

OMS Proxy Procedure

Article IV.6. of the OMS Bylaws allows board members to designate a proxy to participate in meetings on their behalf by notifying the Secretary of the Organization. OMS recognizes such requests on a standing or one-time basis. OMS staff maintains a list of standing proxies that can be established or changed at any time by the board member sending an e-mail to the Secretary with a copy to the OMS Office Manager.

For one-time proxy designations, an e-mail from the board member making the designation must be received by the Secretary prior to the start of the meeting at which the proxy is to be exercised.

If a board member has more than one standing proxy assigned, the request for recognition of a proxy must not identify more than one person as being authorized to exercise the proxy per meeting.

Proxy Procedure approved 9/11/2003

Proxy Policy revised and approval by Board of Directors on 8/17/2017