

# Governance Committee Meeting

8:00pm, May 8, 2024, via Zoom

## Committee Members

Through August 2024 (1 yr remaining)		Through August 2025 (2 yr remaining)		Through August 2026 (3 yr remaining)	
Louisa Lamerdin (757)*	A	Kevin Hogan (UN)	P	Shelley Archer (VABR)	P
Hannah Mizuba (VABR)*	P	Cat Leach (TIDE)	A	Amina Serir (CCA)	A
Chad Onken (QSTS)	A	Kelly Warnagiris (WST)	A	Chris Sowers (RAYS)	A

A: absent; P: present

\* athlete member

## Meeting Minutes

1. Approved minutes of the November 1, 2023, meeting
2. Follow up to previous recommendations developed by the VSI Governance Committee
  - Governance Committee Recommendations to the VSI Board of Directors
    - No action to date
  - VSI Committee Best Practice Guidelines
    - Committee composition for at least one committee remains out of date
    - With the exception of committee meetings that took place at the last HOD meeting and the Governance Committee meetings, upcoming meeting notices are rarely posted
    - Committee meeting minutes are still posted infrequently
3. Election of officers will take place at the spring 2025 HOD meeting
  - Nominations will be needed for General Chair, Administrative Vice-Chair, Age Group Vice-Chair, Senior Vice-Chair, Finance Vice-Chair, Treasurer, At-Large Board Members (2), and Administrative Review Board Members (6 including a minimum of 20% representation by athlete members)
  - Documentation and nominations portals can all be recycled from spring 2023
4. Review committee composition and plans for each member to return next year
5. Next meeting—fall 2024