



CALL FOR NOMINATIONS PROGRAMS COUNCIL

Any USA Gymnastics member in good standing can nominate (nominator) a person for either of the two (2) Programs Council positions (nominee), provided both individuals are considered a member in "good standing".

- A member in good standing is defined as a person who has complied with all aspects of the program as outlined in the [Rules and Policies](#), including having a current USA Gymnastics membership.

All nominees must be:

- A Women's Program member in good standing for a minimum of two consecutive years immediately prior to the nomination.
- At least 21 years old.
- Able to meet the prerequisites in Article V of the [Operating Code](#) Sections N.
 - *Prior to being placed on the ballot, all nominees must sign a document that verifies that they have read and understand the duties and responsibilities of the office for which they have been nominated and submit their resumes to the appropriate USA Gymnastics officer. Current elected officers seeking re-election must be compliant with all their duties and responsibilities.*

VOTING & ELECTIONS

- Nominations shall be sent to the Development Program Director in the National Office by **October 1**.
- Prospective candidates shall forward a résumé to the National Office by **October 15**.
- Voting to take place online at www.usagym.org from **November 1 – November 15**.

September 1, 2024	Call for nominations OPEN
October 1, 2024	Nominations deadline: must be received by Women's Development Program Director: Christy Naik – cnaik@usagym.org
October 15, 2024	Resume deadline: Prospective candidates must send resume to WAG Dev Director
November 1, 2024	Voting begins
November 15, 2024	Voting ends

Once the WPC has vetted nominees, the USA Gymnastics Nominating and Governance Committee (NGC) shall further vet nominees. Once Nominees have been vetted by an WPC and the NGC, the WPC shall present the nominees to the program membership for vote. The elected members shall be submitted to the Programs Council.



WOMEN'S PROGRAM COMMITTEE CHAIR (WPCC)

TERM OF OFFICE (Article VI, Section A):

January 1, 2025 (12:00 am EST) – December 31, 2028 (11:59 pm EST)

- Shall serve a four (4) year term and may not serve more than two (2) consecutive terms but may serve one (1) additional term, if elected or selected, following one four (4) year term away from the committee.

CRITERIA FOR NOMINATIONS (Article V, Section N):

1. Program Council Member #1: Individual must have served as a member of one of the following committees - National Administrative Committee, National Development Program Committee, National Technical Committee or National Xcel Committee during the current or previous quadrennium. In addition, this individual must currently be working in a USA Gymnastics Member Club.
2. Program Council Member #2: Individual must have coached an elite National Team member within the last 8 years.
3. If a candidate does not meet the above criteria or no eligible candidates are nominated, the Women's Program Committee may nominate a candidate with demonstrated ability and suitability for the position.

DUTIES AND RESPONSIBILITIES:

1. Attend all meetings in person or participate by telephone or videoconference in all scheduled Council meetings as possible.
2. Council members must attend in person, or participate by telephone or videoconference in, at least one half (1/2) of all regularly scheduled Council meetings.
3. Participate in discussions leading up to the identification of concerns and recommendations for the Board.
4. Actively seek information from the USA Gymnastics programs leadership and community that would benefit the obtainment of the operational directives.
5. Consult with and advise the Council Board member with concerns and recommendations to be represented at Board meetings.
6. Uphold the brand of USA Gymnastics in a positive manner without sacrificing the acknowledgment of confidential and uncomfortable realities.
7. Seek, as a member of the Council, to find solutions of benefit to the USA Gymnastics programs and communities.
8. Encourage the respect of each program and their cultures and identities as long as the cultures promote safe human development.
9. Share discoveries and insight with the whole Council any suggestions of best practices for program development and safe sport development and application.

I nominate: _____	Region: _____
Nominators name: _____	Nominators USAG #: _____