

USWCA Winter 2024 Call to Meeting



Dear USWCA Officers, Committee Chairs, and Representatives,

The Call to Meeting is going to look different this time. The Winter Meeting will be virtual. You do not have to make reservations for a plane or a room, no filling out dietary restrictions. You will not have to drive many hours in a car. You can stay at home and just set aside some time on Saturday and Sunday: one day for the Executive Council and Representatives Meetings and one day for the Board of Directors Meeting.

Saturday, March 9, the Executive Council Meeting will be in the morning and the Representatives Meeting will be in the afternoon. **The times are:** Executive Council from 11:00 a.m. to 1:30 p.m. (ET); Representatives Meeting from 3:00 p.m. to 5:00 p.m. (ET).

Sunday, March 10, the Board of Directors Meeting will be from 11:00 a.m. to 3:00 p.m. (ET).

Note: Daylight Saving Time begins early Sunday morning, so be sure to account for this regarding the start time of the Board of Directors meeting on Sunday.

I would like to have my president zoom meeting on Sunday, March 3, starting at 7:00 p.m. (ET).

Please have all committee meetings prior to that date.

Zoom information for these meetings will be sent prior to the winter meeting dates.

USWCA President
Kelly Stephens

Note: Please complete and email this PDF (or type your answers in an email) to USWCA.Secretary@gmail.com by 11:59 pm PST on Saturday, February 24, 2024. **If unable to respond electronically**, please mail your completed survey to:

Karen Tait
10507 W Mohawk Ln
Peoria, AZ 85382
(480) 688-4426

USWCA Winter 2024 Meeting Survey

Email Address*

Your Name*

Your Mobile Phone Number*

Are you: Club Representative, USWCA Officer, or Chair of a Standing Committee?*

- Yes, I am my Club's Representative
- Yes, I am a USWCA Officer
- Yes, I chair a Standing Committee
- No, I am none of the above

Club Reps: Are you a New Rep for your Club?*

You are a new representative if your first meeting was Fall 2023 or Winter 2023.

- Yes
- No

Is your contact information on the USWCA website and is it current?*

If your information is not on the USWCA website, or is not current, go to the Members' Area (uswca.org/members) and add or update your profile information under **My Account**.

I have added, updated, or verified my contact information on uswca.org/members.*

- Yes
- No, it was already correct

USWCA Winter 2024 Meeting Registration

The Winter 2024 Meeting will be held **virtually via Zoom** Saturday, March 9, and Sunday, March 10, 2024.

Winter 2024 Meeting Attendance*

- Yes, I will attend the Winter 2024 Meeting.
 - o I am also carrying a proxy for _____
- No, I will not attend the Winter 2024 Meeting.
 - o My alternate is/I will send a proxy for my vote with _____

USWCA Winter 2024 Executive Council Meeting

Officers & Committee Chairs: Will you attend the Executive Council Meeting on Saturday, March 9, 2024, from 11:00 a.m. to 1:30 p.m. (ET)?

- Yes
- No
 - o Committee Chairs: **If no**, who is the Acting Chair? _____

USWCA Winter 2024 Representatives Meeting

Club Reps: Will you attend the Representatives Meeting on Saturday, March 9, 2024, from 3:00 p.m. to 5:00 p.m. (ET)?

- Yes
- No
 - o **If no**, do you have an Alternate/Proxy? If so, name: _____

USWCA Winter 2024 Board of Directors Meeting

Club Representatives, Committee Chairs, and Officers are voting members of the USWCA and must be present for the organization to meet quorum and for the meeting to be viable. For **Club Representatives** not able to attend who do not appoint an alternate, **you may assign a proxy** to a Committee Chair attending, to another Representative attending, or to the USWCA Secretary.

Note: For **Committee Chairs** who are unable to attend the virtual meetings, an Acting Chair must be designated and communicated to the President and Secretary prior to the meetings. The Acting Chair will assume the voting privileges of the Chair. If the Committee Chair is also a Club Representative, she is entitled to one additional vote and may assign this additional vote via proxy.

Will you attend the **entire** Board of Directors Meeting on Sunday, March 10, 2024, from 11:00 a.m. to 3:00 p.m. (ET)?

- Yes
- No
 - Committee Chairs: If no, Acting Chair: _____
 - Reps: If no, Alternate/Proxy: _____

Thank you for completing this survey.

Please respond by 11:59 pm PST on Saturday, February 24, 2024