

Governance Committee Minutes
January 25, 2024
Next Meeting: February 22, 2024

Attendance: Nancy Barton, Mark Shveyd, Gretchen Lane, Mo Schiffman, Gadi Shamah, Ben Schiffman

Item 1: Recording Meetings & AI

- Can an AI generated meeting summary be considered and submitted for meeting minutes?
 - AI docs need to be proofed and reviewed for accuracy before being used as official minutes.

Item 2: Governance Committee Training:

- The training at the 2/13 board meeting will be done by Mo and Mark and will focus on the need for concrete committee meeting notes from start to finish (on the website).
- Emphasis on Transparency
- Nancy will get Mo the original version of this training.

Item 3: Beehive Board Discussion

- The discussion of the Beehive protected weekend status felt rushed and uninformed at the last board meeting. This is an important policy modification to many members and needs more clarity before being implemented.
- The GC would recommend that the Beehives fall under the CHAMP MEETS COMMITTEE as far as dates and those dates should be set a year in advance.
- In 2024 dates were not set which through a wrench in all other meet planning.
- Governance will review the Beehive P&P in March.

Item 4: Review of Board Partnership Contact

- All governance members have reached out to their respective board partners.
- Relationships are being built and roles will continue to be clarified.

Item 5: Action Items:

- Review Policy 623 and begin the policy reconstruction via email (ALL)
- Review and Streamline the Governance Committee Roles and Responsibilities
 - Mo will begin a working draft for ALL to review
- Training on 2/9 (Mo and Mark)
- Continue to touch base with board partners monthly (ALL)

PARTNERSHIPS	
Mark Shveyd	Trent Weight
Mark Shveyd	Ben Schiffman
Mark Shveyd	Gretchen Lane
Nancy Barton	Heather Hale
Nancy Barton	Julie Floyd
Gadi Shamah	Ashton Palmer
Gadi Shamah	Mike Wynn
Gadi Shamah	Ron Lockwood
Mo Schiffman	Dennis Tesch
Mo Schiffman	Pierre Guzman
Mo Schiffman	Shane Lamb
Ben / Gretchen	Coco Riding
Ben / Gretchen	At Large Rep

