

AT- LARGE BOARD OF DIRECTORS NOMINATION FORM

PLEASE SUBMIT COMPLETED NOMINATION MATERIALS ELECTRONICALLY TO <u>ELECTIONS@USARCHERY.ORG</u> BY 11:59pm MDT on June 30, 2024.

Nominee's Name:			
Address:			
City:	State:	Zip Code:	
Fmail:			

USA Archery Board of Directors Duties

The USA Archery Board of Directors represents the interests of the Archery community and its athletes by providing the organization with policy, guidance and strategic direction. The Board oversees the management of USA Archery and its affairs, but it does not manage the organization. The Board focuses on long-term objectives and impacts, empowering the Chief Executive Officer to manage a staff-driven organization with effective Board oversight.

Available Board Seats

There is one (1) At Large Director seat available, which may be awarded to either a male or female.

Any member of USAA that meet the qualifications may run for and vote in this election.

Please select the position for which you are seeking nomination and check that you meet to eligibility criteria (select only one):

At-Large Director



I am a citizen of the United States

I will be at least eighteen years of age or older as of December 31, 2024



I am a member of USAA in good standing



By checking this box, I affirm that I am seeking nomination to USA Archery Board of Directors and that I meet the eligibility criteria listed above.

NOTE: No Board of Directors member shall serve for more than two consecutive terms.

Please submit the following with your application:

- Resume or CV
- A Current Photo (Head Shot)
- Short Bio (500 words or less)
- <u>Conflict of Interest Form</u>

The current photo and short bio will be used in a communication to introduce candidates to membership. It will also appear on the election ballot.

NOMINEE CERTIFICATION

If nominated and elected to serve in the above-referenced position(s), I hereby certify by signing below that:

- 1. I am willing and able to serve, and I have the time available to serve in this position;
- 2. I will agree to be bound by the USAA Bylaws, policies, rules and procedures in my service in this position;
- 3. The statements and other representations made by me in my nomination materials are true, accurate, and correct, and I will update my information with USAA as any changes occur;
- Nothing in my past history or current representations would present any conflict with my duties as a member of the above-named Board or present a potential embarrassment to USAA;
- 5. I understand that I will be required to complete and maintain a U.S. Center for SafeSport training and a USAA background screen that will include a review of both criminal and/or public records, and I agree to provide any additional documentation or information to permit USAA to complete a background screen concerning my service to USAA if asked;
- 6. I understand I must be a current member of USA Archery and maintain my membership throughout the duration of my appointment(s);
- 7. I understand that by accepting nomination and signing this certification I hereby consent to the release of any documents or other information to USAA concerning my background;
- 8. I agree to exercise due care in exercising my duties as a member of the USAA Board listed above if selected and to otherwise follow the standards of conduct set forth in the USAA Bylaws for such service.
- 9. I have read the <u>USAA Conflict of Interest Policy</u> and completed the <u>Conflict of Interest</u> <u>Disclosure Form</u> and submitted with the application.

Signature: _____

Printed Name: _____

Date: _____