



Governance Committee Minutes – 06/21/2023

- I. The meeting was called to order at 8:49 pm.
- II. In attendance: Ken Ebuna, Linda Seckinger, Kelly Eisenhart, Allyson Angle
- III. Motion to approve minutes from 10MAY2023 meeting as submitted passed.
- IV. Old Business
 - a. New member BOD Orientation was done remotely on May 26, 2023. In attendance were Ken Ebuna, Jen Koschman, Debbie Schmidt, Leala Lara, and Allyson Angle.
 - b. Kelly gave an update on “How to Be an Athlete Representative.” She has done a little bit of tweaking and will send to the committee for review to be presented to the Board at the next meeting.
 - c. The Board Retreat will be at Top Golf on September 9, 2023.
 - d. We have still not heard anything back from USA Swimming on the role of the Administrative Review Board.
 - e. BOD Succession Process: Ingrid compiled an outline for the committee to review and add comments. Ken will send that out to the committee.
- V. New Business
 - a. Slate of Candidates for HOD Election
 - i. Ken stressed to committee that this is our priority, especially for those offices for which there is not an incumbent planning to run for a second term.
 - ii. Committee members should contact any prospect they think may be interested in the positions that are up for election.
 - iii. Linda will be posting another reminder on the website under “News” to solicit interested candidates.
- VI. The meeting adjourned at 9:18 pm.