



Wisconsin Swimming Board of Directors Structure and Election Cycle

The Board of Directors shall consist of the following officers, committee chairs, coordinators and representatives of WISI, together with additional members designated in Article 5 – Board of Directors and Article 6 – Officers And Directors of the Bylaws.

ELECTED EVEN YEARS	BOD VOTE	TERM LIMITS	ELECTED BY
Administrative Vice-Chair	Yes	Yes	HOD
Senior Vice-Chair	Yes	Yes	HOD
Technical Planning Chair	Yes	Yes	HOD
Diversity, Equity and Inclusion Chair	Yes	Yes	HOD
Athlete Representatives (2 each year)	Yes	Yes	LSC Athlete Members
Coach Representative	Yes	Yes	LSC Coach Members
ELECTED ODD YEARS			
General Chair	Yes	Yes	HOD
Finance Vice-Chair	Yes	Yes	HOD
Age Group Vice-Chair	Yes	Yes	HOD
Officials Chair	Yes	No	Officials Committee
Secretary	Yes	No	HOD
Operational Risk Coordinator	Yes	Yes	HOD
Athlete Representatives (2 each year)	Yes	Yes	LSC Athlete Members
Coach Representative	Yes	Yes	LSC Coach Members
APPOINTED			
Safe Sport Chair	Yes	Yes	Appointed by the General Chair
APPOINTED COMMITTEE CHAIRS/COORDINATORS (ALL EX-OFFICIO MEMBERS)			All appointed by the General Chair

Disability Swimming Coordinator	No	No	
Rules Chair	No	No	
Club Development Coordinator	No	No	
Camps Coordinator	No	No	
Records Coordinator	No	No	
Open Water Coordinator	No	No	
Athlete Coordinator	No	No	
Governance Chair (4 year term, 1 reappointment)	No	Yes	
ADDITIONAL EX-OFFICIO MEMBERS			By virtue of Position
Immediate Past General Chair	No	Yes	
Operations Manager/Treasurer/Zone	No	No	
Meet Sanction Coordinator	No	No	
Athlete Representatives Emeritus (2)	No	No	
USA Swimming BOD Member	No	No	
USA Swimming Committee Chairs	No	No	

I. Term Limits

- a. The terms of office of all members of the BOD shall be two years.
- b. Except for Secretary, Officials Chair, and the Treasurer, no Individual Member who has served two successive terms shall be eligible for re-election or appointment to the same position until a lapse of one term.
- c. A portion of any term served to fill a vacancy in the position shall not be considered in the computation of this successive terms limitation.

II. Appointed Positions by the General Chair

- a. The BOD shall have the power and it shall be its duty to provide advice and consent to appointments proposed by the General Chair as required under the Bylaws or the WISI Policies and Procedures.
- b. The term of ex-officio position holders appointed by the General Chair ends with the start of a new General Chair, at which time the position holder may be re-appointed or a new individual appointed.
- c. There are no term limits for these positions, except for the Governance Chair (4 year term with 1 re-appointment).

III. Ex-officio Members – have voice, but no vote.

IV. Office held by Two Persons - Any office other than General Chair, Finance Vice-Chair and Treasure may be jointly held by two Individual Members. Two individuals who are sharing an office shall share one vote.

- V. **Offices Combined** - Any office other than General Chair may be combined with any other office except that the Offices of Finance Vice-Chair and Treasurer may not be combined.

Governance Committee 5/5/2022