August 29, 2017
Boulder, CO

To All USAC Members:

USA Climbing is very fortunate to have the support of various committees that are crucial to running our organization. The full list of the committees and their current members can be found on the USA Climbing website here.

Currently, we are searching for volunteers to serve on four committees: Ethic, Audit, Collegiate Climbing and Adaptive Climbing. The vacancies on each committee are shown below. Vacancies for Athlete Representatives are shown along with committee members.

The eligibility requirements for athletes and for committee members are shown. These are drawn from the new USAC Bylaws which were adopted July 17, 2017.

We encourage ALL USAC members to consider serving.

If you seek a position on a particular committee due to your interests or expertise, please let us know that. If you just want to help in any way you can, please let us know that too, so that as positions open up in the future we can keep you in mind.

If you are interested, please send an email along with your resume to:

Greg Padovani, Sr
Chairman
USA Climbing Nominating and Governance Committee (NGC)
greg.padovani@gmail.com

On your resume, please include your competition climbing history (to include National and International competitions in any category – youth OR adult) as well as any work experience and/or background that would support your work within a USA Climbing committee.
The process: Nominating and Governance Committee reviews all candidates, and then recommends candidates for committee appointments to the USAC Board of Directors for final approval.

**DEADLINE:** To be considered, please send your email and resume by 5:00 pm MST on Friday, September 15, 2017

Thank you, in advance, for your consideration!

Kynan Waggoner  
Chief Executive Officer

USA Climbing  
501C3  
Federal EIN 91-1899953
USA CLIMBING COMMITTEE VACANCIES
September 1, 2017

USAC Ethics Committee
Joel Litvin, Chair
Athlete - Vacant
Committee Member – Vacant
Committee Member – Vacant

Eligibility Requirements

For the committee members:

1. Current USAC member
2. US Citizen
3. Age 18 or older by Dec 31, 2017
4. Members other than the Athlete member must satisfy the standards for independence as would be required for an "independent director" set forth in Section 7.7 of the USAC Bylaws.

For the Athlete representative:

1. Currently registered as a USAC Athlete member: Competitor, Collegiate or Adaptive
2. US Citizen
3. Age 18 or older by Dec 31, 2017
4. Finishing in the top 50% of their category in any USA Climbing National Championship event between Dec 31, 2015 to present

OR

competed in a major international competition event between December 31, 2007 to present.

About the USAC Ethics Committee
See USAC Bylaws Section 9.13(b).
The Ethics Committee shall -
  i. oversee implementation of, and compliance with, the Code of Ethics, including by reviewing the minutes of Board meetings referenced in Section 18.5 below and by collecting and reviewing the annual statements referenced in Section 18.7 below;
  ii. report to the Board on all ethical issues;
  iii. develop, and review on an annual basis, as necessary, the Code of Ethics;
  iv. review and investigate allegations of ethical impropriety and make recommendations on such matters to the Board, subject to the authority of the Judicial Committee;
  v. review and provide guidance on ethical questions presented to it by the Board, officers, committee and task force members, volunteers, staff and USA Climbing members; and
  vi. perform such other duties as assigned by the Board
USA CLIMBING COMMITTEE VACANCIES
September 1, 2017

USAC Audit Committee
Matthew Roberts, Chair
Athlete - Vacant

Eligibility Requirements

For the Athlete representative:

1. Currently registered as a USAC Athlete member: Competitor, Collegiate or Adaptive
2. US Citizen
3. Age 18 or older by Dec 31, 2017
4. Finishing in the top 50% of their category in any USA Climbing National Championship event between Dec 31, 2015 to present
OR

competed in a major international competition event between December 31, 2007 to present.

About the USAC Audit Committee
See USAC Bylaws Section 9.14(b).

The Audit Committee shall -
   i. recommend the independent auditors of USA Climbing, review the report of the independent auditors and management letter, and recommend action as needed;
   ii. advise the Board on matters pertaining to the compensation and benefits for USA Climbing staff;
   iii. investigate matters of financial controls and disclosure and such other matters as directed by the Board; and
   iv. perform such other duties as assigned by the Board.
USA CLIMBING COMMITTEE VACANCIES
September 1, 2017

Collegiate Climbing Steering Committee
John Myrick, Chair
Athlete Member – Vacant
Committee Member – Vacant

Eligibility Requirements

For the committee members:

1. Current USAC member
2. US Citizen
3. Age 18 or older by Dec 31, 2017

For the Athlete representative:

1. Currently registered as a USAC Athlete member: Competitor, Collegiate or Adaptive
2. US Citizen
3. Age 18 or older by Dec 31, 2017
4. Finishing in the top 50% of their category in any USA Climbing National Championship event between Dec 31, 2015 to present

OR

competed in a major international competition event between December 31, 2007 to present.

About the USAC Collegiate Climbing Steering Committee
This committee acts as a voice and resource for all stakeholders involved with USA Collegiate Climbing; provides direction for the vision and growth of Collegiate Climbing; helps elevate the sport of Collegiate Climbing to greater heights; and provides recommendations for rules, policies, and procedures that affect Collegiate Climbing.
USA CLIMBING COMMITTEE VACANCIES
September 1, 2017

Adaptive Climbing Committee
Ronnie Dickson, Chair | Athlete
Committee Member – vacancy in 2018
Committee Member – vacancy in 2018
Committee Member – vacancy in 2018

Eligibility Requirements

For the committee members:

1. Current USAC member
2. US Citizen
3. Age 18 or older by Dec 31, 2017

Specific Qualifications
One of the Adaptive Climbing Committee members must have background in Paralympic categorization or a medical background to assist with terminology and levels to be used to divide categories. The other three members must be knowledgeable about the adaptive climbing community, and be energetic and willing to be the engines to drive the movement forward.

About the USAC Adaptive Climbing Committee
USA Climbing seeks to provide access for athletes with physical disabilities to compete in sport climbing. The Adaptive Climbing series builds camaraderie, community, and opportunity through clinics, workshops, and other programming. USA Climbing sanctions the Adaptive Climbing National Championship. The USAC Adaptive Climbing Committee provides recommendations for rules, policies, and procedures that affect Adaptive Climbing.