



Governance Committee Minutes – 10/21/2021

- In attendance were Ken Ebuna, Past Chair; Ingrid Briant, Kelly Eisenhart, Linda Seckinger, and Chris Synsvoll
- Meeting was called to order at 8:05 pm
- Ken officially welcomed its new members, Chris and Kelly
- Ken stated that the purpose of this meeting was to serve as a kickoff for the upcoming BOD year and to both highlight and assign members to begin initial prep for tasks that needed to be addressed in the very near future.
 - Schedule our first meeting
 - Members were asked to provide chair with days of the week which would work best for them
 - Meetings are planned to be held monthly on a set day based on member availability responses
 - Election of chair
 - Ken stated that he was willing to continue as Chair
 - No other nominees were put forward
 - Ken was re-elected by voice vote
 - Review/Edit/Draft Strategic Framework Key Areas for December BOD
 - Ken & Ingrid will take the lead on this task
 - Chris & Kelly will need access to shared drive for them to review what has been drafted, thus far
 - Other members will be involved after some preliminary editing has been completed by Ken & Ingrid
 - Review/Discuss BOD Interview responses and BOD assessments
 - Interview commonalities will be sent to all members
 - BOD assessments received will be sent to all members
 - Review and discussion to take place at the next meeting
 - Plan/Conduct BOD orientation - late November?
 - Linda & Chris will take the lead on this task – will be working with General Chair as to the date for it to be conducted
 - Attendees will be those who are new to the Board, BOD members who did not attend the orientation in 2020, and BOD members who will be helping to present information helpful to new members
 - Ingrid will forward everyone the PowerPoint from last year's orientation
 - Suggestions/comments received from last year's orientation will be discussed and changes implemented as deemed necessary
 - Kelly will be working on an Athletes section in collaboration with the other BOD Athlete representatives
 - Update BOD Manual
 - Removal/Addition of BOD members
 - Revised job descriptions
- Meeting adjourned at 8:45 pm