USA Taekwondo Nominating Committee
May 8, 2015 Minutes

Present:
Dean Ekeren, Chair
John Halloway
Lynda Lauren
Mark West

Agenda

1. Evaluation of the USOC’s NGB Member Guidelines and discuss a process for developing new Director on-boarding as an extension to the USAT BoD training and evaluation
   - Suggestion that after each new BoD member cycle that we have a one-day training in CO Springs (possibly the day prior to an in-person BoD meeting), and have new members meet with the chair, staff, and possibly USOC personnel. USAT by-laws etc., USOC docs, previous training documents, and additional “best practices” should be reviewed to educate members on NGB governance.

2. Brief discussion of the results from the survey of BoD and Staff on board effectiveness
   - Results to be shared at next BoD meeting.

3. Discuss Athlete Rep eligibility and attendance
   - Lynda to reach out to athlete reps to gauge their interest in remaining in their positions, and explain the importance of regular attendance and emphasize that they can make a difference in the organization.

4. Needed committee appointments; Ethics (1 Independent), Judicial (1-2 Independents plus 1 AAC), Nominating (1 Independent)
   - Dean to reach out to potential Nominating Committee candidates
   - Dean to follow-up with Sari about Ron Lewis (Hearing Panel) to Judicial Committee
   - Lynda to identify athlete rep for Judicial Committee
   - Mark to reach out to potential Judicial Committee member(s)

Respectfully Submitted,
Dean Ekeren