

The Governance/Nominating Committee(s) met at 7:30 p.m. Wednesday, September 2, 2020. In attendance were Jeri Marshburn, Chair, Judi Divan, Phil Yoshida, Mitch Gold, Kevin Larsen, Joan Choi, and Chelsea Hong, Cheryl Pearson.

Here are those who have been nominated or indicated interest in running, and who are qualified as of August 31 (due date).

Secretary - Cami Stein (incumbent)  
Teresa Wilson

Senior Vice - Chair - Rick Shipherd (incumbent)

Treasurer - Ron Ross (incumbent)

Planning Vice-Chair - Bob Hommel

ARB - Tracy Garcia - it appears that she will be the Eastern Geo Committee rep

Coach Rep - Mark Schubert

Discussion of how to handle nominations from the floor, and how to determine quickly if they meet the pre-requisites for the job. Job descriptions are not in the bylaws; the Governance Committee controls the job descriptions.

No resume from Ron Ross; Kevin talked to him personally and he wanted to run. Kevin will reconfirm that Ron wants to run for that position.

Mitch asks that the committee looks at the definition of a "white ballot" for the uncontested positions.

Began discussion of standing committees v.s. ad-hoc committees (note bylaws).

Operational risk is codified in the bylaws. Safe Sport and Operational Risk are two separate things. Operational risk we only have GEO reps from Coastal (Stacy Smith) and Desert (Cheryl Pearson)? Bylaws include an operational risk committee. Operational Risk Chair is not on the BOD. We have co-chairs for Operational Risk. Jeri will talk to Stacy/George about whether this is an ad-hoc committee or needs to be a standing committee.

Need to have a rep on the Monday leadership committee call. Jeri will speak with Terry to see if a rep from the Governance Committee can be included on this call.

Safe Sport – is there a committee, or just a coordinator. If there is a Safe Sport committee, is it comprised of the GEO committee safe sport reps?

Mitch will put together a proposed EBOD composition amendment for discussion prior to the conclusion of Labor Day weekend.

Judi will compile a list of all the P&P changes the Governance committee has discussed and recommended, also by the conclusion of Labor Day weekend.

Meeting was concluded at 9:30 pm. The next Governance/Nominating Committee meeting will be Wednesday, September 9 at 7:30 pm.