items at its regular conference call meeting on May 31, 2011. The subcommittee continues

work on the development of a set of goals by which to carry out the mission, vision, and core values statements. The subcommittee will hold a focus group session at the Annual Conference in Las Vegas on Wednesday, July 13, 2011 from 8:00 AM – 9:30 AM. At that time it encourages the membership to provide feedback on the strategic plan and the NACM goals. The subcommittee has also recommended the development of an Operational Plan; this plan will be used in conjunction with the Strategic Plan to provide guidance to the NACM leadership. The creation of the Operational Plan is expected to commence in the 2011-2012 conference year.

**5. Project Title: Core Competencies Revision Project**  
**Chairperson: Mark Weinberg**

**Results:** The Core Competencies subcommittee began its work by conducting a review of the current 10 NACM Core Competencies. The subcommittee will recommend an initial refresh and revision of the Core Competencies; these revisions may be implemented throughout the remainder of 2011, pending Board approval. The subcommittee also drafted a Request for Qualifications for the Core Competencies Revision project which is being funded by SJI and BJA (see Grants section above). The RFQ was approved by the NACM Board at its regular conference call meeting on May 31, 2011 and was posted for the public on June 1, 2011: [http://nacmnet.org/news/pdfs/CCCG\\_RFQ.pdf](http://nacmnet.org/news/pdfs/CCCG_RFQ.pdf). This project will allow for a more comprehensive review and revision of the Core Competencies over the next 3 years.

**6. Project Title: Review and Proposal of Bylaws revisions**  
**Chairperson: Pam DeVault**

**Results:** Reviewed and proposed several Bylaws amendments. See Business Meeting Agenda tab for the summary of the proposed amendments or visit the NACM website at [http://www.nacmnet.org/docs/ByLaws\\_Proposed\\_Revisions\\_2011.pdf](http://www.nacmnet.org/docs/ByLaws_Proposed_Revisions_2011.pdf). The amendments will be voted on at the Business Meeting on July 14, 2011.

**7. Project Title: Review and Proposal of NACM Responsibilities, Procedures, and Operations Manual**  
**Chairperson: TJ BeMent**

**Results:** Reviewed and proposed several revisions for NACM Responsibilities, Procedures, and Operations Manual. The amendments will be considered by the NACM Board at the post-conference Annual Board Meeting.

**8. Additional Comments / Projects**

- **Conference scholarships:** A subcommittee was developed to create guidelines for the issuance of a number of scholarships to the 2011 Annual Conference. The guidelines were released and the membership invited to apply; 66 applications for funding were received; to date, 50 members received a conference scholarship with additional funding pending.

- **ABA Task Force on the Preservation of the Justice System:** The Planning Committee was asked to develop and implement a survey of the membership, the results of which were used to formulate testimony before the American Bar Association's Task Force on the Preservation of the Justice System. The survey also provided valuable information to the NACM leadership regarding educational and funding needs of its membership.
- **American Judges Association:** NACM will provide presenters for a panel discussion at the 2011 Annual AJA conference in San Diego; the discussion will focus on the relationship between court administrators and judges.