

Governance Committee Minutes – 08/10/2022

1. Call to Order @ 8:37
2. Approval of Minutes from 13JUL2022 M/S/A
3. Old Business
   1. Annual Assessment document modifications – draft of new version by 1SEP
   2. Member Surveys – was cursorily addressed at July BOD meeting; will see how the promised attention to BOD committees pans out moving forward
   3. 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
   4. 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
   5. Email was sent to all incumbents reminding them to complete the Candidate Interest Form if they planned to run for re-election
4. New Business
   1. Budget items/proposal for Committee
      1. BOD Orientation - $1000 budget item to be submitted to Finance Chair
   2. Update Annual BOD Assessment – to be administered before October HOD
   3. BOD Orientation Tasks Assignments
      1. Provide current PowerPoint slide deck to all committee members - Linda
      2. Update PowerPoint slide deck to reflect current BOD makeup - Linda
      3. Update BOD Manual to reflect current BOD makeup - Ken
      4. Review PP deck content and suggest additions/deletions/modifications – ALL with suggestions due by 01OCT
      5. Research/find/test current link for USA Swimming LSC Leadership Course - Chris
      6. Develop Robert’s Rules Basics Quiz - Ken
      7. Provide new members with BOD Manual and Strategic Plan - Ingrid
      8. Provide possible dates for Orientation to General Chair – Chris/Linda get back to Ken by 15SEP
      9. Others?
   4. Member’s items for consideration/discussion
5. Adjournment - @ 9:04