VMI Alumni Association Nomination and Election Process for the Board of Directors Annual Meeting and The Annual Meeting of the Members of the VMI Alumni Association May 6, 2023

The sole purpose of the May 6, 2023, Meeting of the Members of VMI Alumni Association is to elect the At Large Directors and Regional Directors to serve on the VMI Alumni Association Board of Directors. A request for nominations was announced Feb. 28, 2023, with a closing date of March 15, 2023.

Nomination and Election of At Large Directors

The Nominating Committee has nominated the following individuals for service as At Large Directors:

• Two At Large Directors to serve for a term ending June 30, 2026: Abigail Dawson '14 and Jeff Washington '80

In order to ensure an orderly and efficient meeting, there will be no nominations accepted from the floor or by write-in ballot.

If a majority of eligible members do not vote in favor of the Nominating Committee slate, the current incumbent At Large Director(s) will continue to serve until their successors are elected.

Nomination and Election of Regional Directors

In accordance with the bylaws of the Alumni Association, the Nominating Committee has nominated the following individuals for service as Regional Directors:

- One Regional Director for Region IV to serve for term ending June 30, 2026: Jackie Briske '09
- One Regional Director for Region V to serve for term ending June 30, 2026: Mike Zirkle '97 (reappointment)
- Two Regional Directors for Region VI to serve for term ending June 30, 2026: Luke Hale '00 and Max Hopkins '97 (reappointment)
- One Regional Director for Region VII to serve for term ending June 30, 2024: James Chalkley '73
- One Regional Director for Region X to serve for term ending June 30, 2026: Charlie Sachs '79
- One Regional Director for Region XI to serve for term ending June 30, 2026: Todd Baldwin '06 (reappointment)
- One Regional Director for Region XIII to serve for term ending June 30, 2026: Joel Andrus '04 (reappointment)

In order to ensure an orderly and efficient meeting, there will be no nominations accepted from the floor or by write-in ballot.

If a majority of the eligible members do not vote in favor of the Nominating Committee slate, the current Regional Directors will continue to serve until their successors are elected.