



NEW JERSEY
SWIMMING

NJS Governance Committee

Meeting Minutes - October 3 2020, Immediately Following HOD

Submitted by TJ Walsh, Secretary

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- Meeting called to order at 2:21 PM
- Bud requested nominations for Chairman of the Governance Committee as the chair must be elected by the members of the Committee. After hearing no other nominations, Bud was (officially) voted in as Chairman.
- Bud would like to create a Nominating Subcommittee within the Governance Committee in order to execute its duties of nominating members to the Board of Directors. After nominations were made the Subcommittee was established as follows:
 - Anna Barry
 - Paul Buerck
 - Bill Deatly
 - Robin Taylor
 - TJ Walsh (Athlete)
- Bud would like to resume regular meetings in order to finish out Policies and Procedures Manual. He would also like to include NJ Swim Office Policies and Procedures in the Manual in order to make it the most comprehensive document possible.
- Next meeting **Wednesday, October 7 at 2:30 PM** via Zoom
- Meeting adjourned at 2:32 PM