

2023 OFFICIAL BALLOT 12.28.22
The Polish Heritage Club of Wisconsin, Inc. - Madison Group

“Voting is by written ballot in person or by absentee ballot.”
Vote for number indicated for each position only.
Selecting more than the number noted will invalidate your vote.
Submit one ballot for Individual and two for Family Membership.
If you decide to attend the Jan. 29 meeting this ballot will be discarded.
Your membership must be paid for 2023 to vote.

 I request that this ballot be used as my absentee ballot.

Vice President – President Elect (one year term) (Vote for **ONE**)

 Beata Wierzba
 (Write-in candidate)

Treasurer (two-year term, elected odd years) (Vote for **ONE**)

 Carl Kopplin
 (Write-in candidate)

Directors-at-Large (two-year term, elected odd years) (Vote for **TWO**)

 Stephanie Karwacki
 Julita Zolnik
 (Write-in candidate) _____
 (Write-in candidate) _____

Director-at-Large (1 year, to fill vacated odd year term) (Vote for **ONE**)

 (Write-in candidate) _____

1. Place completed ballot(s) in an unmarked envelope and seal.
2. Write your name(s), address in the upper L corner on that envelope.
3. Place that sealed envelope in another envelope
4. Include Membership Renewal and payment in the outside envelope

Mail to: Polish Heritage Club of Wisconsin-Madison
Attention: Nominating Committee/Tellers
PO Box 45438
Madison, WI 53744-5438

Any absentee ballots returned by email will not be counted.

Must be received by noon January 29

OFFICIAL BALLOT - Proposed 2023 Changes to 2016 Bylaws 1.13.23
The Polish Heritage Club of Wisconsin, Inc.-Madison Group (PHCWI)

“Voting is by written ballot in person or by absentee ballot.”
Vote **Approve** proposed change or **Do Not Approve** for each Article.
Submit one ballot for Individual and two for Family Membership.

If you decide to attend the Jan. 29 meeting this ballot will be discarded.
Your membership must be paid for 2023 to vote.

These proposed changes are submitted by the Board of Directors and the Ad Hoc Bylaws Committee.

 I request that this ballot be used as my absentee bylaws ballot.

 Approve Do Not Approve **CHANGE (1)** For the Article II (a)

 Approve Do Not Approve **CHANGE (2)** For the Article II (d)

 Approve Do Not Approve **CHANGE (3)** For the Article VI, Sec.2(a)

 Approve Do Not Approve **CHANGE (4)** For the Article VI, Section 5

 Approve Do Not Approve **CHANGE (5)** For the Article VII, Sec1

 Approve Do Not Approve **CHANGE (6)** For the Article VIII, Sec 3(d)

 Approve Do Not Approve **CHANGE (7)** For the Article X, Sec1(a) (1)

 Approve Do Not Approve **CHANGE (8)** For the Article X, Section 2

 Approve Do Not Approve **CHANGE (9)** For the Article X, Sec 2 (c)
through 2 (e)

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