Edgar Filing: VIAD CORP - Form DEFA14A

VIAD CORP
Form DEFA14A
April 04, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) Definitive Proxy Statement Definitive Additional Materials Soliciting Material Pursuant to §240.14a-12

Viad Corp

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

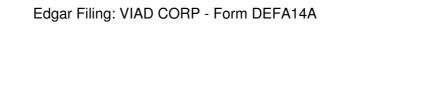
No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which transaction applies:

Edgar Filing: VIAD CORP - Form DEFA14A

(3)Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth th amount on which the filing fee is calculated and state how it was determined):	
(4)Proposed maximum aggregate value of t	ransaction:
(5)Total fee paid:	
Fee paid previously with preliminary	materials:
	fset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing previously. Identify the previous filing by registration statement number, of its filing.
(1) Amoun	at Previously Paid:
(2)Form, S	Schedule or Registration Statement No.:
(3)Filing I	Party:
(4)Date Fi	iled:



Edgar Filing: VIAD CORP - Form DEFA14A

See the reverse side of this notice to obtain proxy materials and voting instructions. *** Exercise Your Right to Vote *** Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on <mtgdate>. You are receiving this communication because you hold shares in the above named company. This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side). We encourage you to access and review all of the important information contained in the proxy materials before voting. Meeting Information Meeting Type: <mtgtype> For holders as of: <recdate> Date: Time: <mtgtime> Location: 0000369210_1 R1.0.1.17 VIAD CORP VIAD CORP 1850 NORTH CENTRAL AVE., SUITE 1900 PHOENIX, AZ 85004-4565 Annual Meeting March 22, 2018 May 17, 2018 May 17, 2018 8:00 AM MST Royal Palms Hotel 5200 East Camelback Road Phoenix, AZ 85018Please Choose One of the Following Voting Methods Vote In Person: Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares. Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow available and follow the instructions. Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card. How To Vote . Before You Vote How to Access the Proxy Materials Proxy Materials Available to VIEW or RECEIVE: How to View Online: Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com. How to Request and Receive a PAPER or E-MAIL Copy: If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request: 1) BY INTERNET: www.proxyvote.com 2) BY TELEPHONE: 1-800-579-1639 3) BY E-MAIL*: sendmaterial@proxyvote.com * If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line...0000369210 2 R1.0.1.17 1. Notice & Proxy Statement 2. Annual Report Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 03, 2018 to facilitate timely delivery. Voting items 0000369210 3 R1.0.1.17 The Board of Directors recommends you vote FOR the following: 1. Election of Directors Nominees 1A Richard H. Dozer 1B Virginia L. Henkels 1C Robert E. Munzenrider The Board of Directors recommends you vote FOR proposals 2 and 3. 2. Ratification of the selection of Deloitte & Touche LLP as Viad's independent registered public accounting firm for 2018. 3. Advisory approval of named executive officer compensation. NOTE: Such other business as may properly come before the meeting or any adjournment thereof.0000369210 4 R1.0.1.17