

Governance Committee Minutes – 06/21/2023

1. The meeting was called to order at 8:49 pm.
2. In attendance: Ken Ebuna, Linda Seckinger, Kelly Eisenhart, Allyson Angle
3. Motion to approve minutes from 10MAY2023 meeting as submitted passed.
4. Old Business
   1. 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.
   2. 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.
   3. The Board Retreat will be at Top Golf on September 9, 2023.
   4. We have still not heard anything back from USA Swimming on the role of the Administrative Review Board.
   5. BOD Succession Process: Ingrid compiled an outline for the committee to review and add comments. Ken will send that out to the committee.
5. New Business
   1. Slate of Candidates for HOD Election
      1. 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.
      2. Committee members should contact any prospect they think may be interested in the positions that are up for election.
      3. Linda will be posting another reminder on the website under “News” to solicit interested candidates.
6. The meeting adjourned at 9:18 pm.