

**USA Triathlon Athletes' Advisory Council
USA Triathlon Athlete Director
2017 Call for Nominations**

This communication serves as a Call for Nominations for the following positions in the 2017 USA Triathlon (USAT) Election:

- Two (2) seats on the USAT Athletes' Advisory Council (AAC);
- One (1) Athlete Director seat on the USAT Board of Directors. Athlete Directors automatically serve as members of the AAC

The USAT AAC and Athlete Director terms are for two (2) years, from January 1, 2018 to December 31, 2019.

A candidate may apply to be on the ballot for the Athlete Director position, an AAC position, or both, but will be elected to only one position.

In order to be placed on the ballot in this election you must be a member in good standing of USA Triathlon by 08-31-17 11:59 pm mountain standard time (MST).

In order to vote in this election, you must be a member of USA Triathlon by 8/17/2017 12:00 pm mountain standard time (MST). To become a member please go to <https://www.teamusa.org/usa-triathlon/membership-services/join-or-renew>

Eligible Voters. A person who is eligible to run for a position is eligible to vote for the candidates in that position. For example, a person meeting only section 3 of the Elite Pool may run and vote for the AAC but not the Athlete Director seat.

Eligible Candidates. All members of the Elite Pool are eligible to run for the AAC. Members of the Elite Pool who meet section 1 or 2 are also eligible to run for an Athlete Director seat. Athletes who meet the Elite Pool requirements but are not a licensed elite athlete may purchase an age-group or paratriathlete license to satisfy the membership requirement.

Elite Pool. The Elite Pool is defined below. An athlete must:

1. Within the ten (10) years preceding an election, have represented the United States in the sport of triathlon in the Olympic or Pan American Games, or an Operation Gold event, or a World Championship recognized by the International Triathlon Union (ITU) for which a competition selection process was administered by USAT, or an International Paralympic Committee (IPC) recognized World Championship in the events on the Paralympic Games program; or
2. Within the twenty-four (24) months before election, have demonstrated that they are actively engaged in amateur athletic competition by finishing in the top half of USAT's

National Championships or team selection competition for the events listed in paragraph 1 above; or

3. Hold a current elite license as defined by the AAC and approved by the USAT Board of Directors.

Nominations for Athlete Directors. An *eligible member* of the Elite Pool (sections 1 and 2) and member in good standing of the federation who is also a citizen of the United States may submit a petition for his or her nomination to the Athlete Director post. All persons meeting the standards defined above and the following requirements shall be included on the ballot for the post of Athlete Director. Candidates not meeting all standards and requirements will not be placed on the ballot.

Nominations for USAT AAC members. Any member of the Elite Pool who is a member in good standing of the federation who is a citizen of the United States may submit a petition for his or her nomination to an AAC post

All persons meeting the standards defined above and fulfilling the following requirements shall be included on the ballot for the post of Athlete Director and/or AAC member. Candidates not meeting all standards and requirements will not be placed on the ballot.

The petition for Athlete Director or USAT AAC member shall include the following:

1. The name, complete address, day and evening phone numbers, e-mail address, and annual membership number of the nominee.
2. A written description of the nominee and his or her platform; the description shall not exceed 500 words.
3. A photo of the nominee.

Please send all nominations to election@usatriathlon.org

Elections Timeline. Elections shall be held according to the following schedule:

July 15	Call for Nominations posted on USA Triathlon website.
July 31	Nominations open for upcoming year.
August 31	Nominations close.
September 15	Ballots made available to members, and ballots and candidate information posted on USA Triathlon website.
October 15	Final day for ballots to be postmarked or electronically recorded.

October 31	Election results announced.
November 15	Deadline to protest election.
December 15	Deadline to hear and decide any protest.
December 16	Election results certified.
January 1	New Board takes office.

Grievance Procedures: USA Triathlon Bylaws Article XV - Hearings and Appeals - will be used to resolve disputes regarding election procedures.

What is the Athletes' Advisory Council? The Athletes' Advisory Council is a USAT bylaw-mandated standing committee that broadens communication between USA Triathlon and elite athletes, and serves as a source of opinion and advice to USA Triathlon's Board of Directors with regard to both current and contemplated policies of USA Triathlon. The Athletes' Advisory Council makes recommendations to the Board of Directors on issues related to the needs and concerns of the elite athlete members of USA Triathlon including but not limited to:

1. the selection of elite athlete races;
2. the determination of qualification procedures for the selection of members to USA Triathlon's Elite National Team;
3. the establishment and maintenance of elite rankings for USA Triathlon;
4. the adoption, amendment and enforcement of rules relating to competitions in which elite athletes compete; and
5. the procedure for the appointment or election of elite athletes to the United States Olympic Committee's Athlete Advisory Council

The AAC also appoints athletes to any USA Triathlon committee that prepares, approves or implements programs regarding (i) the expenditure of funds allocated to USAT by the United States Olympic Committee; or (ii) the selection of international, Olympic, Paralympic, and Pan American Games Team members, including athletes, coaches, administrators and support staff.

The AAC consists of seven (7) members. The three (3) Athlete Directors automatically serve as members of the AAC. The remaining four (4) AAC members may be any member of the elite pool. The AAC meets once per month by conference call.