

## **Voting Instructions**

- Please print this document.
- Write your member number below. Your member number can be found in the email you received on November 3 from noreply@directvote.net.
- Mark your selection by filling in the box next to your choice.
- Required: Write your name on the envelope for your vote to be valid.
- Mail completed ballot to Survey & Ballot Systems, 7653 Anagram Drive, Eden Prairie, MN 55344 USA.
- Do **NOT** mail to INFORMS.
- Envelopes must be received no later than February 28, 2023. Please allow sufficient time for delivery.

We know this is cumbersome, but a mailed ballot is what is required by our current Constitution. This is one of the things the amendments will address.

Information about this initiative can be viewed at www.informs.org/amendment.
Member Number:
2022 INFORMS Constitutional Amendments
YES, I approve the changes. (Endorsed by the INFORMS Board of Directors
NO. I do not approve the changes.

Changing the Constitution requires 60% approval by at least 20% of membership, and voting must be done by "snail mail." The sealed envelope must have the member's name on it. If these amendments pass, their effective date will be March 15, 2023.

We hope you send in your ballot today. Paper ballots must be received no later than February 28, 2023. Ballots tabulated by Survey & Ballot Systems. Return Address
Member Name
Must Be On Envelope
Survey & Ballot Systems
7653 Anagram Drive
Eden Prairie, MN 55344 USA