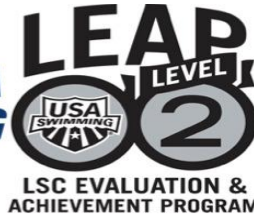




OKLAHOMA
SWIMMING



MINUTES DRAFT OF CONFERENCE CALL.
MINUTES ARE SUBMITTED FOR INFORMATIONAL USE ONLY. MINUTES ARE
SUBJECT TO COMMITTEE REVIEW AND REVISION AT THE NEXT REGULARY
SCHEDULED MEETING OF THE COMMITTEE.

OKSI Governance Committee Conference Call Agenda

Wednesday September 4, 2019

Call in Time: 7:45 pm

Call in # 712 -775- 7031

Participant Pass code: 149367088

MEETING BEGAN AT 7:46 PM

Committee Chair called the meeting to order. The Mission statement of the committee was read by PT.

Governance Committee Mission: Partnering with the OKSI Board of Directors to provide resources and services that intentionally supports the mission of the LSC.

1. Roll call Committee members present: Chair Paul Thompson (PT), Scott Eudey (SE), Max Myers (MM) Rachel Brown (RB) and Kendra vonHartzsch (KvH). Committee member absent: Tricia Milford-Hoyt
2. Additions/Approval of Agenda: No additions to the agenda were made. 1st SE, 2nd MM. The agenda was approved
3. Minutes from previous meeting (as appropriate) Minutes were approved as submitted with no revisions. 1st MM, 2nd RB.
4. Nominations for elected office: Chair brought forward the list of candidates seeking election for another term. Chad Englehart Sr. Program Chair, Tracey Garrett Secretary and Michele Brown Finance Vice Chair.

PT gave a brief overview of the role of the Governance Committee in this process and what the steps were that we were taking tonight and how these proceeds move to the House of Delegates later this month. Motion from SE 2nd RB Unanimous Committee support for these nominations to be presented to the HoD. PT presents the recommendation for nomination from the OKS Officials Committee for the position of Officials Chair. Committee clarifies its understanding and direction to accept the recommendation from the Officials Committee in full without additional changes. The Committee voted unanimously to move forward to the HoD the recommendation of the Officials Committee. 1st MM 2nd KvH. There was no dissension.

5. Committee selected as 1st opportunity to meet after the Fall BoD meeting on Friday night. 2nd opportunity was agreed upon as prior to the start of HoD on that Saturday.
6. Brief review of action items from previous committee meeting: Conflict of Interest forms submitted by all committee members, committee drop box available. SE will oversee updating the site. BoD self-evaluation form being researched by MM. Plan is to provide to BOD at the Fall BOD meeting. Athlete committee members provided a brief report on how they are personally seeing MAAPP being instituted in their club and the LSC. All committee members are encouraged to join Board Source.
7. Adjourn. 1st MM, 2nd SE Motion approved. Committee adjourned at 8:20 pm