



**Baltimore Woods  
Nature Center**  
*Nature in your hands*

## **Baltimore Woods Nature Center**

### **Annual Meeting Agenda**

**January 26, 2021**

**6:00pm via Zoom**

1. Welcome – Rebecca Resig, President
2. Class A members (13108 residents) vote to include all members present in elections
3. Members vote to accept a one-time modification of Section 4 of Article IV of by-laws to allow incoming board president to serve for one additional year after two, three-year terms.
4. Nominating Committee Report – Rebecca Resig, President

#### Presentation of Officers Slate:

Katherina Bendz Searing, President

Owen Kerney, Vice President

Tim Rake, Treasurer

Guy Swenson, Secretary

#### Board Candidates (\* indicates second 3-year term)

Mark Azzarello

Mathew Barber\*

Kathleen Bronson\*

Lauren Chyle

Taryn Jirousek\*

Courtney Merriman\*

Tim Rake\*

#### Board Development Committee

Owen Kerney

Samantha Kranes

John Lacey (non-board)

Glen Lewis (non-board)

Taryn Jirousek

5. Election and Election Results
6. 2020 Year in Review and Capital Campaign Update, Whitney Lash-Marshall, Executive Director
7. Adjournment