



**KALAMAZOO OPTIMIST HOCKEY ASSOCIATION (K.O.H.A.)
2019-20 SEASON BOARD OF DIRECTORS ELECTION**

As provided in our By-laws, the Executive Committee has nominated the following list of candidates for election to the Board of Directors. All applications for the Board were considered, and after careful review of many qualified candidates the nominations were made. Additional nominations may be made by any member of the Board, provided that any such nomination must be seconded by not less than two (2) other members of the Board. A majority of the K.O.H.A. Members present at the Annual Meeting, whether in person or by proxy, must vote in favor of the candidate to secure election to the Board. Members may vote for no more than seven (7) candidates. In the event of a tie, the membership will cast additional votes for the candidates until the tie is broken and all board seats are filled.

I, the undersigned Member of K.O.H.A., cast my votes on each of the following candidates for election to the Board of Directors at this Annual Meeting April 15, 2019 as indicated:

| Candidates Nominated by the Executive Committee: | <u>FOR</u> | <u>AGAINST</u> |
|---|--------------------------|--------------------------|
| 1. Penny, Ryan (current Board Member-term expiring) | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Shaffer, Dianne (current Board Member-term expiring) | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Wilkinson, Mark (current Board Member-term expiring) | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Woolsey, Mike (current Board Member-term expiring) | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Baliff, Mark | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Blondia, Jeanne | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Moffit, Drew | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Taplin, Jason | <input type="checkbox"/> | <input type="checkbox"/> |
| By-Law Revision | <input type="checkbox"/> | <input type="checkbox"/> |

Member Signature

Print Name

PROXY VOTE

I authorize _____ to cast my votes for each of the above at the annual meeting of the K.O.H.A. Members.

Member Signature

Print Name

Date: