

US Army Warrant Officers Association (USAWOA)

MEMBER PROXY

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This form serves as the Individual Member Proxy to be used in the conduct of regular USAWOA business at the Annual Meeting of the Members (AMM). Every USAWOA member has the right to have their vote counted even if they are not in attendance.

A proxy is defined for the annual meeting as a written authorization empowering another member attending that meeting to vote (except for the election of National Officers and Directors of the National Board of Directors) or act for the member whose signature appears on the official proxy. Any member speaking or voting on behalf of another member must have a verified official proxy on file with the Credentials Committee at the meeting. Additionally, proxies are used to ensure that we have a quorum for the meeting.

We encourage every member to submit a voting proxy which is held at USAWOA HQ. **The member proxy remains valid until such time the member submits a new proxy, the member's membership has lapsed, or they are no longer considered a "member in good standing."**

While it is the member's choice as to whom to assign their proxy, members are encouraged to appoint a representative who normally attends the AMM, such as a nationally elected officer or region director. **If you appoint someone by name, ENSURE the individual is a current USAWOA member AND attending the meeting; if not, your proxy is invalid.**

INSTRUCTIONS: Select **ONE** of the following two choices. If you select the first, fill in the name of the proxy-assignee).

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I hereby appoint _____ as my proxy,

I hereby appoint my region director (or representative) as my proxy,

with full power of substitution to act and vote on my behalf as I would be entitled to vote if personally present at the USAWOA Annual Meeting of the Members, or at any adjournment thereof.

Please check one of the two options above, and sign and date this form, *OTHERWISE THE PROXY IS INVALID AND YOUR VOTE IS LOST!*

Printed Name Here

Signature and Date Here

Member Name _____

Address _____

City _____

State & Zip Code _____

Mail Completed Proxy To:

USAWOA, Headquarters
462 Herndon Pkwy, #207
Herndon, VA 20170-5235

Or

Email Completed Proxy To:

Director@usawoa.org

Download a fillable .pdf proxy from the
USAWOA website at
<https://docs.usawoa.org/forms/forms.html>

**USAWOA Form 300-16
Effective 1 Sep 2025**