



Rules Committee Meeting

Minutes

June 21, 2022 at 7:00 pm

Video Conference via Google Meet:

<https://meet.google.com/cun-xyzu-sys?hs=122&authuser=1>

1. *Nomination and Selection of Rules Committee Vice Chair – Jeanne Drzewiecki nominated John Gupton for Rules Committee Vice Chair, which was seconded by Michael Harbert. No further nominations were offered for consideration, and the Committee voted unanimously in favor of the motion. (Congratulations John!)*
2. *Final Review of Policy 24 Amendments – The Committee reviewed the 6/12/2022 draft amendments to Policy 24 as proposed by the Governance Committee. Some changes were suggested as documented in the Rules Committee Rev 6/21/2022 redline document.*
3. *Other "New Business"? – During agenda topic #1 there was also discussion related to the composition of the Committee. Currently Sanction Manager Jeanne Drzewiecki is a full voting member, and there was debate on whether to change that to a "Committee Liaison" role with a voice and no-vote as an "Ex-Officio Member". The Committee decided to leave that as is for now, and consider that in the future if someone else, such as a coach, expressed interest in being a member of the Committee.*
4. *Next meeting date? – No date was set for the next meeting, but Rick will schedule one as the need arises, potentially as a result of BOD meeting actions, or that of the Governance Committee. The Committee confirmed that for this summer, Tuesday evenings at 7:00 pm would seem to work with members' schedules.*