

## 2018 CRF Governance Committee

	<i>Name</i>	<i>Email</i>
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Member	Joanne Hull	<a href="mailto:joannemhull@gmail.com">joannemhull@gmail.com</a>
Member	Betsy Batts	<a href="mailto:ebatts@beneschlaw.com">ebatts@beneschlaw.com</a>
Member		
Ex-Officio	Kirk Lang	<a href="mailto:clevelandrowing@gmail.com">clevelandrowing@gmail.com</a>

**Mission of CRF:** Our mission is to support, facilitate, and promote the sport of rowing and its benefits to the community through programs, events, and affiliated organizations.

**Primary Purpose of Committee:** This committee is responsible for monitoring and ensuring optimal functioning of the Board.

**Scope – Responsible for:**

1. Monitoring adherence to the Code of Regulations for all Board activities.
2. Reviewing and revising Board and CRF policies, procedures and documents for clarity, consistency and appropriateness to ensure optimal functioning.
3. Advocating for diversity among Board Directors, while identifying needed skill sets to enhance Board functioning.
4. Orienting Board Directors annually regarding expectations and responsibilities.

**Goals – 2018:**

1. Codify previous Board decisions into a Policy and Procedure Manual.
2. Develop a key document retention and storage policy.
3. Develop Board Orientation Materials regarding expectations and responsibilities for annual review/commitment.
4. Review/revise as appropriate the Member Organization Agreement, Boat Storage Policy, Boat Storage Agreement and Boathouse Storage Application.
5. Identify needed Director skill sets, and work with Member Organizations to fill vacancies as they arise, with attention to diversity.
6. Develop performance evaluation tools for individual Board members, as well as the Board overall, and implement process.

**Authority – Specifically authorized to:**

1. Conduct Governance Committee meetings.
2. Develop, revise and implement governing documents consistent with the Code of Regulations and Board directives/decisions.
3. Work with Member Organizations and others to assist in the recruitment of new board members to sustain optimal functioning of the board and ensure appropriate diversity.
4. Conduct annual orientation of Board members.
5. Produce board materials as directed/appropriate.
6. Evaluate the performance of the board itself.