

APPENDIX O

WEIGHTED VOTE CALCULATIONS FOR ATHLETE REPRESENTATION (Housekeeping – January 30, 2022)

Amendments to this Appendix O are the responsibility of the Governance Committee. The Governance Committee can modify this Appendix by recommending changes to the Board of Directors for approval.

Each member, of all categories, has a responsibility to attend meetings, etc. to protect their voting right. If a member from any category does not attend the USA Artistic Swimming (“USAAS”) Board of Governors meeting, that individual’s voting right is not assigned to someone else unless specifically provided for in the USAAS Code, such as by an officially recognized alternate.

Weighted Vote Calculations for Athlete Representation:

1. Athlete Representatives, as a whole, shall have at least thirty-three and three tenths percent (33.3%) of the voting power of the USAAS Board of Governors meeting.
2. If the total number of Athlete Representatives voting when divided by the total number of qualified voting members is less than 33.3%, proceed to the next step; if the number is 33.3% or greater, stop, no calculation is required.
3. The total number of non-athlete members of the USAAS Board of Governors is divided by twice the number of Athlete Representatives.
4. The result of # 3 shall be called the weighted factor for each Athlete Representative vote.
5. Voting by proxy is not allowed.

An example of the calculation for the weighted factor is shown below:

For 90 non-athlete representatives (“NAR”) and 10 Athlete Representatives (“AR”) the weighted factor (“WF”) is calculated by:

$$WF = NAR / 2 \times AR$$

$$WF = 90 / 2 \times 10$$

$$WF = 90 / 20$$

$$WF = 4.50$$