

This is not an official ballot. You must be present to vote.

**VMI Alumni Association
Special Meeting of the Members
June 11, 2022**

Regional Directors

The vote for regional directors is based upon the submission of the entire slate and will be voted on as a single action requiring the approval of a majority the members present and voting. If the slate is not confirmed, then current seat-holders will continue to serve until their successors are elected. The Slate of Nominees for the Regional Directors as recommended by the Nominating Committee is as follows (**bolded and italicized names are those originally set forward by the VMI Alumni Association Board of Directors**):

Regional Director Slate

[Click here](#) to view bios.

Dennis V. Maguire '80 for Region III (Northeast) for a term ending June 30, 2024

Patrick J. "Pat" Griffin '80 for Region VIII (Southwest VA/Shenandoah Valley) for a term ending June 30, 2025

James E. "Jim" Henry '68 for Region XIII (Hampton Roads) for a term ending June 30, 2025

Anthony J. "Jamie" MacDonald '83 for Region XIV (Metro DC) for a term ending June 30, 2025

William C. Collier '06 for Region XIV (Metro DC) for a term ending June 30, 2025

VOTE

Please mark the vote on the Slate for regional directors:

For ___ or Against ___

At Large Directors

There is one opening for an At Large Director to serve for a term ending June 30, 2023, and five openings for At Large Directors to serve for a term ending June 30, 2025. As the number of Nominees for the At Large Directors for a term ending June 30, 2025, exceeds the number of At Large Directors to be elected, they shall be elected by a plurality with the Nominees receiving the most votes being elected. Each member will have one vote for the At Large Director whose term will end June 30, 2023, and five votes for the five At Large Directors whose terms will end June 30, 2025.

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Cumulative voting is not permitted so that the votes for the five At Large Directors whose terms will end June 30, 2025, must be applied separately for the Nominees for each of these At Large Directors. Members cannot cast more than one vote per Nominee nor more than five total votes. The five Nominees receiving the most votes in order shall determine the five elected At Large Directors. Vote for five.

The Nominee for the term ending June 30, 2023, requires a majority of the votes cast for that position.

VOTE

For the At Large Director whose term will end June 30, 2023. Vote for only one Nominee as recommended by the Nominating Committee.

[Click here](#) to view bios.

Abigail L. Dawson '14 (Young Alumna)

For ____ or Against ____

There are five At Large Directors whose terms will end June 30, 2025. Vote for only five Nominees and no more than one vote per Nominee and duplicate votes for the same name will not be counted. The slate, as recommended by the Nominating Committee, is as follows. **(Bolded and italicized names are those originally set forward by the VMI Alumni Board of Directors April 9, 2022.)**

Voting for more than five will disqualify this section of the ballot.

VOTE

[Click here](#) to view bios.

Guy F. Conte '75 For ____

James G. "Jim" Joustra '76 For ____

Grant T. Harris '06 For ____

Charles H. "Chuck" Story Jr. '91 For ____

Kenneth R. "Ken" Hirlinger Jr. '85 For ____

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William R. Shannon '10
(Young Alumnus)

For _____

By casting a ballot, you will certify that you are a VMI alumnus or alumna in good standing. Alumni in good standing includes all alumni who were not dismissed for an honor code violation or officially removed from alumni ranks and notified following graduation.

FOR REVIEW ONLY