

USWOA P&P

Proposition I – Removal of Treasurer position.

SECTION III: MEMBERSHIP, DUES, MEETINGS

4. The annual dues for members in good standing of the USWOA shall be an amount proposed by ~~the Treasurer of the USWOA~~ **USAW**, approved by the USWOA Executive Board and approved by the USWOA Membership at the USWOA Membership Meeting. Final ratification of all dues shall be by the USAW Board of Directors.

SECTION V: ELECTED OFFICERS AND EXECUTIVE BOARD

2. The USWOA Executive Board shall consist of the following members:
 - 2.1 The USWOA Executive Board shall have the following Elected Officers: PRESIDENT, VICE PRESIDENT, SECRETARY, ~~TREASURER~~ and NATIONAL PAIRING DIRECTOR.

- ~~d. **TREASURER: The Treasurer shall:**~~
 - ~~i. **Prepare and keep all financial records of the USWOA, including the annual budget of USWOA as referred to in Section X of these Operating Procedures.**~~
 - ~~ii. **Report on the finances and financial records of USWOA to the USWOA Executive Board and to the USWOA membership annually at the USWOA Membership Meeting.**~~
 - ~~iii. **Communicate regularly, as reasonably necessary and appropriate, with the USAW Treasurer and the USAW Associate Executive Director of Finance, with respect to the finances, financial records and budget of the USWOA, and cooperate with such individuals and the USAW auditors in the preparation and delivery of necessary financial reports and information in order for the USAW to properly and in a timely manner prepare its financial statements, audits, and tax filings.**~~
 - ~~iv. **Perform such duties as assigned by the President and/or the USWOA Executive Board.**~~

Renumber paragraphs e through j

9. VACANCIES: Any person filling a vacancy on the USWOA Executive Board caused by resignation, removal for just cause, or for any other reason, must be notified within thirty (30) days of the vacancy.
 - a. If the position of President becomes vacant, the Vice President shall assume the office of President until the next scheduled election.
 - b. If the office of Vice President, Secretary, ~~Treasurer~~ or National Pairings Director becomes vacant, the USWOA Executive Board shall elect by majority vote a new Vice President, Secretary, ~~Treasurer~~ or National Pairings Director from the membership of the USWOA Executive Board to assume and fulfill the duties of the vacant office until the next election. However, the candidate for the position of National Pairings Director shall be of category P1E.
 - c. The person from the USWOA Executive Board assuming the office of Vice President, ~~or Secretary or Treasurer~~ will be replaced by a majority vote of the USWOA Executive Board.

SECTION VII: USAW OFFICIALS COMMITTEE

1. This committee shall consist of the USWOA President, Vice-President, Secretary, ~~Treasurer~~, National Pairing Director, USWOA Liaison Representative to the USAW Board of Directors, a representative selected by the Junior Olympic Wrestling Committee and active athletes as per section 6.1.9 of USAW bylaws

SECTION XI: ANNUAL BUDGET AND FINANCES

~~4. A financial accounting of all USWOA activities shall be timely produced on an annual basis and be made available to USAW in a form satisfactory to USAW. USWOA will, principally through the USWOA Treasurer, communicate regularly and as reasonably necessary and appropriate with the USAW Treasurer and Chief Financial Officer with respect to the finances, financial records and budget of the USWOA, and cooperate with such individuals and the USAW auditors in the preparation and delivery of necessary financial reports and information in order for USAW to properly and timely prepare its financial statements, audits and tax filings.~~

Note: The USWOA Board passed a motion in their October 21, 2006 meeting in Colorado Springs that replaced the Treasurers position with an additional At Large position. Proposition I & II change the language in the policies to reflect this change.

The USWOA Executive Board recommends approval.

USWOA P&P

Proposition II – At Large Positions

SECTION V: ELECTED OFFICERS AND EXECUTIVE BOARD

2.4. AT LARGE MEMBERS:

- a. ~~The number of At Large members of the USWOA Executive Board shall be equal to the number of USAW Kids Regions.~~

- a. **The number of At Large members of the USWOA Executive Board shall be seven (7).**

Note: The USWOA Board passed a motion in their October 21, 2006 meeting in Colorado Springs that replaced the Treasurers position with an additional At Large position. Propositions I & II change the language in the policies to reflect this change.

The USWOA Executive Board recommends approval.

