

2019 USA Powerlifting National Governing Board Meeting

The Westin Lombard Yorktown Center

70 Yorktown Center

Lombard, IL 60148

Thursday May 9th 9:00am – 5:00pm

All current USA Powerlifting members are invited to attend the 2019 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 25th

Elected Executive Committee Positions (3 year terms):

Vice-President

EC Members (3 elected)

[2019 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: Deadline for Nominations April 25th

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

[2019 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

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: [2019 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 2018

1	TX	2319
2	CA	1595
3	NY	1413
4	WI	1402
5	PA	988

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: Deadline to Submit April 25th

Committee Chairs: Please use the form at [2019 NGB Committee Report Submission Form](#)

for NGB Meeting to submit your 2018 report or to indicate that your committee has no report to submit. These must be submitted by April 25th.

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 9th: Deadline for submitting by-law changes

April 9th: Deadline for submitting rule changes

[By-law 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 25th: All nominations (Vice-President, and Three (3) Executive Committee 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
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