

**Elections to be held for
USA Wrestling Board of Directors Member At Large Positions,
Governance Committee Positions**

Elections will be held in August for six Member-at-Large positions on the USA Wrestling Board of Directors. These positions will be voted upon by the Board of Directors in their August 2018 meeting. A two-year commitment is required as the terms for these positions begin at the conclusion of the Board meeting and proceed for two years, through the 2020 Board of Directors meeting. Board members are responsible for helping set policies and direction for USA Wrestling. The Board meets once per year, usually in August. In addition, Board members may be asked to serve on USA Wrestling standing or ad hoc committees from time to time.

Elections will also be held in August for elected positions on the Governance Committee. A two-year commitment is required as terms for these positions begin at the conclusion of the Board meeting and proceed for two years, until the conclusion of the 2020 Board of Directors meeting. Most Governance Committee work is done by email and telephone conference call.

Any member with a current USA Wrestling membership is eligible to serve on the Board as a Member-at-Large, or to serve as a member of the Governance Committee, subject to any term limitations specified in the USA Wrestling By-Laws. Any current member may also nominate another USA Wrestling member for these positions. Prospective candidates may nominate themselves or be nominated by someone else. A nomination form is printed on this page. Candidates will be contacted by the Governance Committee to determine if they wish to serve (if nominated by someone else) or to confirm receipt of the nomination if they nominate themselves.

To become a candidate for these positions:

1. Completely fill out the nomination form below. You must be a current 2018 USA Wrestling member and must provide your membership number in the space provided. If you are not a member, you may purchase a membership online at www.themat.com or contact your state chairperson.
2. Send the nomination form (and any material reinforcing your candidate's qualifications) to the address below for receipt no later than **Tuesday, July 10, 2018**. Once current membership is verified, the candidate will be contacted in confirmation of receipt of the nomination and to verify willingness to serve.
3. All verified nominations will be presented to the USA Wrestling Board of Directors at their August meeting. The election will be held at that time with the vote conducted by the USA Wrestling Board of Directors and the Governance Committee of the Board.
4. Any individual holding a membership card for the membership year September 1, 2017 to August 31, 2018 may nominate themselves or others with a current membership card.

USA WRESTLING 2018 NOMINATION FORM

Nominee Name _____

2017-2018 USA Wrestling membership number _____

Mailing Address _____

City _____ State _____ Zip _____

Day phone # _____ Night phone # _____

Email address: _____

(Please check) Nomination for the position of:

___ Member At Large, Board of Directors

___ Governance Committee

Short biography and/or reasons the nominee would be a good choice for this position(s):

Other materials supporting the nominee's candidacy may also be attached and will be included in the materials presented to the Board of Directors regarding the elections.

Member nominating: _____ USAW card # _____

Return by **Tuesday, July 10, 2018**, to: USA Wrestling Governance Committee, 6155 Lehman Drive, Colorado Springs CO 80918 or fax to (719) 268-7163, attention Governance Committee, or email to mbpowers@usawrestling.org, subject Governance Committee.