

R-1 ACTION: Approved Defeated Approved/Amended Tabled Postponed Pulled

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Location: ByLaws B. Officials

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Proposed By: Officials Committee.

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Purpose: Provide further guidance and clarification on the election process of the Officials Committee Chair and Officials Committee members. Expand representation by increasing the recommended Officials Committee size from 6 to 8 members to more closely match the previous Officials Committee size. Provide guidance for establishing an Officials Committee in the event the Officials Committee is not formed per the election process.

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607.1 STANDING COMMITTEES

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.1 The standing committees of NTSI shall be as set forth below. Except as otherwise provided in these Bylaws or by the Board of Directors, members of each standing (or other committee) shall be appointed by the General Chair with the advice and consent of the respective division Vice-Chair and the chair of the committee. Notwithstanding anything herein to the contrary, a sufficient number of athlete members shall be appointed to each committee (standing or otherwise) to constitute at least twenty percent (20%) of the voting membership of such committee. The athlete committee members shall meet the same requirements as those of Athlete Representative set forth in Section 604.1.3. The division Vice-Chair shall be an ex-officio member (with voice and vote) of each committee within the respective division.

B. Officials Committee

(1) Officials –

(a) Chair, to be elected to a two year term in odd years by a simple majority of currently registered NTSI Officials attending the annual meeting. Nominations will be taken from the floor during the Annual Officials Clinic and if elected/nominated, positive acceptance is required. The Chair shall be a member of NT LSC, be certified as a Meet Referee and in good standing. In the event the Chair becomes vacant, the Officials Committee will appoint an interim Chair ~~successor to complete the remaining term~~ to serve out the term until the next election cycle.

(b) Committee Members -The Committee shall be comprised of no less than 6-eight (8) members elected to a two year term in which one half to be elected in the even years and one half in odd years by a simple majority of currently registered NTSI certified Officials attending the annual meeting casting a ballot. Nominations will be taken from the floor during the Annual Officials Clinic, with positive acceptance if elected/nominated. All members of the officials committee must be NTSI certified officials with a minimum of two years' experience. Any vacancies shall be appointed by the Officials Chair to complete the remaining term.

(c) The election shall be administered by a third party administrator. The Officials Committee shall provide the administrator with names and appropriate contact information for all NTSI Officials certified on the date of the Annual Officials Clinic. The administrator shall establish a reasonable voting period, submit ballots to all certified NTSI Officials, receive and tally completed ballots, and present certified results of the election to the Officials Committee. The results of the election shall be

finalized and reported no later than November 15th in the year of the election. The elected Official's terms will begin on November 15th.

(d) In absence of an elected Officials Committee described in (a) and (b) above, a temporary Official Committee shall be appointed and authorized by the NTSI House of Delegates to conduct activities as deem necessary.

- (2) Duties - The Officials Committee is authorized and obligated to recruit, train, test, certify, evaluate, retest, recertify and supervise officials for NTSI and such other activities as may be necessary or helpful in maintaining a roster of qualified, well- trained and experienced officials of the highest caliber.

