

NOTICE OF ANNUAL MEETING AND ELECTION OF BOARD MEMBERS

NOTICE

The US Army Officer Candidate School Alumni Association will hold its Annual Meeting at 0900 Hours March 26, 2018 at the Marriott Hotel in Columbus Georgia. At that meeting a proposal to amend and restate the Bylaws of the Association and the election of Directors will take place, along with other matters which may properly come before the members. Forms for absentee voting and appointment of proxies have been approved by the Board and are available on the Association Website.

Board of Directors Nominations

Resolved that the Board of Directors of the U.S. Army Officer Candidate School Alumni Association sitting as a nominating committee, Hereby Nominates the following named individuals to serve a two year or three year term on the Board of Directors, said nominees to be placed before the Members at the Annual Meeting of the Association in March, 2018:

For a 3 year Term:

COL (ret) Tom Evans
Dr. Richard Boyer
Mr. Allen Haines
COL (ret) Karla Langland
COL (ret) Frank Harman, III

For a 2 year term:

Mr. John Bowles
Mr. Dan Leifel
LTC (ret) James Wright, Jr
Dr. Walter Pidgeon, Jr.

Each of these nominees is currently a member of the Board of Directors. Full biographical information is available for each on the Association Website: USArmy Alumni Association.

Resolution of Board

Resolved that the Board of Directors hereby sets the Annual Meeting of the Members of the Association for March 26, 2018 at the Columbus Georgia Marriott Hotel to convene at 0900 Hours, and be it further

Resolved that the Secretary cause the following notice be printed in the next issue of the Association Newsletter to be distributed electronically to all Regular Members:

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Resolution for Board of Directors
Absentee Ballot

Resolved that the following form of absentee ballot be used in conjunction with the Annual Meeting of the Association in 2018:

“I, a Regular Member of the U.S. Army Officer Candidate School Alumni Association cast my vote for the following candidates (up to 8) to the Office of Director for terms of office beginning in 2018 (note: no candidate may receive more than one vote per member casting this ballot).” A vote should be cast for the desired candidate by placing an “X” in front of the name. Note, any person nominated must be a Regular member of the Association. The Biographies of those previously nominated to be Director are available on the Association’s Web site.

Previously Nominated Directors:

For a 3 year term:

- Col (ret) Tom Evans
- Dr. Richard Boyer
- Mr. Allen Haines
- COL (ret) Karla Langland
- COL (ret) Frank Harman III

(Write in)

(Write in)

For a two year term:

- Mr. John Bowles
- Mr. Danny Leifel
- LTC (ret) James Wright, Jr.
- Dr. Walter (Bud) Pidgeon, Jr.

(Write in)

(Write in)

Printed name of voter:_____

Signature of voter:_____

Further Resolved that absentee ballots be sent to the Association at PO Box 430, Midland, Ga, 31820-9998 and received on or before 14 days before the date of the Annual Meeting; and be it
Further Resolved that the form of ballot be posted on the Association Web Site; and be it
Further Resolved that this form of ballot be used for election of Directors at the Annual Meeting except that the requirement of a printed name and signature be omitted.

Board Approval of Proxy

The Board of Directors hereby approves the use of the following form of Proxy for voting at the Association Annual Meeting in 2018:

PROXY

I, _____, a Regular member of the U.S. Army Officer Candidate School Alumni Association (USAOCSAA) do hereby appoint _____, a Regular Member of the Association, as my proxy at the Annual Meeting of the Association to be held on March 26, 2018 to vote and do such other acts as I might do if in person concerning any matter brought before the said Annual Meeting of Members.

Dated this ____ day of (month)_____,(year)_____

Printed name_____

Signature_____