

2018 USA Powerlifting National Governing Board Meeting

Hotel RL by Red Lion:

303 W North River Dr., Spokane, WA 99201
Thursday May 17th 9:00am – 5:00pm

All current USA Powerlifting members are invited to attend the 2018 National Governing Board (NGB) Meeting.

The official agenda will be posted on the USA Powerlifting website the week of May 7th.

Nominations for Executive Committee Members:

Elected Executive Committee Positions (3 year terms):

President

EC Members (2 elected)

[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 are allowed to nominate themselves for election to the Executive Committee.

Nominations for Honorary Awards:

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

Brother Bennett Award

Athlete of the Year

Coach of the Year

Referee of the Year

[Honorary Award Nomination Form](#)

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

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

SECTION 3.6. VOTING.

At a National meeting duly called and held, the NGB members and the official proxies who are in attendance shall decide any agenda items presented by majority vote of the quorum unless otherwise provided for by these Bylaws. Only one vote may be cast by each person.

Add: Honorary awards shall be voted on by the NGB a week prior to the NGB meeting via a secure polling system selected by the secretary of USA Powerlifting.

Rational: Honorary Awards take a large amount of time of the NGB's annual meeting. The organization would be better served to allow the full NGB the ability to review nominations and resumes of nominees.

1 Opposed PASSES

Assigning your vote to a proxy:

A reminder to all State Chairs and voting members: if you are planning to assign your vote to another member as your proxy you must notify the USAPL Secretary, Angela Simons, by filling out the form: [2018 NGB Proxy Form](#)

The proxy for a State Chair must be a member from the same 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, Raw, Teen/Jr, Women)
- Second Voting Representative to the five states with the highest number of registered members in 2017

1	TX	1872
2	CA	1367
3	NY	1217
4	WI	1217
5	PA	1008

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 [2018 Committee Report](#) for NGB Meeting to submit your 2017 report or to indicate that your committee has no report to submit. These should be submitted by April 28th.

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:

April 7th: [All By-law Amendments and Additions 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 28th: All nominations (President, and Two (2) Executive Committee positions and all honorary award nominations) Agenda Items (including all proposals), 2020 High School and Collegiate Nationals*, and all committee reports.

May 10th: All proxies

Nominations, amendments, additions, proxies and meet bids submitted after these deadlines will not be accepted.

* The aforementioned National Meet bid must be submitted on the National Event Application Form. The application form can be downloaded at www.usapowerlifting.com/meet-director-resource-center/ by clicking on "Requesting a Sanction" and accessing "National Event Application Form (*.doc|*pdf)". As stated on the application form

"Any bids submitted after the stated deadline for each respective event will be returned. No exceptions"

The completed National Meet bid are to be submitted to the National Office: nationaloffice@usapowerlifting.com

Angela L. Simons; USA Powerlifting Secretary; asimons@usapowerlifting.com