

## **BOARD OF DIRECTORS** ALTERNATE FORM

## **BOARD OF DIRECTORS MEETING**

**Friday, June 2, 2017** Time: 8:30am - 12pm

Our designated Director	will be unable to
Our designated Director will be unable to attend CHTA Board of Directors Meeting on Friday, June 2nd, 2017 at the Hyatt Regency in Miami, FL.  Alternate Director must be an Active Member <sup>1</sup> in good standing or an Association Member <sup>2</sup> in good standing.	
Alternate Director with full voting privileges in his/her plan	ce.
Signed by:	Date:
(Print Name)	
Name of Hotel Association:	
Please fax / e-mail to :	
Martha Valdivia	
Caribbean Hotel and Tourism Association	
Fax #: 305-675-7977	
Phone #: 305-443-3040 x 103	
Email: martha@caribbeanhotelandtourism.c	com

Please send proxy form in by Friday, May 26, 2017 by 5pm.

<sup>&</sup>lt;sup>1</sup> Active Member = The individual representative who is designated by an Active Hotel Member as its representative to CHTA. Any individual who is designated as an Active Member shall be engaged on a full time basis on an executive level in the operations of the Active Hotel Member which designated such individual.

<sup>2</sup> Association Member = Any association of Hotels in the Region recognized as such by CHTA and which agrees to

collect on behalf of and to forward to CHTA dues from such Association's Active Hotel Members.