

USA Weightlifting Nominating and Governance Committee
January 27, 2020

All NGC members were present on the call and the meeting started at 7:12pm central standard time.

DISCUSSION ONLY - NO ITEM WAS BROUGHT UP FOR A VOTE

-Election Timeline

- Phil proposed to use the same timeline from the 2018 election.
- Phil to update timeline based on NGC feedback (dates, update times in case deadline needs to be extended)
- This election will see both AAC members elected; must include applicants from both genders.

-NGC Timeouts

- Our Independent (Mark House) and AAC (Kelly Williams) are timing out this year.
- Phil to follow same timeline as BOD search to field applicants for the open spots.

-Bylaw Updates

- Phil to research other NGB By-Laws to gather information on increasing our BOD to include additional elite athlete reps.
 - Additional will be fielded from a broader category to include Sr Pan Am championships and Silver level Sr. IWF events.
- Phil to research if NGC is to appoint the next At-Large Board member or if membership is to vote
- Technical Director Discussion
 - Should there be a minimum of 1 National level coach and 1 National level referee
 - Possible to make the requirement National level coach AND National level referee?

No other items were discussed. Called ended at 7:54pm central standard time.