



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

Baltimore Woods Nature Center

Annual Meeting Agenda

January 31, 2023

5:00pm via Zoom

1. Welcome – Owen Kerney, President
2. Class A members (13108 residents) vote to include all members present in elections
3. Members vote to accept a modification of Section 2 of Article VI of by-laws to allow a name change for the “Board Development Committee” to the “Nominating Committee”
4. Presentation of the Slate of Officers – Owen Kerney, President

Presentation of Officers Slate:

Taryn Jirousek, President	Courtney Merriman, Vice President
Laura Christopher, Treasurer	Richard Weber, Secretary

Board Candidates (* indicates second 3-year term)

John Camp	Paula Conan	Gary Germain	Samantha Kranes
	Amanda Loiodice*	Sue March	

Board Development/Nominating Committee

Mathew Barber	Gary Germain	Amanda Loiodice
Owen Kerney (non-board)	John Lacey (non-board)	

5. Election and Election Results
6. 2022 Financial Report and Year in Review: Tim Rake, Treasurer, Whitney Lash-Marshall, Executive Director and Baltimore Woods Nature Center Staff
7. Adjournment