



## Governance Committee Minutes – 08/10/2022

- I. Call to Order @ 8:37
- II. Approval of Minutes from 13JUL2022 M/S/A
- III. Old Business
  - a. Annual Assessment document modifications – draft of new version by 1SEP
  - b. Member Surveys – was cursorily addressed at July BOD meeting; will see how the promised attention to BOD committees pans out moving forward
  - c. BOD Retreat – based on what I heard transpired at the July BOD meeting, it doesn't appear that it will happen this year; will have significant impact on both Strategic Plan and BOD dynamics
  - d. Governance Info Table @ LC Championships – table was present at both the Senior and 12-Under meets; compilation of suggestions gathered will be sent to Committee on Sunday, 07AUG; there did seem to be some interest from individuals at the 12-U meet to complete the Candidate Interest Form
  - e. Email was sent to all incumbents reminding them to complete the Candidate Interest Form if they planned to run for re-election
- IV. New Business
  - a. Budget items/proposal for Committee
    - i. BOD Orientation - \$1000 budget item to be submitted to Finance Chair
  - b. Update Annual BOD Assessment – to be administered before October HOD
  - c. BOD Orientation Tasks Assignments
    - i. Provide current PowerPoint slide deck to all committee members - Linda
    - ii. Update PowerPoint slide deck to reflect current BOD makeup - Linda
    - iii. Update BOD Manual to reflect current BOD makeup - Ken
    - iv. Review PP deck content and suggest additions/deletions/modifications – ALL with suggestions due by 01OCT
    - v. Research/find/test current link for USA Swimming LSC Leadership Course - Chris
    - vi. Develop Robert's Rules Basics Quiz - Ken
    - vii. Provide new members with BOD Manual and Strategic Plan - Ingrid
    - viii. Provide possible dates for Orientation to General Chair – Chris/Linda get back to Ken by 15SEP
    - ix. Others?

d. Member's items for consideration/discussion

V. Adjournment - @ 9:04