

Meeting Book - Board Meeting - February 25, 2021

AGENDA - February 25, 2021

A. WELCOME AND OPENING BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Agenda and Consent Agenda
Motion to approve the agenda and the consent agenda.

December 2020 Financials

[December 2020 Financials.pdf](#)

January 21, 2021 Board of Directors Meeting
Minutes

[2021-01-21 Board Meeting Minutes.pdf](#)

Board Liaisons to Committees Roster

[2021 Board Liaison Updates for
Committees.pdf](#)

Corporate Sponsorship Contracts

(All contracts are
posted in the elected
board member work
room library.)

Strategic Partner - Ricoh USA Inc. - 2021-
2023

Affinity Partner - Horace Mann - 2021

Affinity Partner - NACo/Cybersecurity
Collaborative - 2021-2023

Affinity Partner - Voya - 2021

Event Sponsor - AMBA - 2021

Event Sponsor - U.S. Retirement & Benefits
Partner - 2021

4. Yearly Signing of Board Documents

Code of Conduct Form

[Code of Conduct.pdf](#)

Reasonable Assurance Form

[Reasonable Assurance Form.pdf](#)

Conflict of Interest Form

[Conflict of Interest-Disclosure Form](#)

Antitrust Avoidance Guidelines

[Antitrust Avoidance Document](#)

B. DISCUSSION ITEMS

There are no discussion items.

C. ACTION ITEMS

1. Professional Standards and Code of Ethics

Motion to approve the 2021 Professional Standards and Code of Ethics as presented.

[Professional Standards Board Page.pdf](#)

[Professional Standards and Code of Conduct - For Board Review.docx](#)

2. FY22 Budget Adoption

Motion to approve the FY2022 Budget at the adoption level.

[FY22 Proposed Budget.pdf](#)

[FY22 Proposed Budget - Questions from the Board.pdf](#)

3. Board Leadership Manual

Motion to adopt the Board Leadership Manual.

[Board Leadership Manual 2021 \(Proposed\) - Tracked Changes.docx](#)

[Board Leadership Manual 2021 \(Proposed\) - Clean Copy.docx](#)

4. Committee Manual Adoption

Motion to adopt the Committee Manual.

[2021 Committee Manual \(Proposed\) - Tracked Changes.docx](#)

[2021 Committee Manual \(Proposed\) - Clean Copy.docx](#)

5. Committee Member Appointments

Motion to appoint members to the Legislative Advisory Committee, Editorial Advisory

Committee, Bylaws Committee, and Ethics Committee as recommended by the respective chairs to the committees.

[2021 Committee Vacancies Board Page](#)

[Bylaws Committee Applications.pdf](#)

[Editorial Advisory Committee Applications.pdf](#)

[Ethics Committee Applications.pdf](#)

[Legislative Advisory Committee Application.pdf](#)

D. REPORTS AND UPDATES

1. President's Report

In-Person and Virtual Components for AC&E 2021

2021 Board Work Plan

[2021 Board Work Plan.pdf](#)

[BOD 2021 Map of the Year \(February 2021\).xlsx](#)

2. Board Members' Reports

3. Affiliate Executive Directors Group Representatives' Reports

4. Executive Director's Report

Strategic Governance Symposium 2021 - recap/overview

Strategic Plan Metrics Update

[Strategic Plan Metrics - FY21 Q3.pdf](#)

[Strategic Plan Metrics - FY21 Q3 Narrative.pdf](#)

5. Motion

[Motion to go into executive session.](#)

E. EXECUTIVE SESSION

1. Executive Director Evaluation

2. Board Self-Evaluation

3. Motion

[Motion to resume regular session.](#)

F. REGULAR SESSION

1. (Tentative) Motions from Executive Session

Motion to _____.

G. ADJOURNMENT

Motion to adjourn.