

DATE: 04.18.2018

## Brandeis Broncos Athletic Booster Club

The Board of Directors of the Boosters shall be the President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer and Second Treasurer. Officers will be elected at the May 21 ,2018 general meeting and **shall hold office from July 1, 2018 through June 30, 2019**. The Standing Committees (form on BBABC) will be appointed and nominations will be welcomed/accepted. Currently there are no nominations.

The Board of Directors shall:

1. Act on behalf of the Boosters between regular meetings.
2. Recommend programs and activities to accomplish the purpose of the Boosters.
3. Propose a budget for consideration by the Boosters at the first general meeting of the fiscal year, or no later than the end of July.
4. Perform any additional duties directed by the Boosters.

### *Current Nominees for the Board of Directors Ballot Sheet 2018-2019*

*to be presented at the general meeting on May 7,2018*

#### President :

- Elaine Pruett

#### First Vice President:

- Tina Gallegos

#### Second Vice President:

\*\*\*\*\***Open**\*\*\*\*\*

#### Third Vice President:

- Yveline Sylvain-Flowers

#### Secretary:

- Kelly Mitchell

#### Treasurer:

- Barbara Lipe

#### Second Treasurer:

- Lisa Sarrato

PROXY VOTING(form is posted on the BBABC website or call Eloise Trevino at 210-602-5425 with questions) :

#### Absentee/Proxy Voting:

Voting members may submit an absentee ballot by providing their choices on a SIGNED copy of the ballot or on a separate sheet of paper (proxy form is posted on the BBABC). Voting members may submit a proxy vote by providing a SIGNED letter naming their delegated representative to vote on their behalf. Delegated representatives must be a qualified voting member. Absentee ballots and proxy letters must be presented to the Nominating Committee prior to the start of voting(05.21.18). Absentee ballots and proxy letters submitted after voting will not be counted. Designated proxies may vote for write-in nominees.