

2024-25 Governance Committee

Members

Governance *Committee* Chair Sam Setru (Pennsylvania); Speaker of the House Parker Norman (Pennsylvania); District 5 Trustee John Russo (Nova Southeastern); District 8 Trustee Tyler Jenness (Iowa); Staff liaison Stephanie Follett.

Mission

The Governance Committee reviews the ASDA governance documents and proposes changes as to keep documents current. The committee ensures that all ASDA documents are consistent with the governing documents.

Committee Business

Strategic Plan

- ASDA's Goal 3 of the Strategic Plan is to review the mission of ASDA's leadership structure and modify to meet the needs of the association.
- The Governance Committee approved a draft of purpose statements for national, chapter and district.

Redistricting

- The Committee developed district standards, approved by the Board of Trustees.
- The Committee developed bylaws template for all districts to utilize to ensure standardization with redistricting, approved by the Board of Trustees.
- The Committee finalized the Council on Advocacy leadership positions, approved by the Board of Trustees.

Per the mission statement, the committee reviewed the governance documents and made the following modifications:

Standing Rules of the Board of Trustees

- The Committee is proposing the following amendments to the Board of Trustees:
 - Amendment to Section 4. ASDA Delegation to the House of Delegates
 - Amendment to Section 15. Strategic Planning Protocol

Standing Rules of the House of Delegates

- The Committee reviewed and approved the Standing Rules of the House of Delegates.

Statements on Position or Policy

- Governance Committee is proposing amendments to the following policies at the 2025 House of Delegates:
 - B-6 Domestic Abuse and Neglect
 - B-13 Evidence-Based Prescribing
 - E-3 School Closings
 - E-8 Code of Ethics

Bylaws

- The Committee reviewed and approved the Bylaws.