

**VACo 2017 Annual Meeting  
Voting Credentials Form**  
Form may be returned by mail or fax (804-788-0083)

Voting Delegate:  
(Supervisor)

Name Ann H. Mallek

Title Supervisor, Board of Supervisors

Locality County of Albemarle

Alternate Delegate:  
(Supervisor)

Name Norman G. Dill

Title Vice Chair, Board of Supervisors

Locality County of Albemarle

Certified by:  
(Clerk of the Board)

Name Claudette K. Borgersen

Title Clerk, Board of Supervisors

Locality County of Albemarle

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**VACo 2017 Annual Meeting  
Proxy Statement**

\_\_\_\_\_ County authorizes the following person to cast its vote at the 2017 Annual Meeting of the Virginia Association of Counties on November 14, 2017.

\_\_\_\_\_, a non-elected official of this county.

**-OR-**

\_\_\_\_\_ a supervisor from \_\_\_\_\_ County.

This authorization is:

Uninstructed. The proxy may use his/her discretion to cast \_\_\_\_\_ County's votes on any issue to come before the annual meeting.

Instructed. The proxy is limited in how he/she may cast \_\_\_\_\_ County's votes. The issues on which he/she may cast those votes and how he/she should vote are:  
(List issues and instructions on the back of this form)

Certified by: Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

# Virginia Association of Counties

Connecting County Governments since 1934



**President**  
Mary W. Biggs  
Montgomery County

**President-Elect**  
William A. Robertson, Jr.  
Prince George County

**First Vice President**  
Sherrin C. Alsop  
King and Queen County

**Second Vice President**  
Robert Thomas, Jr.  
Stafford County

**Secretary-Treasurer**  
Donald L. Hart, Jr.  
Accomack County

**Immediate Past President**  
Judy S. Lyttle  
Surry County

**Executive Director**  
Dean A. Lynch, CAE

**General Counsel**  
Phyllis A. Errico, Esq., CAE

# Received

OCT 02 2017

County of Albemarle  
Board of Supervisor's Office

**TO:** Chairs, County Board of Supervisors  
County Chief Administrative Officers

**FROM:** Dean A. Lynch, Executive Director 

**RE:** Voting Credentials for the Annual Business Meeting

**DATE:** September 27, 2017

The 2017 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 14 at 10:30 a.m. at The Omni Homestead in Bath County.

Article VI of the VACO Bylaws states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. However, if a member of the board of supervisors cannot be present for this meeting, the Association's Bylaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACO by November 1, 2017. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 13 at 1:00 p.m. in the Monroe Room or to the conference registration desk before this meeting.

## NOMINATING COMMITTEE

The Nominating Committee will meet at 4:00 p.m. in the Mount Vernon Room on Monday, November 13th during VACO's Annual Conference at the Omni Homestead. The committee is charged to nominate a candidate for President, President-Elect, First Vice President, Second Vice President and Secretary-Treasurer to be elected at the Annual Business Meeting. Please send your expressions of interest and nominations to the Committee and to VACO's Executive Director.

## REGIONAL DIRECTORS

Pursuant to VACO's Bylaws, "regional directors shall be selected at the Annual Meeting by the member counties located within the region which the director will represent." Regional caucuses will be scheduled during the Annual Meeting to select directors. Incumbent regional directors should chair the caucuses. Reports should be given to VACO's Executive Director by 6:00 p.m. on Monday, November 13th. The attached list shows the regional directors that must be selected.

Attachments  
VACO Board of Directors  
Nominations Committee  
Credentials Committee  
Nominations Committee Guidelines  
Regional Director Caucuses

1207 E. Main St., Suite 300  
Richmond, Va. 23219-3627

Phone: 804.788.6652  
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