



NOMINATION MATERIALS FOR USA ARCHERY ETHICS COMMITTEE POSITION

(COMPLETED MATERIALS SHOULD BE SUBMITTED ELECTRONICALLY TO
KBARTKOWSKI@USARCHERY.ORG)

Nominee's Name: _____

Address: _____ City: _____ ST: _____ Zip: _____

Phone: _____ Cell: _____

Email Address: _____

Summary: The Ethics Committee administers and oversees implementation of, and compliance with, the USAA Code of Ethics. It reports to the Board on all ethical issues, reviews and investigates matters of ethical impropriety and makes recommendations on such matters to the Board. The Board of Directors will appoint the members of the Ethics Committee and its chair.

N&G Position for Which Seeking Nomination (please check one only):

Athlete (1 member) – Must have:

- Represented the US as an athlete in the Olympic Games, the Pan American Games or World Championship within the past 10 years. (or)
- Finished in the top 1/3 at the 2007 or 2008 National Outdoor Target Championships.

Independent (3 to 5 members) – Must be independent to serve on the Ethics Committee. You would **not be** considered independent if, within the preceding two years:

- You or an immediate family member was employed by or held any governance position (whether paid or volunteer) with USAA, FITA or any sport family entity within archery.
- You, or an immediate family member, is affiliated with or employed by USAA's outside auditor or outside counsel.
- You are a member of the Athletes' Advisory Council, a USAA Official, Certified Instructor (Intermediate or above) or a director of a JOAD or CAP club.
- You are an executive officer, controlling shareholder, or partner of a corporation or partnership or other business entity that does business with USAA.

PLEASE SUBMIT A RESUME OR CV DETAILING THE EDUCATION OR
EXPERIENCE IN YOUR BACKGROUND THAT QUALIFIES YOU FOR THIS
POSITION.

NOMINEE CERTIFICATION

If nominated and elected to serve in the above-referenced position, I hereby certify that:

1. I am willing and able to serve, and I have the time available to serve in this position;
2. I will agree to be bound by the USA Archery Bylaws in my service in this position;
3. The statements and other representations made by me in my nomination materials are true, accurate, and correct, and that I will update my information with the USA Archery as any changes occur;
4. Nothing in my past history or current representations would present any conflict with my duties as a member of the above named committee or present a potential embarrassment to USA Archery;
5. I understand that I may be subject to, and I agree to be subject to, a reasonable background investigation that may include a review of any criminal or public records, and I agree to provide any additional documentation or information or execute any additional documents to permit USA Archery to complete any background investigation into me concerning my service to USA Archery if asked;
6. I understand that by accepting nomination and signing this certification I hereby consent to the release of any documents or other information to USA Archery concerning my background;
7. I agree to exercise due care in exercising my duties as a member of the committee listed above if selected and to otherwise follow the standards of conduct set forth in the USA Archery Bylaws for such service.

Signature _____

Printed Name _____

Date _____

*Resume attached _____