



National Office Headquarters
5825 Delmonico Drive
Colorado Springs, CO 80919-2401
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www.usatriathlon.org

Nominating and Governance 2018 Committee Report

Mission

As outlined in the USA Triathlon Bylaws the mission of this committee is to: Identify priorities for board composition; Vet prospective board members and recommending candidates for board positions; Recommend potential nominees for officer board positions; Assisting in the design of orientation sessions for new board members and organizing training (board development) sessions for the entire board; Suggest new, non-board individuals for committee membership; Coordinate the annual board self-assessment and reporting back to the board on the results of the self-assessment; Provide oversight of USAT's conflict of interest policy and keeping the board apprised of any changes required in the policy or its implementation

2018 Accomplishments

Sent out nomination for appointed seat to replace Staci Brode; vetted applicants; recommended nominees and after vote had taken place notified non-selected candidates

2019 Objectives

- Continue with bylaw mandated objectives
- Conduct smooth and fair election for 2019 with the new region transitions and in alignment with updated bylaws

2019 roster/approximate meeting frequency:

| Nominating & Governance | |
|-------------------------|---------------|
| Name | Title |
| Joel Rosinbum | Chair |
| Judge Jones | Board Liaison |



MEMBER





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| | |
|-----------------|---------------|
| Molly Smith | |
| Kaley Espindola | Staff Liaison |

This committee meets as needed

Submitted by: ___Kaley Espindola Staff Liaison



MEMBER