

TO: ALL MEMBERS OF THE ALLIANCE OF INDIANA RURAL WATER

FROM: Tim Doersam, President

DATE: August 1, 2023

TOPIC: ALLIANCE OF INDIANA RURAL WATER

41st ANNUAL MEMBERSHIP MEETING



The 41st annual membership meeting of the Alliance of Indiana Rural Water is scheduled for 7:15 a.m. on **Thursday, October 19 at the Grand Wayne Convention Center in Fort Wayne, Indiana.**

During this meeting, three (3) members of the Alliance Board of Directors will be elected to fill three open Director seats. I will appoint a nominating committee to present a slate of candidates at the annual meeting.

Any voting member of the Alliance, who wishes to be considered for election, may submit their name on the nomination form.

Any voting member who follows these guidelines shall have their name placed on the ballot as seeking a position as a Director of the Board. Per the Alliance by-laws (see 2023 Resource Directory), **THERE WILL BE NO NOMINATIONS FROM THE FLOOR AT THE ANNUAL MEMBERSHIP MEETING.** All directors elected at the membership meeting shall serve a three (3) year term, through the annual meeting of the year their term expires.

★ In order to cast votes for potential board members, **please complete the certification of delegate form below and return to the Alliance Office by fax, mail, or in person no later than Monday, October 16th at 12:00 p.m., or if attending Fall Conference, you must bring this form to the Conference Registration Desk by 3:30 p.m. on Wednesday, October 18.**

CERTIFICATION OF DELEGATES

Article VI, Section 5, Voting:

“Each Active Member shall be entitled to one (1) voting delegate, in person, on each matter submitted to the delegates at each annual or special meeting. Only one (1) vote per person. No employee of the Alliance may vote for a member system. All matters presented to such annual or special meetings shall be decided by a majority vote there at. There shall be no voting by Proxy.”

As a member utility representative of the:

_____ Official name of member system

I hereby certify the individual listed herein is the designated official voting delegate/ alternate to the Alliance of Indiana Rural Water Membership Meeting scheduled for 7:15 a.m., Thursday, October 19, 2023 in Fort Wayne, Indiana, and that the delegate meets the criteria of the Alliance of Indiana Rural Water by-laws under Article VI, Section 6, which states:

“Each delegate / alternate shall be an active user or employee of the system he / she represents.”

Delegate Name _____

Alternate Name _____

Signature

Title

Date

Mail to: Alliance of Indiana Rural Water; Attn: Pattie Campbell, Secretary; P.O. Box 789; Franklin, Indiana 46131

Email: alliance@inh2o.org

Fax: 317-736-6676