



**PACIFIC SWIMMING COMMITTEE REPORT**

To be submitted to Marie Lin ([secretary@pacswim.org](mailto:secretary@pacswim.org)) the Sunday prior to the next BOD meeting

Committee:                     Governance                    

Liaison to the Board:   Jim Morefield (Chair)                    

Date of Last Meeting:   April 6, 2023                    

**Members Present:**

<u>          Jim Morefield                    </u>	<u>          David Benjamin                    </u>	<u>          Debbi Tucker                    </u>
<u>          Kyler Van Swol                    </u>	<u>          Larry Rice                    </u>	<u>          Anika Nagpal                    </u>
<u>          Lily Struempf                    </u>	<u>          Verónica Hernández (guest)                    </u>	<u>  </u>
<u>  excused:                    </u>	<u>          Peter McNamara                    </u>	<u>          Leo Lin                    </u>

Date of Next Meeting:                     April 20, 2023                    

**Action Items Completed:**   

1. Placed nominations announcement on the website for upcoming HOD elections
2. Members contacted many potential nominees
3. Elected a new committee chair
4. Set a new regular meeting date (3<sup>rd</sup> Thursday of each month)

**Action Items In-Progress / Pending:**   

1. Reviewing current Policies & Procedures document for needed revisions. Last comprehensive review was finished in 2016. Currently trying to have proposed revisions ready for September BOD and October HOD.

**Announcements:**   

1. The Governance Committee, acting as the Nominations committee, will be finalizing a slate of nominees for elected offices on April 26<sup>th</sup>, for consideration by the May HOD. Anyone interested in any of these elected positions, or wishing to nominate someone, should contact [jmorefield@pacswim.org](mailto:jmorefield@pacswim.org) ASAP. (See the March 22 news item on the website for details.) No nominees have yet been identified for General Chair and Finance Vice Chair.

**Questions for the Board / Larger Group:**   

**Notes/ Other:**