



Governance Committee Minutes – 11/10/2021

- In attendance were Ken Ebuna, Chair; Ingrid Briant, Kelly Eisenhart, Linda Seckinger, and Chris Synsvoll
- Meeting called to order at 8:32 pm
- Motion to approve minutes from October meeting passed
- Old Business
 - BOD orientation
 - Linda is working on a date with the General Chair (likely date of Sunday January 9 but not yet confirmed). Linda will confirm with General Chair.
 - Reviewed feedback from 2020 orientation. Consensus was to use the current slide deck with some edits (such as updating the names of current board members). Consensus also reached to make the LSC Leadership training, Roberts Rules training, and Roberts Rules cheat sheet available to new board members.
 - Strategic Framework
 - Ingrid made edits to remove duplication and improve readability. Ken and Ingrid to explore additional edits before involving the rest of the Governance Committee in further review.
 - BOD Interviews and Assessments
 - Discussion regarding how to raise this feedback to the Board. We will revisit and discuss in more depth after we complete more immediate tasks.
 - Update of BOD Manual
 - Removal/Addition of BOD members
 - Revised job descriptions
 - Ken will take the lead in consultation with Governance Committee after more immediate tasks are completed.
- New Business
 - CSI Committee Interest Form?
 - Reviewed samples; will revisit.
 - CSI Appointed Interest Form?
 - Will revisit.
 - CSI Candidate Slate Interest Form –
 - Linda will take the lead once more pressing tasks are completed.
 - Possibility of conducting DEI training for BOD
 - Will revisit.
 - BoardEffect Software
 - Briefly reviewed materials and will revisit once more pressing tasks are completed.
 - Three additional action items: likely review by Governance Committee of bylaws and P and P; rule regarding the number of people from a club that may be on the BOD, and ensuring future slates are clear regarding positions each candidate is running for (e.g., Athlete Rep titles).
- Meeting adjourned at 9:56 pm