



## FOR USA ARCHERY BOARD OF DIRECTORS

COMPLETED MATERIALS TO BE RECEIVED, ELECTRONICALLY TO: [cclark@usarchery.org](mailto:cclark@usarchery.org)  
OR MAILED TO ADDRESS BELOW

**MATERIALS TO BE RECEIVED BY USAA ON OR BEFORE June 30, 2021**  
TO PROVIDE SUFFICIENT TIME FOR REVIEW - PLEASE PRINT LEGIBLY

Nominee applicant name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ ST: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Cell: \_\_\_\_\_

Email Address: \_\_\_\_\_

### **Nomination for USAA Board of Director position:**

Grassroots – Non- 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 (Leader of a registered Non-JOAD club in good standing with the USAA).

Signature: \_\_\_\_\_ for USAA (Non-JOAD) Club endorsement

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

Organization: \_\_\_\_\_ USAA (Non-JOAD) club name

Date: \_\_\_\_\_

Coach Director - (4-year term per bylaws section 7.7) – Must be L2 Coach and above in good standing with the USAA).

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Date: \_\_\_\_\_

Independent Director – (4-year term per bylaws section 7.7) – must have no material relationship with USAA. A relationship is material if, in the judgement of the Nominating and Governance Committee, it could interfere with the Director candidate's independent judgement.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Date: \_\_\_\_\_

**Additional nomination information:**

1. Nominee statement (one page or less minimum 11-point font) address the following:
  - Why the applicant seeks USAA Board of Directorship;
  - Specific USAA issues, goals, and interests if any;
  - Insight and experience that is of particular 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 statements (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. Grassroots and Coach Director candidate statements to be provided to the voting membership upon candidacy.
6. Headshot to be provided to voting membership upon candidacy (Grassroots and Coach Director nominees only)
7. Sign Nominee Certification.
8. Check boxes upon inclusion of each item.

**USA Archery  
NOMINEE CERTIFICATION**

If nominated and elected to serve in the above-referenced position, I hereby certify 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 USA Archery Bylaws 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 that I will update my information with the Nominating and Governance Committee as any changes occur.
4. Nothing in my past history or current representations would present any conflict with my duties as a member of the Board or present a potential embarrassment to USA Archery.
5. I understand that I am subject to, and I agree to be subject to, a reasonable background investigation that may include a review of any criminal or public records, and I agree to provide any additional documentation or information or execute any additional documents to permit USA Archery to complete any background investigation into me concerning my service on the Board.
6. I understand that by accepting nomination and signing this certification I hereby consent to the release of any documents or other information to USA Archery concerning my background.
7. I agree to exercise due care in exercising my duties as a member of the Board of USA Archery if selected and to otherwise follow the standards for pledges, conduct, ethics, and conflict of interests, set forth in the USA Archery Bylaws for such service; and execute appropriate Athlete pledge, Non-athlete pledge, Code of conduct, Code of ethics and Conflict of interest disclosure. <https://www.usarchery.org/resource-center/USA-archery-policies-and-forms/all>
8. I agree to provide any additional documentation or information or execute any additional documents to permit USA Archery to complete its background investigation, if any.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Date: \_\_\_\_\_

**Nomination submittal:** Check boxes below upon inclusion of each item.

- Nominee contact and information
- Grassroots nomination only: Applicable USAA club endorsement
- Nominee statement
- Nominee resume or CV
- Conflict of Interest Disclosure
- 400-word maximum candidate statement, voter information.
- Headshot to be provided to the voting membership upon candidacy (Coach and Grassroots Directors only)
- Nominee certification signature, name, and date.

Upon receipt of the nomination materials, the USAA Nominating and Governance Committee will review applicants for minimum qualifications for USAA Board of Director candidacy. Non-compliant submittals will be reviewed and edited at the committee's discretion. Thank you!