

Governance Committee Meeting - February 10, 2025
Minutes to Meeting

Called to order at 8:15 PM

Roll Call

- Committee members present - Melissa Woltz, Ben Colin, Jason Wenger; Bobby Kelley arrived at 8:46pm
- Non-committee members present - None

Old Business

Discussion of previously assigned Tasks and Status/Updates:

- Ben announced current nominations for elections of Board members
 - Upcoming slate includes
 - Senior Chair - Kelly Nordell (WW)
 - Age Group Chair - Greg Morris (BETT)
 - Finance Chair - Curt Oppel (Current Chair)
 - Two Governance Committee positions - still searching
- Melissa stated Section K needs housekeeping updates and added that Section F is out of date.
 - Ben proposed removal of Section F altogether but further thought and discussion was advised/agreed upon.
- Jason will plan to meet with Art to begin discussing overhaul of Section I over the next few weeks.
- Bobby sent a proposal to Susan for the BoD to consider updating Section D (Insurance). Proposing to delete the entire section within the P&P.
- Committee will continue working on previously assigned tasks and will communicate updates/discussion topics via email ahead of the next scheduled meeting on March 30th.

Next Meetings:

- 6:00 PM on Sunday, March 30, 2025
- 6:00 PM on a Sunday in August

Meeting concluded - 8:52pm