

October 2024 Governance Meeting Minutes

Attendance: Mo Schiffman, Shanon Dowling, Mark Shveyd, Gadi Shamah, Ben Schiffman, Gretchen Lane

- 1. GC will take the reins on a new quarterly LSC newsletter. Hoping to get the board to approve the purchase of MailChimp. Content will be open to suggestions while keeping a few pieces the same: board member names, champ meet dates. Gretchen & Mo will head**
- 2. We have to orient Brian Cadman with his new role as Finance Chair. This involves reviewing his job description with him and making sure he is clear on [Policy 20](#) & [Policy 401](#). Gadi will handle**
- 3. ALL board members must receive a copy of [Policy 20](#). Ben will handle**
- 4. GC elects a chair annually. Mark will handle**
- 5. GC must evaluate and possibly reassign board members partnerships and get an updated list to all board members. Shanon will handle**