



Agenda

Special Meeting of the Board of Directors National Conference of Metropolitan Courts November 20, 2008, 8:30 AM – 3:00 PM

**Superior Court of the District of Columbia
Board of Judges Conference Room, Suite 3300
500 Indiana Avenue NW, Washington DC 20001-2131**

A working lunch will be provided.
We will adjourn no later than 3:00 PM.

<u>Topic</u>	<u>Facilitator</u>	<u>Time (EST)</u>
1. Welcome; Introductions	Judge King	8:45 AM
2. Review of the Executive Committee Minutes held in Chicago, June 20, 2008 ¹	Gordy Griller	8:55 AM
3. Proposal to Revise the By-Laws: Action Item ²	Judge Komar; Gordy Griller	9:00 AM
4. Review and Discussion of NCMC Finances <ul style="list-style-type: none"> • General Funds and Investments • CY 2009 Secretariat Contract with NCSC 	Judge Barron Judge King Gordy Griller	9:45 AM
<i>Break</i>		10:30 AM
5. Proposal and Discussion of a Strategic Agenda ³	Judge King Gordy Griller	11:00 AM
<i>Lunch</i>		12 Noon
6. Website Report and Discussion	Gordy Griller; Others	12:45 PM

¹ By-Laws require actions taken by the Executive Committee to be confirmed by the Board (Article VIII, Section 4E). Minutes of June 20, 2008 Executive Committee will be distributed to attendees prior to the meeting.

² To take action on By-Law revisions as a Board at a Special Meeting, these conditions must be met: (a) Meeting called by the Chairman of the Board; (b) Written notice to all Board members of the time, date and purpose of the Meeting postmarked at least 10 days prior to the Meeting; (c) No change or amendment to the number of Directors can be effectuated; and (d) A quorum of at least 5 Board Members must be present (teleconference and/or in person).

³ Results of Internet Questionnaire of Board of Directors will be discussed.

7.	Membership Recruitment Discussion <ul style="list-style-type: none"> • Campaign Logistics • Membership Brochure, Materials 	Gordy Griller; Others	1:15 PM
8.	Annual Meeting Planning and Report <ul style="list-style-type: none"> • Orlando – October 2009 • Los Angeles – October 2010 	Judge Martinez; Judge McCoy	1:45 PM 2:00 PM
9.	Committee Suggestions and Ideas: Discussion <ul style="list-style-type: none"> • Standing Committees • Ad Hoc Committees 	Judge King; Others	2:15 PM
10.	New Business	All	2:45 PM
11.	Adjournment	Judge King	3:00 PM

Time Zone Information

<u>PST</u>	<u>MST</u>	<u>CST</u>	<u>EST</u>
8 AM	9 AM	10 AM	11 AM