## Governance Committee Minutes March 4, 2020

Present: Julie Bare, Pam Cook, Maddy Kelly, Tina McCauley Sarah Tobin

The committee member discussed the following nomination slate with the idea of finalizing the candidates for each position at the March 25 meeting. The committee cautioned about selecting too many candidates from the same club.

Suggestions for Admin Board of Review 5 plus with 3 athletes.

New Board orientation is scheduled for May 18 at 5:30 with Twinsburg as a possible location. It will only be for the Board which will be elected at the April 26 HOD.

Meeting adjourned at 6:55 pm.

Next conference call meeting will be Wednesday, March 25 at 7 pm.

Call in Information: 1-857-232-0157 Code – 218021 Host Code - 1273