



**NOTICE OF ANNUAL MEETING
Oklahoma Rural Water Association**

54th Annual Meeting

Embassy Suites Hotel & Convention Center, 2501 Conference Drive, Norman, OK 73069

April 10, 2024

1:30 PM

NOMINATION & ELECTION OF BOARD OF DIRECTORS

In accordance with the ORWA bylaws as amended at the 52nd Annual Meeting in Norman on April 20, 2022, **nominations for directors to serve on the ORWA board must be made in advance before the Annual Meeting. Nominations for directors must be received at the ORWA office by March 1st!**

Nominations may only be made by properly designated member delegates. In order to nominate someone to serve as a director on the ORWA board, delegates must use the attached form and return it to the ORWA office no later than March 1, 2024.

GET INVOLVED IN YOUR ASSOCIATION

Every ORWA member is encouraged to designate and send a delegate (a voting representative of the member system) to the ORWA Annual Meeting. Prior to the Annual Meeting, each delegate is encouraged to nominate someone to serve on the ORWA Board of Directors to represent their region. **Delegate designations and Director nominations must be made on the attached form and the form must be received by the ORWA office by March 1, 2024!**

PLEASE FILL OUT, SIGN, AND RETURN THE ATTACHED FORM! The first part of the form is where the member system's chairman and secretary designate their delegate. The second part of the form is where the delegate makes their nomination for a director to represent their region on the ORWA Board of Directors.

The ORWA Governance Committee will review and vet the persons nominated to serve as directors and will prepare a slate of candidates to be announced and considered at the Annual Meeting. All delegates are encouraged to attend the Annual Meeting and support their nominated candidate!!

Below are the ORWA Directors with terms expiring this year.

NOTE: Each Nomination is a 4-Year Term (Except for Darren Hughes who has a 2-Year Term)

ORWA DIRECTORS WITH TERMS EXPIRING IN 2024

Region 1	Region 2	Region 3	Region 4
John Britton Darren Hughes	Arvil Morgan	Kenny Lovett	Bobby Friend

THIS NEEDS TO BE ON YOUR FEBRUARY MEETING AGENDA!

COMPLETE AND RETURN THIS PAGE BY MARCH 1, 2024!!

By mail to: ORWA – Director Nominations, 1410 S.E. 15th St., OKC, OK 73129

By email to: sjohnson@orwa.org, Subject: “Director Nominations”

**Oklahoma Rural Water Association
54th Annual Meeting, April 10, 2024**

DELEGATE CREDENTIAL

NOTE: Each ORWA member system must designate its voting delegate and alternate delegate by credential. That credential should be signed by the member system’s Chairman and Secretary and returned to the ORWA office.

Name of Member System: _____

County: _____

Name of Delegate: _____

Name of Alternate Delegate: _____

The above named delegate or alternate is authorized to make a nomination for a director to serve on the ORWA Board of Directors and to cast the official vote for the above named member system during the ORWA Annual Meeting.

Chairman: _____ Secretary: _____

NOMINATION OF DIRECTOR

Region 4

NOTE: Each properly designated delegate representing an ORWA member system may nominate a director to be considered by the ORWA Governance Committee in preparation of a slate of candidates to be voted on at the Annual Meeting. Director nominations must be received by March 1st.

Current Region 4 Director (term expiring): **(Bobby Friend)**

I nominate the following person to serve as Region 4 Director:

Nominated Directors Name: _____

Delegate Signature: _____