



USA ARCHERY BOARD OF DIRECTORS NOMINATION MATERIALS

COMPLETED MATERIALS TO BE RECEIVED, ELECTRONICALLY TO
CINDY CLARK cclark@usarchery.org OR MAILED TO ADDRESS BELOW
4065 Sinton Rd, Suite 110, Colorado Springs, CO 80907

MATERIALS TO BE RECEIVED BY USAA BY THURSDAY, JULY 11, 2019
TO PROVIDE SUFFICIENT TIME FOR REVIEW - PLEASE PRINT LEGIBLY

Nominee applicant name: _____

Address: _____

City: _____ State: _____ Zip code: _____

Phone: _____ (Indicate) Home, Work, Mobile, _____

Phone: _____ (Indicate) Home, Work, Mobile, _____

Email Address: _____

Nomination for USAA Board of Director position:

Please consider nomination and review USA Archery plans including Diversity and Inclusion:
<https://www.usarchery.org/resource-center/governance/strategic-plans>. Per bylaws section 7.5, an applicant may apply for multiple board positions however, in any one election, a person may be a candidate for only one board position.

Grassroots – JOAD (4-year term per bylaws section 7.7) – Nomination requires qualified nominating organization endorsement. Have nomination form endorsed below by a representative of a qualified nominating organization for that category. Nominee shall be a member of a registered JOAD club in good standing with USAA and eligible to vote per bylaws section 5.2.

Signature: _____ for USAA JOAD Club endorsement

Printed name: _____

Club Leadership Title: _____

Organization: _____ USAA JOAD club name

Date: _____

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Judge Director (4-year term per bylaws section 7.7) – Must be USAA Certified Judge and above in good standing with USAA and eligible to vote per bylaws section 5.2.

Signature: _____

Printed name: _____

At-Large Director (4-year term per bylaws section 7.7) – Must be USAA member in good standing with USAA and eligible to vote per bylaws section 5.2.

Signature: _____

Printed name: _____

Independent Director (4-year term per bylaws section 7.7) – The Nominating and Governance Committee will appoint the Independent Director that they feel will best serve the needs of USA Archery. Each independent director shall be determined to have no material relationship with USAA, either directly or through an organization that has a material relationship with USAA. A relationship is “material” if, in the judgment of the Nominating and Governance Committee, it could interfere with the director’s independent judgment.

Signature: _____

Printed name: _____

Provide the following nomination information documents:

1. Nominee statement (one page or less, minimum 11-point font) address the following;
 - a. Why the applicant seeks USAA Board of Directorship
 - b. Specific USAA issues, goals and interests if any
 - c. Insight and experience that is of value to the role of USAA Board of Director
2. Nominee resume or CV: Detail education, experience and other information that qualifies nominee for the position. Please include information regarding planning, marketing, finance and business practices experience.
3. Up to three references: Name, address, phone(s)#, email address and nominee statement (one page or less, minimum 11-point font).
4. Conflict of interest Disclosure: <https://www.usarchery.org/resource-center/USA-archery-policies-and-forms/all>
5. Candidate statement: Maximum 400-word voter information candidate statement. To be provided to the voting membership upon candidacy.

Non-compliant submittals will be reviewed and edited at the committee’s discretion.

Nominee applicants agree to abide by the USA Archery bylaws, rules and policies. Upon receipt of the nomination material, the USAA Nominating and Governance Committee will review and vet applicants for potential USAA Board of Director candidacy. Thank you!