

That the following language be added to the USFA Bylaws Article XII Committees, Commissions, and Task Forces

Section 3. Committees of the Board. The President, with the approval of the Board of Directors, shall have the power to create and appoint the members of such committees as the President may deem necessary or appropriate for the management of the USFA, designate the Chairs thereof, and assign functions thereto. ~~Alternatively, the Board of Directors may, by a resolution approved by two -thirds of the members of the Board of Directors then in office those present and voting, create Committees of the Board, and appoint, or provide another method for the selection of, the members and chairs of any committees so created.~~

Rationale: This amends the By-Law on the appointment of members of Committees of the Board to allow the creation of a Nominating Committee and selection procedure for the Referees' Commission.