Polytechnic Alumni Association
VOTING PROXY & BALLOT
For the Annual Meeting of Members on Thursday, June 14, 2018

I, the undersigned, hereby appoint the Executive Director of the Polytechnic Alumni Association, Valerie Cabral, or her designee, as my Proxy at the Annual Meeting of Members held on Thursday, June 14, 2018 at 6:00 p.m. EDT at the New York University Tandon School of Engineering, 1 MetroTech, 19th Floor, Jacobs – North Room 1931, Brooklyn, New York, 11201 and at any adjournment thereof, to cast vote(s) on my behalf in the 2018-2019 annual election.

I authorize my vote be registered for or against the approval of bylaw revisions, and for those candidates for PAA Directors, as clearly indicated below.

I am aware that if I attend the Annual Meeting in person, my vote at the meeting will supersede this proxy.

1. __________ I authorize approval of the revisions to the bylaws of the Polytechnic Alumni Association, a chapter of the NYU Alumni Association, as proposed by the PAA Bylaws Committee and recommended by the PAA’s International Board of Directors.

_________ I withhold approval of proposed bylaws changes.

2. I authorize that my vote be cast for the following candidates:

INTERNATIONAL BOARD OF DIRECTORS/ Vote for no more than 5 to serve three year terms.

☐ Israel (Izzy) Borovich, PhD, ‘67 ‘68 ‘71 ‘05 (HON)
☐ Redwan Hussain ’14 ’20
☐ Norris L. Larrymore, PhD ’69
☐ Leandro R. Maciel PhD, ‘93
☐ Pauline Madriz ’08 ’11
☐ James Taylor ’71 ’75 (HEIGHTS)
☐ Howard Xia, PhD ’86 ’88 ’91

Write-in candidate(s): (Must include each candidate’s full name, Class Year(s), and the position being voted for)

___________________________________________________________________________________

___________________________________________________________________________________

Please date, sign, and mail this proxy to: NYU Tandon School of Engineering Alumni Relations, 1 MetroTech Center, 19th Floor, Brooklyn, NY 11201. You may also fax this proxy to 646-997-3449, or email a scanned copy to engineering.alumni@nyu.edu.

NOTE: To be counted, this Proxy must be RECEIVED by the Executive Director no later than 12:00pm EDT on Wednesday, June 13, 2018.

MEMBER MUST SIGN HERE FOR PROXY TO BE VALID:

Signature of Member ____________________________

Date ____________________________

Full Name of member (Print) ____________________________

Class Year ____________________________
Explanation of 2018 Revisions to the PAA Bylaws:

1. Our official name will reflect reality and now be “NYU Tandon School of Engineering Polytechnic Institute”. We will continue to be known informally as Polytechnic Alumni Association or PAA.

2. For consistency, the name “TANDON” has been substituted for “POLYTECHNIC,” where appropriate, in this revision.

3. The Executive Vice President and Vice President positions have been merged, and the “Executive Vice President” title eliminated. From now on, there will only be one Vice President. There weren’t enough responsibilities to warrant keeping both positions once the PIAA corporation was dissolved.

4. The Nominating Committee will only be **required** to nominate one candidate for each open officer position, though the committee will have the **discretion** to nominate two, or even three candidates. Likewise, they will only be **required** to nominate one candidate for each open director’s seat, though the committee will have the **option** of nominating as many as two candidates per seat if they have vetted enough recommendations to warrant a competitive race.

5. At present, the bylaws mandate that we publish the Slate of Nominees in the CABLE magazine subsequent to February 15th of each year. Tandon has discontinued the publication and mailing of a printed CABLE, and as a result, PAA must primarily rely on electronic dissemination of the Candidate Slate and Annual Meeting information. The bylaws identify web pages, Facebook, Twitter and LinkedIn currently, but this may be expanded in the future to include any other electronic channel of communication that might arise and become popular. And since “February 15th” was a byproduct of CABLE’s production lead time, the requirement has been changed to require publication no later than 60 days ahead of each year’s Annual Meeting.

6. The mechanism for filling prematurely vacant offices has been clarified.

7. The Executive Council has been eliminated.

8. The window for when Annual Meetings can be held has been expanded to the last four months of the fiscal year. (Previously it had been the last three months of the fiscal year.) Since PAA’s fiscal year now runs from September to August, that gives the president and board the option of holding the meeting on any date from May 1st through August 31st.

9. Members will need to be provided with official notice of an upcoming annual meeting no later than three weeks in advance of the date of the meeting.

10. Directors may serve no more than two consecutive 3-year terms, after which they will not be eligible to be elected again as a director until five years have passed.

11. The composition of the Nominating Committee has been clarified in the event that the position of Immediate Past President happens to be vacant.

12. Various minor changes that improve the document’s readability.