UTSI Governance Committee Meeting Minutes 3/29/22

- Meeting called to order at 7:31 with Ellie, Cathy, and McKay present.
- **Ellie** will take care of the athlete name tags with other reps
- Discussion about Policy #430.
    1. Discussed the reporting deadlines in the policy
    2. Discussed the use and role of the finance committee
    3. Clarified the wording and roles of Secretary/Treasure and Finance Vice Chair
    4. Discussion about reviewing the budget-going through the budget planning process

  CONCLUSION: No changes to Policy #430 but we can work on its implementation

- **Ellie**: Get athletes to read the table of contents of above policy
- E**VERYONE**: reach out to board partners and ask them to review it. Potentially point out some of the points we discussed.
- McKay reported on the LSC dashboard portal–see attached report
- Discussion: this will be the April board training topic. How can this be best used?
- Succession planning discussion: Flexibility, use of the committees is very effective because it trains others and also lightens the load. Ellie is working on the athlete end of this succession and involvement.
- **Cathy** Action Item: Contact those who are up for re-election (outside of general chair and senior-vice chair) to see their intentions for running again?
- Next meeting April 26th at 7:30
- Meeting adjourned at 8:10