

**2023 APTA BOARD MEETING
GOVERNANCE AND NOMINATING COMMITTEE**

MISSION STATEMENT

The Governance and Nominating Committee is charged with:

1. Replacing departing Board Members.
2. Working with the President to present a slate of officers for the approval by the Board.
3. Reviewing the Associations By-Laws and procedures
4. Onboarding new Directors
5. Conducting exit interviews with departing Board Members.

ACCOMPLISHMENTS

1. Nominations of New Board Members. Interviewed several potential Board members and recommended to the Board that Andrew Haines (NJ; IT expert) and Josh Kritzler (IL; sports marketing expert) be added to the Board.
2. Demian Johnston and John McElhenny recommended for second three-year term.
3. Worked with President on the slate of officers.
4. Worked with President on Committee Chairs.
5. No significant By-law changes.

Submitted by Chair Mark Holtschneider