



**USA Powerlifting
National Governing Board Meeting**
Lombard, Illinois

Thursday, May 9th 9:00 AM – 5:00 PM per vote at 2014 NGB Meeting

Any items not covered within these hours will be tabled to unfinished business the following year.

Lunch Break 12:15 – 1:00 PM

AGENDA

- 1) **Roll call of voting members and credential check of participants**
- 2) **Reading and Approval of Minutes from NGB 2018**
https://www.usapowerlifting.com/wp-content/uploads/2018/06/2018_NGB_MINUTES_01.pdf
- 3) **President's Report – Larry Maile (9:15 – 9:45)**
- 4) **Vice President's Report – Johnny Graham (9:45 – 10:15)**
- 5) **Treasurer's Report - Crystal McGill (10:15 – 10:45)**
- 6) **Guest Speaker (10:45 – 12:15)**

12:15 – 1:00 Lunch

- 7) **Elections**
Vice-President
 - Johnny Graham (Running unopposed)

Three (3) Executive Committee Positions

- a. LaTavia Bowens
- b. Miryam Elm
- c. Eliot Feldman (incumbent)
- d. Ken Gack
- e. Joseph Marksteiner (incumbent)
- f. Curt St. Romain
- g. Paul Steinman (incumbent)

- 8) **Honorary Awards – NGB Members will vote online beginning 9 am eastern, May 5 through 5 pm eastern May 8.**
- A. Brother Bennett Award
 - a. Geno Bianchari
 - b. Greg Simmons
 - c. Jennifer Thompson
 - d. James Townsend
 - e. Joseph Warpeha

 - B. Coach of the Year
 - a. Tim Anderson
 - b. John Downing
 - c. Suzanne “Sioux-Z” Hartwig-Gary
 - d. Bill Hennessey

 - C. Athlete of the Year
 - a. Tony Harris
 - b. Charles Okpoko
 - c. Jennifer Thompson

 - D. Referee of the Year
 - a. John Downing
 - b. Jennifer Kroken
 - c. Tony Lee

Nomination information for all positions can be viewed at the links below:

[2019 Executive Committee Nomination Information](#)

[2019 Honorary Award Nomination Information](#)

9) **Unfinished Business –**

10) **Proposed By-law Amendments/Changes**

11) **New Business – The following motions have been submitted for consideration**

All proposed motions/proposals can be view at [2019 ByLaws and Rule Amendments and Proposals](#)

The proposals may be taken in a different order than they appear within the file.

12) **Committee Reports**

- a) Anti-Doping
 - i) Out of Meet Drug Test – Received
- b) Bench – Received
- c) Coaching Education – Received
- d) Collegiate – Received
- e) Disabled Athletes – Received
- f) Discipline – Pending
- g) Finance and Ethics –Not Received
- h) Law and Legislation – Pending
- i) Marketing and Publicity – Received
- j) Masters – Received
- k) Military – Not Received
- l) National Championship – Received
- m) National Teams – Received
- n) Out of Meet Drug Test – Received
- o) State Chairs - Received
- p) Technical – Received
- q) Teenage/Junior (High School)– Received
- r) Therapeutic Use Exemption (TUE) - Received
- s) Women – Received

All committee reports can be accessed by using [2019 Committee Reports](#)