

**USA Softball Annual Council Meeting – Proxy Request Form**

Oklahoma City Convention Center  
Oklahoma City, Okla.  
October 28 – November 1, 2023

The following Council Member:

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NAME OF COUNCIL MEMBER

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POSITION AND TITLE OF COUNCIL MEMBER

In accordance with Article 501, Section A ( 04 ) of the USA Softball Procedural Code (copied below for your convenience), hereby requests the following proxy for the 2023 USA Softball Annual Council Meeting.

**PROXY INFORMATION:**

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PROXY'S NAME

POSITION WITH LOCAL ASSOCIATION

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STREET ADDRESS

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CITY

STATE

ZIP CODE

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PHONE NUMBER

EMAIL ADDRESS

**This PROXY request must be received by the National Office NO LATER THAN Friday, October 20, 2023. Forms can be sent to the USA Softball Membership Services Department at [membership@usasoftball.com](mailto:membership@usasoftball.com).**

**FOR NATIONAL OFFICE USE ONLY**

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DATE RECEIVED

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DATE APPROVED

APPROVED BY MEMBERSHIP SERVICES DEPARTMENT

**ARTICLE 501 COUNCIL MEETINGS.**

**A. Annual Meeting.** The annual meeting shall begin no earlier than October 15 and conclude no later than November 20. Notice of an annual meeting shall be sent to all Council members by the CEO at least 30 days before the meeting.

**04. Proxy.** Authorization for representation of a Council member by proxy may be obtained by submitting a request for same in writing to the CEO at least one week prior to the date for the annual meeting.

**NOTE:** A proxy request for either a commissioner emeritus, council member emeritus or a Past President shall not be granted.

- a. Active Membership.** In order for a proxy to be approved, they must have been an active member of said local association (deputy, district commissioner, board member or officer) or affiliated/allied members (employee, member or officer) requesting a proxy and be listed on the commissioner's annual report on file in the National Office no later than September 1. The affiliated/allied member's proxy must include with the proxy form proof of employment, proof of membership, or proof that they are an officer of his/her association for the current year.
- b. Voting Privileges.** A proxy properly certified according to the preceding paragraphs is entitled to be in attendance at all meetings of this Association with the privilege of voting.
- c. Financial Benefits.** A proxy shall receive the financial benefits extended to a Council member.
- d. Duration of Authority.** A proxy for a regional player representative or a regional UIC may be approved by the Board of Directors, upon recommendation of the regional director, provided the proxy is a representative of a local association within his/her region and is so listed on file with the CEO no later than September 1 of the current year. Such proxy must also conform to all the other requirements for a Council member's proxy. A proxy must serve for the entire Council meeting. Single day or partial day proxies will not be approved.