



Governance Committee Minutes – 02/07/2024

- I. Call to Order Meeting called to order by Chair, Dan Lake @ 8:16pm. Present: Dan Lake, Allyson Angle, Anna Jorstad, Linda Seckinger, Ken Ebuna
- II. Approval of Minutes from 10JAN2024 Moved/Seconded/Approved
- III. Old Business
 - a. HOD Schedule Change
 - i. **Dan and Linda, please complete spreadsheet entries for your assigned zone prior to this meeting:** https://1drv.ms/x/s!AkkwdCBrHT0tgjr_wCfce3vR4Qfy
 - ii. Bylaw amendment has been submitted to Admin Vice-Chair for next HOD. Check to see if posted to website as proposed legislation.
 - b. Succession Documents – Completion of a final document for inclusion in the Policy & Procedures will be focused on at the April committee meeting.
 - c. Administrative Review Board- Completion of a final document for inclusion in the Policy & Procedures will be focused on at the June committee meeting.
 - d. “How to be an Athlete Representative” PowerPoint – Will be presented to athlete committee for any final changes.
 - e. New Member BOD Orientation
 - f. Candidate Website Postings – Verify open positions have been posted
 - g. Governance Committee Member Replacement – Richard Hall will be joining the committee
- IV. New Business
 - a. BOD Assessment – Dan will create a summary of the assessment to present to the committee.
 - b. Committee Members Concerns/Issues for Discussion
- V. Adjournment – 8:45pm