



SUMMARY OF APPROVED CHANGES TO USPA CONSTITUTION

- **Executive Committee Composition:** Language was added to clarify that the Executive Committee members are selected at the Fall Board of Governors Meeting. (Article III, Section 2)
- **Nominating Committee:** The revision allows the Nominating Committee to remain intact until the next fall Regular Board Meeting in the year prior to a Governor at Large and Officer Election (approximately 3 years). (Article III, Section 3)
- **Other Polo Entities and Non-Competing Members:** Added a club category for Other Polo Entities. Revised the name of Social Non-Playing Members to Non-Competing Members. (Article IV, Section 1, a & b)
- **Delegate Approval of Members:** Language was added to give Delegates the opportunity to review and verify the USPA members affiliated with their clubs. (Article IV, Section 2)
- **Member Voting Rights:** Language was added to Article IV, Section 4(a) to clarify the age requirements for a proxy. Additional language was added to give the Executive Committee the authority to approve changes to a Delegate during an election period due to extenuating circumstances. (Article IV, Section 4(a & c))
- **Player Only Members:** Language was added to clarify that a member will be automatically converted to Player Only Member Status if they file a suit against the Association or one of its subsidiaries or affiliated entities. (Article IV, Section 8(b))
- **Circuit Governor Nominations:** Language was added to allow for one nomination to be accepted for a candidate for Circuit Governor in circuits with fewer than four Active Member Clubs. (Article V, Section 3(A)).
- **Governor at Large Nominations:** The language added specifies that if the USPA receives more than one nomination from the same club for a Governor-at-Large candidate the final nomination will be that counts. (Article VI, Section 2 (c))
- **USOPC:** The United States Olympic Committee has officially been renamed the United States Olympic & Paralympic Committee, this change reflects the new name. (Article XI)