

Governance Committee Chair Report

IASI Board Meeting - December 7, 2025

Summary of Governance Committee Meeting - October 12, 2025

Bobby Kelley welcomed Marie Koenigsfeld and Ryan Judas to the Governance Committee. The committee confirmed that Bobby Kelley will serve as chair and Jason Wenger as vice chair.

Bobby reviewed the committee's purpose: ensuring the LSC operates within its bylaws and its policies and procedures. The committee addresses issues like document retention, personnel practices, board succession planning, and policy review.

The committee agreed to meet quarterly to focus on key areas such as the strategic plan, board accountability, and future nominations.

Schedule for upcoming Governance Committee meetings

Future Governance Committee meetings will be held quarterly on the first Sunday of February, and May. The August Governance Committee meeting will be held the Sunday prior to the August IASI Board meeting. All of these meetings will start at 7:00 PM.