

USA Triathlon 2017 Call for Nominations

To the USA Triathlon Membership:

USA Triathlon invites members to run for an available seat on the National Board of Directors. Open National Board seats will be elected from the four regions listed below. Last year the USA Triathlon membership approved bylaw proposals to include a transition plan to a new Board of Directors as well as eligibility requirements and process for nominations.

To view the transition plan in its entirety (*Bylaws Proposal Exhibit C*) and bylaws please visit: <https://www.teamusa.org/USA-Triathlon/About/USAT/Governance>

For more information about volunteer service, or the election process, please contact the Nominating & Governance Committee Chair:

Joel Rosinbum joel.rosinbum@usatriathlon.org

Chair, USA Triathlon Nominating & Governance Committee

Please help us “grow and inspire the triathlon community.”

National Board of Directors

USA Triathlon elections are conducted in accordance with Article XIX of USA Triathlon’s Bylaws. Nominations are open for volunteers to serve as General Directors on the National Board of Directors beginning on 7/31/2017. For the 2017 election, directors will be elected from the following four (4) regions:

- Florida Region, which shall include the State of Florida.
- Mideast Region, which shall include the States of Illinois, Indiana, Kentucky, Michigan, Ohio and Wisconsin.
- Southeast Region, which shall include the States of Alabama, Georgia, Louisiana, Mississippi, North Carolina, South Carolina and Tennessee.
- Pacific Region, which shall include the States of Alaska, California, Hawaii, Nevada, Oregon and Washington.

The director from each of these regions will be elected to serve a two (2) year term.

Eligibility Requirements. General Directors shall be members of USAT in good standing, citizens of the United States of America, and at least 18 years of age. The Nominating and

Governance Committee shall be responsible for recruiting, vetting and nominating prospective General Directors whose experiences, roles and expertise complement those of the sitting board. The Nominating and Governance Committee shall then nominate 2-3 candidates for each General Director seat to be on the ballot for a membership vote.

Election Procedures.

Non-incumbents (and incumbents). An annual member in good standing of USA Triathlon who is also a citizen of the United States may submit a petition for his or her nomination to the General Directors post in the Region in which he or she resides. The petition shall include the following:

- i. The name, complete address, day and evening phone numbers, email address, and annual membership number of the nominee.
- ii. A written platform; the platform shall not exceed 500 words.
- iii. A passport-type photo of the nominee.
- iv. A brief resume.

Petitions and candidate information must be received by USA Triathlon by August 31, 2017.

Petitions may be mailed to:

USA Triathlon National Office
5825 Delmonico Drive
Colorado Springs, CO 80919
or emailed to election@usatriathlon.org.

Election Timeline, Procedure, and Rules

Election 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.