

Delegate Selection for USMS Convention

USMS Automatic Delegates (5)

Brandon Franklin, Jill Gellatly, Mary Hull, Jessica Seaton, Robin Smith

SPMS Automatic Delegates (15)

Ken Brisbin, Virgil Chancy, Becky Cleavenger, Anita Cole, Alina de Armas, Omar de Armas, Arlette Godges, Mike Heather, David Johannsen, Diana La Mar, Christine Maki, Mark Moore, Jeff Taylor, Dan Wegner, Karin Wegner

LMSC Entitled Delegates for 2019 per Rule Book - most likely **10** based on 2018 SPMS registration number (4791 members) as of December 31, 2018

Non-automatic LMSC Delegate slots (0)

SPMS Delegate criteria (excerpted from SPMS P&P):

- a. Attendance in over half (at least 50% plus 1) of the SPMS committee meetings during the year (April to April) prior to the selection of delegates.
- b. Active in SPMS or otherwise providing continuous service to Masters swimming.
- c. Competitive swimming experience is desirable.
- d. Able to attend the entire convention.
- e. Able to communicate.
- f. Able to represent SPMS interests at the convention. Personal, Club, or other interests shall not conflict with SPMS matters.
- g. Leadership experience at club, SPMS, and/or national levels is desirable.

Nominations and Selection (excerpted from SPMS P&P):

- a. Nominations of general delegates shall be made at the April SPMS Committee meeting and delegate selection shall be announced at the May SPMS meeting. Self-nominations shall be encouraged from people who think they have met all or most of the criteria.
- b. A selection committee shall be formed to receive and review all delegate nominations and select the allotted SPMS delegates. This committee shall be composed of the USMS automatic delegates and the SPMS automatic delegates.
- c. The SPMS Chair and SPMS Registrar shall be automatically sleeved as allotted LMSC delegates if they are able to attend the entire convention and are not already USMS automatic delegates.
- d. Members of USMS Committees that are not automatic national delegates shall be automatically selected as allotted LMSC delegates if they meet the SPMS meeting attendance criteria above and if they are able to attend the entire convention.

- e. Each delegate nominee shall submit a written statement to the SPMS selection Committee attending to their interest in attending the convention and confirming that are able to attend the entire convention. The statements shall be submitted to the committee via email no later than two weeks prior to the May meeting.
- f. The SPMS chair, with advice and consent of the SPMS Selection Committee, may waive the SPMS meeting requirement during the selection of delegates.
- g. Voting shall be by ballot if more than one position is available. Votes shall be taken if a tie exists for the final delegate spot. A tie breaking vote will be taken as many times as necessary until a tie is broken.