2020 USA Powerlifting National Governing Board Meeting

Westgate Las Vegas Resort & Casino

3000 Paradise Rd Las Vegas, NV 89109 Thursday May 7th 9:00am – 5:00pm

All current USA Powerlifting members are invited to attend the 2020 National Governing Board (NGB) Meeting.

The official agenda will be posted on the USA Powerlifting website the week of April 29th.

Nominations for Executive Committee Members: Deadline for Nominations April 23rd

Elected Executive Committee Positions (3 year terms):

Treasurer Secretary EC Members (2 elected)

2020 Executive Committee Nomination Form

All names submitted as candidates for the Executive Committee will be asked if they are willing to run for the position. If willing to run, they will be asked to provide a resume and letter of interest. Candidates may nominate themselves for election to the Executive Committee.

Nominations for Athlete Representatives: Deadline for Nominations April 23rd

USA Powerlifting will be holding an online vote for the 2 Athlete Representative positions whose terms end this year. Information regarding the Athlete's Representative position can be found at Athlete Representative Position Description

2020 Athlete Representative Nomination Form

Nominations for Honorary Awards: Deadline for Nominations April 23rd

Information regarding these awards and past recipients can be found at https://www.usapowerlifting.com/honorary-awards/

Brother Bennett Award Athlete of the Year Coach of the Year Referee of the Year

2020 Honorary Award Nomination Form

All nominations for honorary awards should include reasons for nomination and background information. There are places in the form to submit this information.

Per the 2017 NGB vote, the voting for the honorary awards will now be held online.

To proxy your vote: Deadline to Proxy Vote May 1st

A reminder to all State Chairs and voting members: If you are planning to proxy your vote to another member, you must notify the USAPL Secretary, Angela Simons, by filling out the form: 2020 NGB Proxy Form

The form must be completed by May 1st.

State Chairs must proxy their vote to a member from their state. Only one vote is allowed per individual. All voting members must have a current membership.

Reminder: the following positions are voting members at the NGB meeting

- Executive Committee Members
- Athlete Representatives
- State Chairs
- Committee Chairs (Collegiate, Masters, Military, Teen/Jr, Women)
- Second Voting Representative to the five states with the highest number of registered members in 2019

1	Texas	2484
2	California	1504
3	New York	1442
4	Wisconsin	1286
5	Florida	1201

If you have any questions, please contact any Executive Committee member. Executive Committee members' contact information can be found at http://www.usapowerlifting.com/executive-committee/

Committee Reports:

Committee Chairs: Please use the form at <u>2020 USA Powerlifting NGB Committee Reports</u> to submit your 2020 report or to indicate that your committee has no report to submit. These must be submitted by April 23rd.

Committee reports will be included in NGB materials per NGB vote in 2007. Committee chairs are still encouraged to use their time to thank those they wish and give a *brief* summary at the meeting.

Important Deadlines:

Feb 7th: Deadline for submitting by-law changes

April 7th: Deadline for submitting rule changes

2020 USA Powerlifting Bylaws and Rule Change Submission Form

(Current by-laws can be found at www.usapowerlifting.com/rules-bylaws/)

Proposals must be submitted in the following format

- Microsoft Word
- Margins 1"
- Font: Times New Roman
- Font size: 10
- Proposal:
- Rational:

April 23rd: All nominations (Secretary, Treasurer and Two (2) Executive Committee positions, athlete representative positions and all honorary award nominations) and all committee reports.

May 1st: Deadline to assign NGB proxy

Assignment of proxies, nominations, amendments, and additions submitted after these deadlines will not be accepted.

Angela L. Simons
USA Powerlifting Secretary
<u>asimons@usapowerlifting.com</u>