USWOA P&P

Proposition III - Elections

SECTION VI: ELECTIONS OF USWOA OFFICERS, AT LARGE MEMBERS

1. TIME AND PLACE OF ELECTIONS

- a. Elections will be held at the USWOA Membership Meeting ~~in even number calendar years beginning in 2006~~ **beginning in 2008** in accordance with the following procedures.
- b. Only those members in good standing and in attendance at the Membership Meeting are eligible to vote.
- c. For the purpose of determining good standing for these elections, only those members who have paid the required USWOA membership dues shall be eligible to vote.
- d. **The Office of President, National Pairing Director, and one-half of the at-large positions will be elected in even number calendar years.**
- e. **The Offices of Vice President, Secretary, and one-half of the at large positions will be elected in odd number calendar years.**

Note:

In order to achieve the above, the 2008 election will be as conducted as follows:

The President and National Pairings Director will be elected to a two year term.

The Vice President and Secretary will be elected to a one year term.

The top 3 (plus 1 if the incumbent president is re-elected) at-large positions will be elected to a two year term.

The last 4 at-large positions will be elected to a one year term.

In 2009 the election for Vice President, Secretary and the last 4 at-large positions elected in 2008 will be for a two year term.

The USWOA Executive Board recommends approval.

USWOA P&P

Proposal IV - Amendment Procedures

SECTION XII: AMENDMENT PROCEDURES

~~2. Amendments to these Operating Procedures will only be accepted and brought to the floor of the USWOA Membership Meeting for a vote on the odd calendar years.~~

Renumber paragraphs 2-7

Note: This change will allow changes to be submitted every year.

The USWOA Executive Board recommends approval.

USWOA Mat Policy Change - I

CHANGES TO THE USWOA MAT POLICIES CHANGES ENACTED AT THE LAS VEGAS MEETING, APRIL 5, 2007

Policies are specific to Mat Officials and do not affect Pairings Officials.

The change is needed to make Section III, Membership, Dues and Meetings, 4, c, agree with Section XIV, G, Return Of A USWOA Mat Official from a Non-Declared Emeritus Status. There are no changes to III, 4, c.

Section III, 4, c

c. Any member who fails to pay dues for a period of two (2) consecutive years and thereafter applies for a membership in the USWOA, will be treated as a new member with a new license and a new beginning category.

The changes are in **Bold**. Item 1 was re-written and the items after were re-numbered.

Section XIV, G

G. Return of a USWOA Mat Official to active status from a non-declared emeritus status.

Definition- An official who has been dropped from the USWOA rolls as a result of non-payment dues.

1. Officials who return after two (2) or more consecutive years of non-payment of yearly dues will return at Category M3 and may be issued a new license number.

i. The official may work toward promotion.

ii. The official may appeal to the USWOA Executive Board for reinstatement to his/her former category at the fall meeting of the USWOA Executive Board.

iii. Reinstatement will be based on the officials work at State, Regional and National USAW events.

Renumber items 2 – 6.

USWOA Pairing Policy Change – 1

Change to the Pairing Policies Passed at the USWOA Board Meeting 7/16/2007

This change was required to eliminate closed meetings.

K. MEETINGS OF THE PAIRING ADVISORY COUNCIL

1. Meetings shall be held yearly, either at the National Convention or a designated national tournament.
2. Special meetings of the Pairing Advisory Council may be called by the National Pairing Director, or upon the written request of not less than one-fourth (1/4) of the members of the Pairing Advisory Council.
3. Meetings shall be held at such time and at such location as specified in the notice of the meeting of the Pairing Advisory Council.
4. Notice of the meeting shall be sent to each member thereof in writing by the secretary of the Pairings Advisory Council at least sixty (60) days in advance of such meeting.
- ~~5. There will be no open meetings of the Pairing Advisory Council.~~
(Remove)

Re-number remaining items

5. All votes at the Pairing Advisory Council Meetings will be by secret ballot.
6. No meetings involving pairers should be scheduled during tournament set-up or weigh-in.
7. The Pairings Advisory Council may take action by telephone conference calls as long as two-thirds of the members of the Council participate therein.
8. The Pairings Advisory Council may, in lieu of taking action at a meeting, act by unanimous written consent of all its members.
9. The minutes of meetings of the Pairing Advisory Council shall be sent to all Pairing Advisory Council Members and to the USWOA President.