



## Governance Committee Minutes – 01/10/2024

- I. Call to Order – Meeting called to order by Chair, Ken Ebuna @ 8:25 pm; Present: Ken Ebuna, Allyson Angle, Anna Jorstad, Dan Lake; Absent: Linda Seckinger
- II. Approval of Minutes from 13DEC2023 – Moved/Second/Approved
- III. Old Business
  - a. HOD Schedule Change
    - i. Excel spreadsheet listing dates for ALL LSC HOD meetings still needs updating for the Central (Dan) and Western (Linda) Zones
    - ii. Bylaw amendment has been submitted to Admin Vice-Chair for next HOD:  
4.6 **BI-ANNUAL** AND REGULAR MEETINGS - The **bi-annual** meetings of the House of Delegates of COSI shall be held in the **spring and** fall. Regular meetings of the House of Delegates may be held in accordance with a schedule proposed by the House of Delegates or the Board of Directors. ***The primary business of the Spring meeting is to conduct elections as designated in these bylaws. The term of those elected will begin at the conclusion of the fall HOD meeting.***
    - iii. Note: This would allow spring HOD to be held anytime during MAR-JUN
  - b. Succession Documents – decided that the APR meeting will focus on completing a final document for inclusion in Policy & Procedures
  - c. Administrative Review Board- decided that the JUN meeting will focus on completing a final document for inclusion in Policy & Procedures
  - d. “How to be an Athlete Representative” PowerPoint – Allyson reported that she and the athlete reps met last Wednesday (03JAN) to finalize the PP; also talked about earning service hour credits by possibly conducting a CSI sponsored canned food drive, working with the Special Olympics or other opportunities
  - e. New Member BOD Orientation
    - i. Decided on virtual meeting to be held on SUN 28JAN; Ken will check with Barbie/Jackie regarding a possible conflict with a tentatively scheduled Executive Committee Meeting;
    - ii. Anna will send Ken the new Athlete slides to be reviewed and perhaps included in the Orientation presentation, as well
- IV. New Business
  - a. Candidate website postings- Allyson will touch base with Linda S. and/or the new website administrator to ensure that the 2023 HOD “buttons” on the Governance page are updated to 2024 and the relevant documents linked
  - b.
  - b-c. Member resignation/possible replacements – Ken informed Committee of his resignation effective at the end of the month; asked members to push forth recommendations for his successor; Dan was going to speak with Kent Nelson regarding his interest
  - e-d. Committee Members Concerns/Issues for Discussion - Rescheduled FEB/MAR meetings to be held on the 1<sup>st</sup> Wednesday of the month; Dan will confirm with all committee members
- V. Adjournment – M/S/A at 9:08 pm