

BOARD OF DIRECTORS ALTERNATE FORM

BOARD OF DIRECTORS MEETING

Friday, June 22, 2018 Time: 9:00am - 12:00pm

Our designated Directorattend CHTA Board of Directors Meeting on Friday, June Miami, FL.	will be unable to 22nd, 2018 at the Hyatt Regency in
Alternate Director must be an Active Member ¹ in good stagood standing.	anding or an Association Member ² in
is her Alternate Director with full voting privileges in his/her pla	reby designated to attend as our ace.
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.	com

Please send proxy form in by Wednesday, June 20, 2018 by 5pm.

¹ 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.

² 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.