



NAWIC • National Association of Women in Construction

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DATE: March 1, 2017
TO: NAWIC BOARD OF DIRECTORS AND NAWIC PAST NATIONAL PRESIDENTS
FROM: Sandy K. Field, CBT, CIT
NAWIC Voting Credentials Chairman

Enclosed for your use is a **Certificate of Voting Credentials for NAWIC Board Member or Past National President** form. This form must be submitted no later than **June 15, 2017**. **There will be no exceptions.**

Reference is made to ARTICLE XII — ANNUAL MEETING/CONVENTION, Section 2 of Association Bylaws, which reads in part:

- A. All registered delegates, members of the Board of Directors, Members-at-Large and all Past National Presidents shall be eligible to vote at the Annual Meeting/Convention.
- B. N/A
- C. N/A
- D. N/A
- E. All votes shall be cast in person, and no person shall cast more than one (1) vote on any question. However, a Chapter having at least one-half (1/2) of its authorized Delegates voting in person may cast proxy votes on behalf of its absent members in accordance with rules and procedures adopted by the Board of Directors. Chapters not having full Delegate representation to the Annual Meeting/Convention and having a current NAWIC Director, NAWIC Officer or Past National President as a member, may elect them as a Chapter Delegate.
- F. Voting shall be by ballot or Delegate Card on all matters authorized by these Bylaws, as well as on their matters as determined by the President, or any matter where a majority of Delegates present so request.

If you plan on being in attendance at the NAWIC Annual Meeting/Convention, please complete the enclosed **Certificate of Voting Credentials for NAWIC Board Member or Past National President** form and submit to the NAWIC Executive Vice President (dedeh@nawic.org or fax to 817-877-0324) no later than **June 15, 2017**. **In order to vote, you must be Pre-Registered for Convention.**

2017 AMEC Registration: www.nawic.org/assnfe/ev.asp?ID=15

**CERTIFICATE OF VOTING CREDENTIALS
FOR NAWIC BOARD MEMBERS OR PAST NATIONAL PRESIDENTS**

PRINT LEGIBLY OR TYPE

Date: _____

Name: _____

Company: _____

Mailing Address: _____

City, State, Zip: _____

Telephone: (_____) _____ E-mail: _____

**ALL BOARD MEMBERS AND PAST NATIONAL PRESIDENTS MUST BE PRE-REGISTERED FOR
CONVENTION PRIOR TO SUBMITTING THIS FORM.**

Signature of Member: _____

CHECK THE APPROPRIATE BOX BELOW:

- NAWIC BOARD MEMBER
- NAWIC PAST NATIONAL PRESIDENT

The *NAWIC Operations Manual* on page A-9, ARTICLE XII — ANNUAL MEETING/CONVENTION, Section 2: A., states: "All registered delegates, members of the Board of Directors, Members-at-Large and all Past National Presidents shall be eligible to vote at the Annual Meeting/Convention."

THIS IS TO CERTIFY THAT THE INDIVIDUAL NOTED ABOVE IS ENTITLED TO BE A DELEGATE AT THE ANNUAL MEETING AND ELIGIBLE TO CAST VOTE (S) AS AUTHORIZED IN THE BYLAWS, AS WELL AS ON OTHER MATTERS AS DETERMINED BY THE PRESIDENT, OR ANY MATTER WHERE A MAJORITY OF DELEGATES PRESENT SO REQUEST.

Attest:

NAWIC Executive Vice President

Date

- (1) Original to NAWIC Office (dedeh@nawic.org or fax 817-877-0324)
- (2) Copy to your NAWIC Region Director