USA Triathlon 2011 Call for Nominations

To the USA Triathlon Membership:

Help us "Fuel the Multisport Lifestyle".

USA Triathlon invites members to run for seats on the National Board of Directors from the four regions listed below and for seats on the Regional Councils from the ten regions listed below. The Board of Directors and Regional Councils seeks candidates of all backgrounds, who share our passion for the sport of triathlon and who have a desire to encourage, support and enhance the multisport lifestyle in the USA. For more information about board, regional service or the election process, please contact the Nominating Committee Chair.

Brian Harrington, Chairman

USA Triathlon Nominating Committee

Brian.harrington@usatriathlon.org

National Board of Directors

USA Triathlon annual elections are conducted in accordance with Article XXI of USA Triathlon's Bylaws. Nominations are open for volunteers to serve as General Directors on the National Board of Directors. For the 2011 election, directors will be elected from the following four (4) regions:

- Mid Atlantic Region, which includes Delaware, Maryland, New Jersey, North Carolina, Pennsylvania, Virginia, Washington D.C. and West Virginia;
- Northeast Region, which includes Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont;
- South Midwest Region, which includes Arkansas, Louisiana, Oklahoma, and

Texas (excluding El Paso County);

- Midwest/ Rocky Mountain/Pacific Region, which includes Alaska, Colorado, Hawaii, Idaho, Iowa, Kansas, Minnesota, Missouri, Montana, Nebraska, New Mexico, North Dakota, Oregon, South Dakota Texas (only El Paso County), Utah, Washington, Wisconsin and Wyoming.

The directors from these regions will be elected to Four (4) year terms.

Nominations for General Directors. All persons meeting the following requirements shall be included on the ballot for the post of General Director in the district in which he or she resides.

(1) Incumbents. Any incumbent who is still a member in good standing of the federation and who is not subject to term limits shall be placed upon the ballot in the Region in which he or she resides provided he/she submits the information required in paragraphs (2)(i),(ii) and (iv) below by the date nominations close.

(2) Non-incumbents. An annual member in good standing of the federation who is also a citizen of the United States may submit a petition for his or her nomination to the General Directors post in the Region in which he or she resides. The petition shall include the following:

(i) The name, complete address, day and evening phone numbers, e-mail address, and annual membership number of the nominee.

(ii) A written description of the nominee and his or her platform; the description shall not exceed 500 words.

(iii) A passport-type photo of the nominee.

(iv) One other photo of the nominee's choice.

(v) The signatures of at least 50 annual members in good standing of the federation who reside in the Region to be represented by the nominee. These signatures shall be accompanied by the printed name, complete address, day and evening phone numbers, e-mail address, annual membership number, and expiration date of said membership for each person signing the petition.

Petitions and candidate information must be received by USA Triathlon by July 1, 2011.

Petitions must be mailed to:

USA Triathlon National Office

5825 Delmonico Drive

Colorado Springs, CO 80919

Please send candidate information to election@usatriathlon.org

Election Timeline, Procedure, and Rules

Election schedule.

April 15	Call for Nominations posted to federation website.
May 1	Nominations open for upcoming year.
July 1	Nominations close.
August 1	Ballots made available to members, and ballots and candidate information posted on Federation website.
October 1	Final day for ballots to be postmarked or electronically recorded.
October 15	Election results announced.
November 1	Deadline to protest election.
November 30	Deadline to hear and decide any protest.

December 1	Election results certified.
January 1	New Board takes office.

Election Procedure and Rules. USAT elections are conducted in accordance with Article XXI of the USAT Bylaws. For more detailed information regarding voter eligibility, the form of the ballot, ballot counting procedures, and the term limitations provisions governing this election, please refer to the USAT Bylaws, available online at: www.usatriathlon.org.

Regional Council Members

Nominations are also open for volunteers to serve as members of Regional Councils for each Region.

- Florida Region, which includes Florida except for the Panhandle west of the Apalachicola River;
- Mid-Atlantic Region, which includes Delaware, Maryland, New Jersey, North Carolina, Pennsylvania, Virginia, Washington D.C. and West Virginia;
- Mideast Region, which includes Illinois, Indiana, Kentucky, Michigan, and Ohio;
- Midwest Region, which includes Iowa, Kansas, Missouri, Minnesota, Nebraska, North Dakota, South Dakota, and Wisconsin;
- Northeast Region, which includes Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont;
- Pacific Northwest Region, which includes Alaska, Hawaii, Idaho, Montana, Oregon, and Washington;
- Rocky Mountain Region, which includes, Colorado, New Mexico, Texas (only El Paso County), Utah, and Wyoming.

- Southeast Region, which includes Alabama, the Florida Panhandle west of the Apalachicola River, Georgia, Mississippi, South Carolina, and Tennessee;
- South Midwest Region, which includes Arkansas, Louisiana, Oklahoma, and Texas (excluding El Paso County);
- Southwest Region, which includes Arizona, California, and Nevada.

The terms for council members shall be staggered. Every two years, one half of the council seats shall come up for election. Council member terms are for four years. Ballots shall specify the number of years of term remaining for each seat up for election. Winning candidates shall be seated in order of number of votes received, with those gaining the highest number of votes filling seats with the longest terms.

Nominations for Regional Council Members. All persons meeting the following requirements shall be included on the ballot for the post of Council Member in the Region in which he or she resides:

(1) Incumbents. Any incumbent who is still a member in good standing of the Region will be placed upon the ballot provided they submit the information required in paragraphs (2) (a), (b) and (c) below.

(2) Non-incumbents. An annual member in good standing of the Region who is also a citizen of the United States may submit a petition for his or her nomination to the Council Member's post in the Region in which he or she resides. The petition will include the following:

(a) The name, complete address, day and evening phone numbers, e-mail address, and annual membership number of the nominee.

(b) A written description of the nominee and his or her platform; said description will not exceed 200 words.

(c) A passport-type photo of the nominee.

Candidate information must be received by July 1, 2011

Please send to election@usatriathlon.org