

Jan. 8th meeting 7-8pm via Zoom

In attendance: Carrie Runnion, Lara Pietsch, Kaitlin Diver, Tracy Haling and guest Chelsea Dees. Absent: Casey Jensen.

The committee reviewed the opening positions for board members, noting the expression of interests by Chelsea Dees for the position of Coach Representative, Karson James for the position of Secretary, Cynthia Hafner for the position of Operational Risk Coordinator.

The positions that are still open for nominations are:

General Chair, Admin Vice Chair, DEI, National Times Verification Chair.

Additionally, on the Governance Committee, members Tracy Haling, Casey Jensen and Kaitlin Diver are up for re-election.

The committee then moved into discussion of the P&P section which involved Meet Entries, updating meet entry procedures. Discussion will continue at the next meeting scheduled Sunday, January 25th from 6-7pm.