

Governance Committee Minutes 10/24/22

1. Called to order with Cathy, McKay, and Ellie in attendance at 7:31.
2. HOD was a success. Voting was simple. Timing was short. Getting the resources out ahead of time is a game changer.
3. Lengthy discussion about swimposium in conjunction with HOD and how to improve and make both ends smoother in the future.
4. Talked about recruiting committee members and how to delegate effectively.
5. Looking to move meetings to Monday nights. The third or fourth Mondays. Cathy will check with others.
6. Ellie will take over doing the board training. Discussed what to train on next month. Cathy will take next month because she is already prepared for a specific topic.
7. MCKAY will update the board partners roster with the two new members.
8. Talked about when each member of our committee is set to serve. Does anyone want to follow up Cathy as the committee chair? Will follow up on this in November.
9. CATHY will follow up with Ron about his desire to serve. (his term actually just ended)
10. Next meeting will be on November 28th at 7:30.
11. Meeting ended at 8:27.