

The Governance/Nominating Committee met in an open session at 7:30 p.m. Wednesday, October 7, 2020. In attendance were Jeri Marshburn, Chair, Judi Divan, Cheryl Pearson, Chelsea Hong, Mitch Gold and DeAnne Preyer.

Jeri thanks the committee for finishing up proposed legislation on bylaws changes and getting it posted to the SCS website by midnight last Saturday.

The committee discussed presentation to the HOD on the rationale behind the changes we have recommended be made to the bylaws. Jeri will speak to the recommended changes during the meeting. The committee would like to have her talk accompanied by a brief screen presentation, possibly no more than 3-4 slides. It's felt that many people will not have time in their schedules prior to the meeting to read the published proposed legislation ahead of time, and a short visual presentation would be a good way to show them the decision making process in coming up with proposed legislation.

Unfinished committee business: Jeri has to send Judi the resumes of the uncontested positions to post. There may be nominations from the floor, so attendees should have resumes of those who have previously applied ahead of time.

Meeting concluded at 7:52 pm. Next meeting will be 10/14/20 at 7:30 pm.