



## **Procedure for the Election of Board Members**

*The Board of Directors is elected by current Professional Membership of the USTA 18 years or older. Each of the five sectors has one representative on the Board of Directors. There are two At-Large representatives on the Board of Directors. At-Large candidates may be from any of the five sectors. In addition, there can be two non-voting, board-appointed representatives on the board.*

- ❖ The Election Slating Committee is made up of Board Members NOT up for re-election. An advisory member may also be appointed to the committee.
- ❖ To represent a specific sector, you must reside there.
- ❖ If the sector you reside in is up for re-election, you must run in the sector election.
- ❖ At-Large candidates may reside in any sector.
- ❖ A USTA Board member may not hold a leadership position at the national level or the following positions within our organizational structure:
  - A position that reports directly to the Board of Directors
  - Hired to a salaried position
  - U.S. Technical Advisor or a member of the Technical Advisory Group
  - Department Director/Administrator or a member of any Department
  - USA Tour Coordinator
  - U.S./IC Team Coordinator
  - National Events Staff: National Competition Director, National Competition Judges Liaison, National Competition Event Liaison, National Competition Tabulation Coordinator, National Competition Awards and Finals Show Coordinator, U.S. Trials Competition Director or U.S. PreTrials Competition Director.
- ❖ **Candidate(s) must declare by submitting their “Intent To Run” form on or before Friday, January 21, 2022** to the USTA Slating Committee Chair, Thomas Breuckman at [tombreuckman@gmail.com](mailto:tombreuckman@gmail.com).
- ❖ **Candidates must submit their resume on or before Friday, February 4, 2022** to the USTA Slating Committee Chair, Thomas Breuckman at [tombreuckman@gmail.com](mailto:tombreuckman@gmail.com).
- ❖ A confirmation of receipt will be sent via email to each candidate.
- ❖ **Candidates who do not win a Sector seat in Round #1 will automatically be included in the Round #2 ballot with At-Large candidate(s).**

- ❖ If a sector has no candidate, an additional At-Large candidate may be selected.
- ❖ **Professional members who are at least 18 years of age and who have renewed their memberships by January 15, 2022 are eligible to vote.**
- ❖ Eligible Professional members will receive an email (sent to the email on record in the USTA Member Portal) with instructions for voting via USTA's secure elections system.
- ❖ Only voters who vote during Round #1 will be eligible to vote during Round #2.
- ❖ **First Round voting will be available from Monday, Feb. 21 thru 11:59 p.m. PST Sunday, Feb. 27, 2022.** Eligible Professional members may vote for one (1) candidate from each sector listed on the Round #1 Ballot.
- ❖ **Second Round voting will be available from Monday, March 7 through 11:59 p.m. PST on Sunday, March 13, 2022.** eligible Professional members must vote in Round #1 in order to vote in Round #2. Those Professional members may vote for one (1) At-Large candidate on Round #2 Ballot.
- ❖ Official notification to newly elected board members will be made by April 1, 2022 by the USTA President.