

## USWCA Alternate/Proxy Form

This Proxy is solicited by the Directors of the USWCA as you have indicated that you will not be in attendance at the Board of Directors meeting on February 21, 2021. Use this Alternate/Proxy form to appoint someone to vote on your behalf at the meeting. It is extremely important that every USWCA Representative uphold their responsibility to ensure that their Club is represented at the USWCA meeting. Please complete the section of the form that is relevant for your choice of Alternate or Proxy.

### Option 1 – Designate an Alternate

*You may designate an Alternate to attend the Board of Directors meeting in an official capacity and have all the same voting privileges you have as Club Representative provided the following criteria are met: (1) She must be from your Club (2) She must be appointed/elected by you or an officer from the same club. (3) The Alternate must be registered by you in writing with the Secretary at least 48 hours prior to a called meeting, via this form. (4) You cannot submit a proxy if an Alternate has been designated.*

I (your name) \_\_\_\_\_ Club \_\_\_\_\_  
hereby constitute and designate:

Name (your alternate): \_\_\_\_\_ Club \_\_\_\_\_ (must be same Club as above) \_\_\_\_\_  
as my Alternate with full power of substitution, to appear for the vote in the name of the undersigned at the meeting of the Board of Directors of the USWCA on February 21, 2021, and at any and all adjournments of said meeting and to consider and act upon such other business as may properly come before the meeting.

Dated \_\_\_\_\_ Signed \_\_\_\_\_

### Option 2 – Name a Proxy

*You may name a voting member of the Board of Directors to be your proxy for the Board of Directors meeting. Proxies must be registered by you with the Secretary at least 48 hours prior to the meeting via this form. Proxies may be directed to any attending USWCA Club Representative, any Standing Committee Chair or an Officer (President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer, Comptroller).*

I (your name) \_\_\_\_\_ hereby constitute and appoint:

Name (your Proxy): \_\_\_\_\_ Club \_\_\_\_\_  
as my Proxy with full power of substitution, to appear for the vote in the name of the undersigned at the meeting of the Board of Directors of the USWCA on February 21, 2021, and at any and all adjournments of said meeting and to consider and act upon such other business as may properly come before the meeting.

Dated \_\_\_\_\_ Signed \_\_\_\_\_ Club \_\_\_\_\_

### Option 3 – Vote by proxy directly with the USWCA Secretary

*If you do not have a voting member to whom you can submit your proxy, you may submit your proxy directly to the USWCA Secretary at least 48 hours prior to the meeting, **who will vote all the proxies she holds as a block with the majority vote at the meeting** unless clear instructions have been given on the proxy as to how you want your vote to be cast.*

I (your name) \_\_\_\_\_ hereby constitute and appoint **Miranda Hofmann**, USWCA Secretary, as my Proxy with full power of substitution, to appear for the vote in the name of the undersigned at the meeting of the Board of Directors of the USWCA on February 21, 2021 and at any and all adjournments of said meeting and to consider and act upon such other business as may properly come before the meeting.

Dated \_\_\_\_\_ Signed \_\_\_\_\_ Club \_\_\_\_\_

**Please indicate your voting preferences on the Actionable Items in the Cover Letter:**

Item #1 Bylaws Amendments: Vote in Favor \_\_\_\_\_ Opposed \_\_\_\_\_ (Give specifics on back)

Item #2 Slate of Officers 2021/22: Vote in Favor \_\_\_\_\_ Opposed \_\_\_\_\_ (Give specifics on back)