GOVERNANCE COMMITTEE

BOARD REPORT

MEETING DATE JUNE 10, 2019

The elections for the Board of Directors has been completed. The following Board Members have been re-elected:

Bob Ruble

Eshele Williams

Jim Hatch

Shawn Johnson

Sue Dondiego

Thomas Rector

It was brought to the attention of the Governance Chair that the portion of the Election Procedure pertaining to the election of officers for the Executive Committee is not in line with the By-Laws. Therefore, the electronic ballot will not be used. The election will take place at the Annual Conference Board Meeting.

The Governance Committee continues to work on the Procedure Manual. The Election Procedure is out to the Governance Committee for revision. Also, out to Committee is a new policy and procedure in reference to attendance of Board Members.

The Governance Committee would like to propose the included On-Boarding Outline. If the Board of Directors approves this Outline, the Committee will put together the On-Boarding Manual for recommendation in the October Meeting.