



NRECA 2017 Regional Meeting Voting Delegate Certification And Credentialing Process



Printed below in the **NRECA VOTING DELEGATE CERTIFICATION** box are the Voting Delegate and Alternate Delegate who are presently on file at NRECA for your member system. If you are making changes, please indicate and certify this information in order to vote at the 2017 Regional Meeting Business Session.

Please return this form to NRECA by email: VotingDelegates@nreca.coop or by fax: (703)907-5512

Member System:

Region:

CEO/GM:

State:

NRECA VOTING DELEGATE CERTIFICATION

NRECA Bylaws Article V, Section 2(B) and 2(C) provide that "...each voting member shall be entitled to select, either by vote of its membership or its board of directors, one of its members, directors, or employees to act as the voting delegate, and one such person to act as the alternate delegate, at the meeting...each voting delegate must submit a certification signed by the director who is president of the member or is chair of the member's board of directors, and by the director who is secretary of the member, stating that such delegate is duly authorized to cast the vote of the member."

Please review the information below and make any necessary corrections or changes. **Only those delegates who have been properly documented as authorized by their cooperatives shall be credentialed to act during the NRECA Annual and Regional Meeting Business Session.** If there are no changes, there is no need to send in this form. If new delegates have been selected, please provide the new information requested. **To make changes effective, this form must be dated and signed by the board president and board secretary (board of directors/trustees) of the member system, and returned to NRECA.** Regions 1, 4, 5, 6, 2 and 3 are due by August 4, 2017. Regions 7, 9, 8, and 10 are due by September 1, 2017.

The following are hereby certified as official voting delegate and alternate and are duly authorized to cast the vote of this member.

Current Voting Delegate

☐ No Change

Current Alternate Delegate

☐ No Change

New Voting Delegate

Title

New Alternate Delegate

Title

(The Alternate is certified to act only in the absences of the Delegate)

Signed _____
Board President (of Member System) DATE

Board Secretary (of Member System) DATE

Meeting and Delegate Registration Procedures

1 Please return signed, dated and completed form to VotingDelegates@nreca.coop by **August 4, 2017** for Regions 1,4,5,6,2 and 3. **September 1, 2017** is the due date for Regions 7,9,8 and 10.

2 Delegates should be registered for the meeting in advance and should pick up their badge before checking in as a delegate.

3 At the meeting the delegate must then proceed to the NRECA Voting Delegate Registration Desk which will be located near the general NRECA Meeting Registration area.

4 At the NRECA Voting Delegate Registration Desk, the delegate's certification information will be reviewed and the delegate will receive the official delegate ribbon, which will be attached to the name badge, as well as the assigned credential card for the meeting.

5 The delegate must bring the credential card and ribbon to the NRECA Business Meeting and present it in order to vote. Each voting member is permitted one vote on each of the resolutions and other business properly brought before the Annual and Regional Business Sessions. **No individual may represent more than one voting member system and proxy voting is prohibited.**

If you have any questions concerning the above procedure, please contact the Membership Department at (703) 907-5868.