Notice from the USATT Nominating and Governance Committee

November 11, 2026

The elections for certain openings on the USATT Board are upon us. The USATT Nominating and Governance Committee (the "NGC") is responsible for overseeing this process. The open positions for terms beginning 2027 and ending December 31, 2030 are:

At-large Director (1)
Independent directors (2)
Club Director (1)
National Organization Director (1)

The NGC had reviewed various candidates and made certain nominations at the October 27, 2026 USATT Board meeting. However, it was subsequently called to our attention that under the Section 7.6(c) of the USATT Bylaws, the NGC should publish notice as to the "procedures, dates, and requirements for the selection and election of USATT Board at least 90 days prior to the record or selection date." The Board and the NGC apologize for this oversight. As a result of the notice requirements, the election process will, unfortunately, not be completed until March 2027.

With respect to the open positions for 2027, the NGC hereby provides notice as follows:

At-large Director (1) – elected by the membership of USATT through a process conducted by the Nominating and Governance Committee (the "NGC").

- Members wishing to run for this position must submit at least 50 signatures of support by January 15, 2027 to the USATT offices.
- Members should complete the candidate questionnaire (attached). Responses to the questionnaire will be posted on the USATT website.
- Elections will be held from February 1, 2027 to February 26, 2027. Voting will be conducted on the Internet.

Club Director – nominated by the NGC and approved by the USATT Board.

- Candidates must be (i) a member of a board of directors of a club, or (ii) a trustee of a club, or (iii) officer of a club (a "Club Representative").
- The club must be recognized by the USATT.

- Each Club Representative must obtain at least twenty-five (25) signatures of support from current USATT General Members. The signatures should be submitted by January 15, 2027 to the USATT offices.
- The NGC will interview eligible Club Representative candidates and nominate one for approval by the Board.

Independent directors (2) – nominated by the NGC and approved by the USATT Board.

- The two independent directors whose initial terms end in 2026, Patrick Gildea and Ajay Anand, have indicated a willingness to serve another term.
- Each of these directors has special subject matter expertise and experience that are relevant to USATT.
- The NGC selected these directors in 2024 from amongst available candidates.
- The NGC determined in 2026 that it would be in the best interests of USATT to nominate these directors for a second term.

National Organization Director – nominated by the National Collegiate Table Tennis Association ("NCTTA") and approved by the USATT Board. In October 2026, Stephanie Shih was nominated by NCTTA for this seat.

There are also four (4) Athlete directors on the USATT Board.

- The current Athlete directors have terms which run through the end of 2028.
- In 2028, four (4) Athlete directors will be elected in separate elections by individuals who are actively engaged in or who have represented the United States as athletes in the Summer Olympics, Summer Paralympics, World Championships, Para World Championships, Pan American Games, or Para Pan American Games in table tennis within the preceding ten (10) years.

Election results will be certified on or about March 1, 2027.

Any questions regarding the foregoing should be addressed to USATT Chief of Staff Brian Moran at admin@usatt.org.

Statement of Candidate for
USATT At-Large Board Seat

(responses to be posted on USATT website)

Name:

Address:

Phone:

Email:

Why do you want to serve on the USATT Board?

What strengths and skills will you bring to the Board?

What roles have you had with USATT, if any?

What experience do you have serving on not-for-profit boards, like the USATT Board?

What conflicts of interest (including potential conflicts) do you have with USATT?