

NRHA TASK FORCE REPORT FORM

Committee Name: Global Governance Task Force

Meeting Date: February 8-9, 2015

Chair Name: Rick Ramsey

Members Present: Rick Ramsey, Kelli Brummett, Mike Hancock, Dell Hendricks, Tim Lynch, Gary Pipkin, Rosanne Sternberg, Frank Costantini (Feb. 8)

Staff Present: Gary Carpenter, Nick Cornelissens, Christa Morris, Todd Barden

Discussion Items:

1. There is a lack of continuity with regional directors.
2. Directors often don't understand their role.
3. We need a governance system that can allow direction for different areas of the world.
4. Keeping directors informed has been a challenge.
5. In general, committees aren't working well.
6. The bylaws and handbook need to be streamlined.
7. We need clarification of the roles of the Board, the EC, the Commissioner, etc.
8. We need a structure that would help us gain more members, more satisfied members, bring members back to us, enhance communication, etc.)
9. We have expanding markets in several areas that should be addressed (Europe, South America, Asia, Australia, etc.)
10. Discussed 2016 bylaw amendment proposals. A small group will present ideas and drafts to the task force.