

GOVERNANCE COMMITTEE NOTES – OCTOBER 23, 2025

Committee members present: Lara Pietsch, Carrie Runnion and Tracy Haling.

1. Succession planning: Thank you to Mary Ellen for posting the open board positions on the WYSI website with a response link. We have received one response from Cynthia Hafner who is interested in being nominated again for the position of Operational Risk Coordinator. Becky Byrum, National Times Verification chair, emailed requesting the Governance Committee discuss merging the NTV position into the office staff position due to the overlap of the position responsibilities. Following discussion, the committee will request the board consider merging the two positions.

To add in for our next meeting: discussion of whether the position of Operational Risk Coordinator should be a voting position, which would require an amendment of the bylaws.

2. Code of Conduct: the Governance Committee will spend the next few meetings working through developing a code of conduct for WYSI.