

Nominating Committee Final Pre-Meeting Report

PVS HOD Meeting 5/22/13

Elections will be conducted for the following Board positions at the PVS House of Delegates meeting on Wednesday May 22, 2013. The persons elected will serve for the period September 1, 2013- August 31, 2015. The order of elections will occur as listed below. There will also be a proposal to increase the number of Board of Review (BOR) members from 9 to 12 by motion, discussion and vote by the HOD, prior to the Board of Review candidate voting.

The slate presented by the Nominating Committee, for the positions to be elected this year, is below. The current incumbents are starred (*) if they are eligible and wish to be nominated for a second two-year term. Consents and willingness to serve have been obtained from the other candidates. All candidates have been offered an opportunity to submit a brief written statement (up to 150 words) describing their relevant experience and interest in serving PVS through the position for which they have been nominated. Pursuant to PVS Bylaws (and consistent with USAS required Bylaws) additional nominations may be made from the floor. Any candidate may take 2-3 minutes for a verbal statement by themselves or a supporter once nominations are closed for that office.

Respectfully submitted, Art Davis, Chair; Mike Rubin, Barb Ship and Greg York, members.

I. Election of General Chair (elect one)

Riley Eaton*
Bill Marlin

II. Motion, Discussion and Voting to increase BOR member number from 9 to 12.

(During count of votes for General Chair.) Proposal is primarily based on need for additional athlete members to ensure adequate representation on panels if one or more is unavailable for a particular panel. USA Swimming recommends 14 total members for a larger LSC but the Committee believes 12 is sufficient with 6 elected each year with at least 2 of the 6 being athletes (4 total athletes at all times). If the proposal passes one athlete elected this year will be for a 1 year term.

III. Election of Vice -Chair Senior Division (elect one)

Tom Ugast
Brad Bowser

IV. Election of Vice- Chair Finance Division (Treasurer)

Bob Vincent*

V. Election of Inclusion/Diversity Chair

Merari Chollette*

VI. Election of Board of Review members (may be increased to 7 including 2 additional athletes)

Leigh Broadhurst
Chris Huott
Katie Leducky
Parker Ramsdell
Drury Norris
Kristina Li
Gregory Song (1 yr term)