



## Committee Charter Nominating

### Committee Purpose

The Nominating Committee is a standing committee and shall be responsible for selecting candidates for elected positions and offices in the USFA as specified in these Bylaws, and in so doing shall take care to select candidates who possess experience and knowledge pertinent to the purposes, interests and needs of the USFA.

### Committee Composition

The Nominating Committee shall comprise five (5) members of whom four (4) shall be nominated by the President and elected by the Board, with one drawn from each of the following groups:

- i. Past presidents of the USFA;
- ii. Elite or National coaches;
- iii. National Tournament officials (referees, armorers, bout committee members, FOC members
- iv. Current Independent Directors or, if none is willing to serve or acceptable to the Board, then past Independent Directors. The remaining (fifth) member would be selected by the athletes. The Executive Director shall be an ex-officio (non-voting) member of the Nominating Committee.
- v. No person may serve on the Nominating Committee who is a candidate for office or other elected position within the USFA or who holds a position for which an election or preparations for an election can be reasonably anticipated while such person is a member of the Nominating Committee, provided that any person who irrevocably renounces his or her right to seek reelection is not disqualified from service.
- vi. Except as provided in subsection 7.b.iv above, The Nominating Committee shall annually select its chair.