

2012 Nominating and Governance Committee Report

Introduction

The mission of the Nominating and Governance Committee includes research, monitoring and suggesting best practices for the governance of USA Triathlon. This includes examination of the policies and procedures of the Board of Directors, its committees, regions, and the participation of its members in elections, and in volunteer governance.

2011 Objectives

- Identify and hire a new Executive Director
- Plan and implement a campaign to enhance voter participation for the 2011 election of governance volunteers
- Organize and schedule governance education for the Board in 2011

2011 Accomplishments

- Performed historical guidance and approval of the nominations and elections of 2011
- Guided the Board through a process of obtaining and examining candidates to hire the new Chief Executive Officer of USA Triathlon.

2012 Objectives

- Validate Board procedures according to Roberts Rules, Board Policies and Board customs.
- Construct a guide to improve decorum among Board members at meetings.

Conclusion

The Committee should continue to use best practices of nonprofit boards to improve the functioning of the Board of Directors of USAT.

Submitted by: Eric Averill Past Committee Chair



