

# **Governance Committee Chair**

## **BOD Meeting Report**

**October 5, 2025**

Page: 1

### **IASI Board and Committee Orientation**

- **Actions to be done at IASI Board of Directors:** During the August Board meeting, a motion was passed that all individuals agreeing to serve on the Board or a Committee must attend an orientation session led by a Governance Committee member.
  - Individuals who are on the Board of Directors or Committees and have not attended an orientation should continue attending meetings but will not be permitted to vote during meetings until they have attended the 2025-2026 orientation.
- **Additional orientations will be scheduled as needed**
  - All Governance Committee members may lead an orientation

### **Additional items completed during the August Governance Committee meeting included:**

- First meeting for the 2025-2026 Governance Committee will occur at 7:00 PM on Sunday, October 12
- Meeting link should be posted on the IASI website