



Baltimore Woods Annual Meeting
January 23, 2018
Official Ballot and Proxy Form

The annual meeting of Baltimore Woods Nature Center, Inc. will be held on Tuesday, January 23, 2018 at 6:30 pm. Business to be conducted is the election of Directors, election of Officers, and election of members of the Board Development Committee.

All members are encouraged to attend and submit this official ballot form in person. If you are not able to attend, please complete this form, including the proxy designation, and return it either in person, by e-mail to sue@baltimorewoods.org, or by mail to: Baltimore Woods Nature Center, P.O. Box 133, Marcellus, NY 13108.

Proxy forms must be received by 5:30 pm on January 23, 2018 in order to be counted.

Board Candidates: You may vote for up to five by placing a check before the name.

_____ Kathleen Bronson _____ Mathew Barber _____ Courtney Merriman
_____ Taryn Jirousek _____ Tim Rake

Officers: (You may vote for up to four by placing a check before the name or write in a candidate in the space provided)

Proposed Slate of Officers:

President: _____ Jeremy Davidheiser
Vice President: _____ Rebecca Resig
Treasurer: _____ Gary Germain
Secretary: _____ Guy Swenson

Write in Candidates

Board Development Committee: (Vote for up to 6 by placing a check before the name.)

Board Members (4)

_____ Katherina Bendz Searing
_____ John Lacey
_____ Lucy Pola
_____ Rebecca Resig

Non-Board Members (2)

_____ Glen Lewis
_____ Jason Luscier

Proxy Designation:

I (your name) _____ hereby appoint Rei Smith or Gary Germain to serve as my proxy and be authorized to vote on my behalf for the Annual Meeting of Baltimore Woods Nature Center, Inc. to be held January 23, 2018 in the event I am not present thereat.

Signature: _____ Date: _____

Print Name: _____ Address: _____