

Governance and Nominating Committee

May 19th at 10 AM

Attendees: Torrie Kopp Mueller, Kristin Rucinski, Casey Behrend, Maggie Carden, Takisha Jordon

1. Need a chair for this committee. Anyone interested?
 - a. Still do not have anyone to Chair the committee. Torrie could continue, but does not have the energy to go through another complete bylaw review.
2. By-Laws
 - a. Committee members agree that we can't do another bylaw review as we are essentially the same group that presented revisions in November that were mostly rejected by the membership.
 - b. Committee will seek guidance and leadership from the Board.
 - c. Committee identified a few areas of the bylaws to address soon. Maybe focusing on some small areas will allow for more discussion and future success
 - i. Bylaws state that the membership meets monthly: this has not been the case most years
 - ii. Would like to remove the ranges for Board seats and just have a number
 - iii. Need a process if an officer steps down from their position mid-term
 - iv. Consideration of 3 year board term and requirement of one year on the board in order to be considered for an officer position
 - d. Torrie will send the bylaws to the Board and ask them to review the sections listed above. Hope to discuss at a future Board meeting.
3. Next meeting – June 22nd at 11AM
 - a. Will review election section of the bylaws and discuss any changes that may need to happen in light of work happening virtually.