## **GOVERNANCE COMMITTEE 2017-18**

The Governance Committee is charged to manage the functioning of the board and the identification of future leaders from the membership to serve on committees and the board of NHLTA. In the past year, the committee updated all job descriptions; updated the Policy Manual which was approved by the Board in March; is in the process of updating the association's Procedure Manual; identified prospects for the Board and presented a slate of Board members for vote at the Annual Meeting on May 23. The Committee also reviews the by-laws, and determined that no amendments were needed this year. Finally, the committee presents a slate of officers for the Board's consideration at their June meeting.

Governance Committee members are: Susan Gaudiello, Mary Castelli, Connie Kirwin, Tom Ladd, Ed Moran and Conrad Moses.

- Susan Gaudiello