

Board of Advisors (BOA) Attendance and Proxy Vote

Annual Meeting of the BOA of NEAT

Wednesday, February 1, 2023 • 2:00 – 3:00 EST

If you cannot participate, submit your proxy form by completing the information below
or download a form and send to Patti Mikac at USI Affinity

Email patti.mikac@usi.com • Fax 610-537-2704 • Phone 614-340-6126

Please respond by 01/18/2023

Your Information

Name

Institution Name

Email Address

Phone

- I will be attending the NEAT Annual BOA Meeting in Miami on February 1, 2023.
(please contact Patti Mikac for more information)
- I will participate in the NEAT Annual BOA Meeting via WebEx.
- I will not be attending or participating in the NEAT Annual BOA Meeting and submit my proxy vote below.

Proxy Vote Form (Complete ONLY if NOT attending or participating via WebEx)

In consideration of the business matters of the National Educational Alumni Trust (NEAT), at its Annual Meeting of the BOA on February 1, 2023. I hereby appoint the NEAT Executive Committee (NEC) member noted below to hold and deliver my voting privilege in accordance with this agreement in all matters which the BOA consider relevant that may come before the Board on the above date and location.

I will not be in attendance of the Annual Meeting of the Board of Advisors and may understand that I may appoint my proxy to the attending Board Member noted below:

- Anthony McAdoo, Executive Director; Western Kentucky University
- Amy Lensing Tate, Assistant Vice Chancellor, Alumni Relations & Executive Director, University of Wisconsin Milwaukee Alumni Association
- David Wilson, Director of Alumni Funds; National Alumni Association of the University of Alabama
- Jeff Alix, Director of Alumni Engagement; Ashland University
- Kris Harding, Executive Director; Illinois State University
- Mark Clapper, Executive Director of College Engagement Opportunities, Elizabethtown College Alumni Association
- Reggie Bustinza, Executive Director of Operations and Alumni Relations, Northern Illinois University Foundation
- Todd McCubbin, Executive Director; Mizzou Alumni Association

Ballot (Please submit your response for all items listed below)

ELECTION OF NEAT EXECUTIVE COMMITTEE MEMBERS See the *NEC Candidate Information on separate tab.*

Please vote for two (2) individuals to serve on the Executive Committee:

Robyn Stille, Executive Director
Northern Michigan University Alumni Association

- For
- Against
- Abstain

Vickie Wilkins, Director of Alumni Relations
Tiffin University

- For
- Against
- Abstain

If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted toward the required majority on a poll.

Write-in candidate According to NEAT Constitution and Bylaws, write-in candidates are permissible; however, two signatures from active members of the NEAT Board of Advisors (any NEAT Participating Association representative) are required for a write-in candidate. Complete the information below to submit a write-in candidate.

Write in candidate name and title:

Write in candidate institution name:

1. BOA Member Signature:
2. BOA Member Signature: