



Baltimore Woods Annual Meeting
January 31, 2023
Official Ballot and Proxy Form
Proxy forms must be received by 4:30 pm on January 31, 2023

The annual meeting of Baltimore Woods Nature Center, Inc. will be held on **Tuesday, January 31, 2023, at 5:00 pm virtually via Zoom**. Business to be conducted is vote on a resolution for a one-time by-law amendment, (2) the election of Directors, election of Officers, and (3) election of members of the Board Development Committee.

All active 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, by fax to (315) 673-3671 or by mail to: Baltimore Woods Nature Center, P.O. Box 133, Marcellus, NY 13108.

Resolution: 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"

____ YES ____ NO

Board Candidates (vote for up to six (6) by placing a check before the name):

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

*Second 3-year term

Officers (vote for up to four (4) by placing a check before the name or write in a candidate in the space provided):

Proposed Slate of Officers:

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

Write in Candidates

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

Board Members (3)

____ Mathew Barber
 ____ Paula Conan
 ____ Amanda Loiodice

Non-Board Members (2)

____ Owen Kerney
 ____ John Lacey

Proxy Designation:

I (your name) _____ hereby appoint Guy Swenson 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 31, 2023, in the event I am not present thereat.

Signature: _____ Date: _____

Print Name: _____ Address: _____