



**Baltimore Woods Annual Meeting
January 25, 2022
Official Ballot and Proxy Form**

The annual meeting of Baltimore Woods Nature Center, Inc. will be held on **Tuesday, January 25, 2022, at 5:00 pm virtually via Zoom**. 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. If you are not able to attend, please complete this form, including the proxy designation, and return it either in person to the office, by e-mail to sue@baltimorewoods.org, by fax to (315) 673-3671 or by mail to: Baltimore Woods Nature Center, P.O. Box 133, Marcellus, NY 13108.

Proxy forms must be received by 4:30 pm on January 25, 2022 in order to be counted.

Board Candidates (vote for up to five (5) by placing a check before the name):

Laura Christopher Jim Kiesa* Teresa McSwain*
 Steve Mooney * Richard Weber

*Second 3-year term

Officers (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: Owen Kerney
Vice President: Courtney Merriman
Treasurer: Tim Rake
Secretary: Guy Swenson

Write in Candidates

Board Development Committee (vote for up to 5 by placing a check before the name):

Board Members (3)

Lauren Chyle
 Owen Kerney
 Amanda Stagnitta

Non-Board Members (2)

Glen Lewis
 John Lacey

Proxy Designation:

I (your name) _____ hereby appoint Gary Germain or Janet Whyland of Marcellus, NY 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 25, 2022, in the event I am not present thereat.

Signature: _____ Date: _____

Print Name: _____ Address: _____