



Notice of Elections of Officers & Sport Committee Chairs

Tuesday, May 20, 2008 • 7:30 pm

Most Precious Blood Catholic School • 3959 East Iliff Avenue • Denver, Colorado

Pursuant to a recent decision by a National Athletics Board of Review (available at www.usatf-co.org) a special elections will be held for the following association Officers; President, Vice President, Secretary, Treasurer, and Membership Chair and the following Sport Committee Chair positions; Men's Track & Field, Women's Track & Field, Race Walking, Youth Athletics, and Masters Track & Field.

The following procedures and policies will be used to conduct the elections:

USATF Colorado Bylaws: The bylaws contain all of the provisions related to the elections. The bylaws are available at www.usatf-co.org. This notice provides information to help you understand how the elections will be conducted. The information in the bylaws supersedes any information contained in this notice.

Nominations: A candidate must be a member of the Association and at least 18 years of age (at the start of the term of office). All nominations will be from the floor. A candidate needs one (1) nominator and one (1) seconder who are both members of USATF.

Conduct of Voting:

- A balanced meeting ballot format will be used as follows:
 1. *Number of votes:* There shall be a maximum of one hundred (100) available votes, divided among the following five (5) constituencies: eligible athletes, coaches, officials, organizational members, and other members (which may include elected officers of the Association);
 2. *Minimum voting strengths:* Each constituency above is entitled to a minimum of ten (10) percent of the votes, except that eligible athletes must receive a minimum of twenty (20) percent;
 3. *Disputes:* Credential disputes must be resolved before the election process is started with nominations;
 4. *One-person, one-ballot:* individuals who are eligible to cast a ballot in more than one constituency must choose one constituency in which to vote at the meeting;
 5. *Caucuses:* Constituencies with more individuals than votes allowed will caucus before the election to determine the voters or apportionment of votes; and
 6. *Athlete caucuses:* In an athlete caucus, youth (18 year old), open (non-international ages 19-39), international ("ten-year" rule regardless of age), and masters (40 and above) athletes must each be represented if member athletes are present and available. In such a case, the number of votes granted to a division above shall be as equal as possible, regardless of the number of athletes present from a division
- Uncontested elections may be voted by acclamation
- A secret ballot will be used for contested elections.
- Majority requirement: Each contested election will be decided by a majority of the ballots cast

Voter Criteria:

- *One person-one ballot:* One (1) person shall cast only one (1) ballot.
- *Proxies:* There shall be no proxy voting.
- *Minimum age:* Voters must be a minimum of age eighteen (18) on the day of the election.
- *USATF membership requirement:* Only 2008 USATF members will be eligible to vote. Except for renewals from 2007, individuals must be USATF members by March 31, 2008. 2007 members may renew their membership up to the commencement of the elections on May 20. Those who renew their membership online on May 20 will be required to bring confirmation of their membership to the elections as proof of membership.

Terms of Positions: The term of each elected position shall commence on May 20 and terminate at the 2008 Association Annual Meeting (held in August or Sept).

Updates/Changes: Updates and changes regarding the elections will be sent by e-mail to all USATF Colorado members and also posted on the USATF Colorado website – www.usatf-co.org. If you did not receive an e-mail notification regarding the elections then we do not have a current e-mail address for you. To receive e-mail updates send your name and current e-mail address to membership@usatf.org.

Over →

MEETING AGENDA

7:00 – 7:30 pm **Sign in**

7:30 **Credentialing**

Welcome/Opening remarks

Elections of Officers (President, Vice President, Secretary, Treasurer, and Membership Chair)

- Nominations from the floor
- 5-minute Presentations by each candidate
- Elections for Officers

Elections of Sport Committee Chairs (Men's Track & Field, Women's Track & Field, Race Walking, Youth Athletics, Masters Track & Field)

- Nominations from the floor
- 5-minute presentations by each candidate
- Elections for Sport Committee Chair
- The elections for the committee chairs will be conducted as detailed in Article XI of the USATF Colorado bylaws