

NRHA TASK FORCE REPORT FORM

Committee Name: Global Governance Task Force

Meeting Date: July 29, 2015

Chair Name: Rick Ramsey

Members Present: Rick Ramsey, Kelli Brummett, Frank Costantini, Tim Lynch, Gary Pipkin, Rosanne Sternberg, Rick Clark (Guest)

Staff Present: Gary Carpenter, Nick Cornelissens, Christa Morris

Discussion Items:

1. Reviewed and approved previous meeting minutes and evotes.
2. Reviewed and discussed a working draft of a proposal on global governance. Agreed that more work is still needed and a face-to-face meeting should be arranged.
3. Reviewed and discussed previous meeting topics and assumptions. Several are still relevant, others were currently being addressed by leadership/staff or via bylaw amendment