

The Governance/Nominating Committee(s) met at 7:30 p.m. Wednesday, August 26. In attendance were Jeri Marshburn, Chair, Judi Divan, Cheryl Pearson, Mitch Gold, Phil Yoshida, Chelsea Hong and DeAnne Preyer.

Jeri sent a reminder to Joan and Chelsea that bylaw changes which must be approved by the HOD must be to Kim O'Shea by Sept 11.

Jeri met with the Leadership Committee and explained job descriptions, and which portions came from the bylaws. There were a lot of questions on the ARB; Jeri explained that it will be one per committee (6) + 2 at-large members. This will also need to be passed by the HOD.

As of August 26, Cami Stein was nominated for Secretary and will be submitting a resume. Ron Ross was interested in running for Treasurer again. Bob Hommel would prefer someone else run for Coach Rep. Jeri has received information that possibly Mark Schubert is interested in running for a board position and will contact him. Committee members, if you know someone is interested, please contact them, as resumes are due by August 31.

Mitch would like a discrepancy resolved between the distinction between GEO reps and GEO chairs in the new bylaws. The standing committees delineated in the old bylaws and the new bylaws do not necessarily match, and the differences need to be reconciled. Mitch feels that the planning chair and planning committee, since they do not exist in the new bylaws, may not need to exist. This area needs to be looked at. Role of committees in the bylaws needs to be re-evaluated. Where do GEO committees fit in the structure? Do the GEO chairs belong on the EBOD?

Positions now listed as standing chair, where there is a named chair but no committee, should be called Coordinators by the bylaws, rather than Standing Committee Chairs. This would include Registration and Times Recognition.

Currently there is no Disability Chair (one has not been appointed since the last HOD); committee feels that Disability Chair should remain independent from the DEI Chair, and that the position/committee need to exist for fair representation of disability athletes. Most GEO's (with exceptions) do not currently have a disability chair.

It is important that we have nominees for all positions; if no one is nominated, the position will be filled by appointment.

Alina De Armas sent Jeri for consideration a list of legislative items from a meet procedures review committee (previously presented at the 2018 HOD). Committee decision to have her present the proposed legislation again at a BOD as it falls outside the responsibilities of the Governance Committee. Jeri responded to Alina that she should resubmit to the BOD for reconsideration and that any changes made based on these proposals should be voted on at a BOD and subsequently ratified at the HOD.

Policies and procedures are Section 4 of the Swim Guide. All changes to Section 4 Rules have to be ratified by the HOD.

Kim will be posting all information from the Governance/Nominating Committee by September 11, as this falls on a Friday. Actual due date is September 12.

Meeting was concluded at 8:54 p.m. Next meeting will be Wednesday, September 2 at 7:30 p.m.