

## **USA JUDO ANNUAL MEETING**

**SEPTEMBER 25, 2008**

### **NOMINATING & Election PROCEDURES FOR THE BOARD OF DIRECTORS OF USA JUDO**

- Requests for nominations will be sent by June 1, 2008 to current members of USA Judo consistent with the provisions of the Bylaws of USA Judo and the provisions of these Nominating Procedures.
- The following nominating criteria are to be used:
  1. Group A, Group B and C, Referee Director, and Coach Director will be nominated only by members of their respective groups who are in good standing.
  2. Nominations for the At-Large and independent directors will be accepted from any member in good standing.
  3. The Athlete Directors are to be nominated by members who within the 10 year period prior to December 31 of 2008 were athletes in the Olympic Games, the Pan American Games, World Championship, or at an Operation Gold event in the sport of Judo or who in 2008 or 2007 are or were listed on the USA Judo Senior National Roster. An athlete who wishes to run for election to the USOC Athlete's Advisory Council and to be placed on the ballot for election shall obtain at least ten (10) signatures of support from USA Judo Elite Athletes (as that term is defined in Section 11.1 of the USA Judo Bylaws).
- Qualifications:
  1. Each director of the Board of Directors must be a citizen of the United States and 18 years of age or older. A director need not be a resident of Colorado or Texas.

2. A director shall (a) have high personal and professional values, judgment and integrity, (b) possess the understanding of athletic competition and the Olympic ideals, (c) have diverse experience in the key business, financial, and other challenges that face USA Judo and, (d) be effective, in conjunction with the other members of the Board, and collectively serving the long-term interest of USA Judo. Directors shall have a high level of experience and capability in Board oversight, responsibilities, including, to the extent reasonably possible, in the areas of finance, marketing, fund raising, audit, management, communications, and sport.
  3. Directors shall inform the nominating committee of any changes in their employment responsibilities or other constraints on their time in order for the Nominating Committee to determine whether it is appropriate to nominate a Board director for continuing Board service.
  4. No individual may serve simultaneously as an officer or director of USA Judo and as an officer, or director of an organization holding membership in USA Judo, or as an officer or director of another amateur sports organization that is recognized by the USOC as a national governing body.
- All nominations are to be returned by July 3, 2008. They are to be sent to:  
  
James J. Colgan, Chairman Nominating Committee  
  
1253 Old Mill Lane  
  
Elk Grove Village, IL 60007-4092  
  
Email: [jamescolgan@aol.com](mailto:jamescolgan@aol.com)
  - Nominations received will be reviewed by the nominating committee and the nominating committee will present at least three qualified nominees (or in the event there fewer than three qualified nominees, the names of all qualified nominees) to be selected for each position. These nominees will then be posted on the USA Judo website by July 28, 2008.



listed on the USA Judo Senior National Roster. One of the two athlete directors to be elected will be USA Judo's representative to the USOC Athlete's Advisory Council, elected by the USA Judo Elite Athletes in accordance with the provisions of Section 12.3 of the USA Judo Bylaws.

2. Group A: Each Group A organizational member will be entitled to cast five (5) votes in the election of the Group A Organizational Directors. Group A members shall officially notify USA Judo National Office who will be their 5 representatives casting their corresponding 5 votes in the Group A elections. These names must be sent to the USA Judo National Office by Tuesday, August 26, 2008.
3. Groups B and C: As provided in Section 6.5.c. of the USA Judo Bylaws, the voting procedures for Group B and C members in effect as of the adoption of the USA Judo Bylaws (and which have remained in effect since that time) will continue to be in effect for purposes of electing the Group B and C Organizational Directors, unless and until changed by the USA Judo Board of Directors. Group B members in good standing shall be entitled to votes based on its total membership. Membership totals will be determined and announced by USA Judo National Office. Membership cut-off date for the purpose of elections will be Midnight, September 10, 2008. Official numbers will be posted by the National Office on USA Judo website by September 11, 2008. Group B members shall submit the names of their official delegates by Tuesday, August 26, 2008 to USA Judo National Office. Forms will be sent to all Group B members for this purpose. Group B members must submit the names of their potential delegates in order of voting privilege ( meaning identify in descending who will be the voting delegates). Group B members will be notified by USA Judo National Office of their good standing or not by July 1, 2008. All Group B members will be given an opportunity to become current and be eligible to send delegates to this Assembly and vote at the time of this notification. Group B members shall be entitled to one (1) vote provided the Group B member has a minimum of twenty (20) USA Judo members registered (this includes Life Time Members);

plus one (1) additional vote for every 200 members registered. USA Judo National Office will post the names of all registered Group B delegates on its website beginning August 11 on a weekly basis until September 1, 2008. Group C shall be entitled to one delegate each and a total vote of one per delegate. Group C members shall notify USA Judo National Office who will be their official delegate by Tuesday, August 26, 2008.

4. Referees: All current USA Judo Referee Members in good standing may vote. All referees planning to attend the Assembly and vote shall register with the National Office by Tuesday, August 26, 2008. The names of all who have registered to attend the Assembly and vote will be posted on USA Judo website on a weekly basis beginning on August 11 and continuing until September 1. Forms will be sent to all registered USA Judo Referees to be used for registration.
  5. Coaches: All current certified USA Judo Coach Members in good standing. Coaches wishing to attend the Assembly and vote shall register with USA Judo National Office by Tuesday, August 26, 2008. The names of coaches registered to attend the Assembly and vote will be posted weekly on USA Judo Website starting August 11 and continuing until September 1. Forms will be sent to all registered USA Judo Coaches to be used for registration.
  6. At-Large Directors: They shall be elected by the current Board of Directors.
  7. Independent Directors: They shall be selected by the Nominating Committee.
- In the event of a tie vote, the presiding officer will cast the tie breaker.
  - Each individual attending the Assembly and registering to vote shall only be able to cast one vote. All individuals voting shall declare their intention to vote for a candidacy by Tuesday, August 26, 2008.
  - There shall be no proxy voting.

- The nominating committee will run the election, tally the votes and declare the winners. The person with the highest vote total is elected.

Members of Nominating Committee

*Chair: Jim Colgan*

*Karen Mackey*

*Robert Harvey*

*Chuck Jefferson*

*Rodney D. Thornton*