

Baltimore Woods Nature Center Annual Meeting Agenda January 23, 2024

5:30 pm at Baltimore Woods Nature Center

- 1. Welcome Taryn Jirousek, 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, 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 Mathew Barber, Nominating Committee Chair

Presentation of Officers Slate:

Taryn Jirousek, President Lauren Chyle, Vice President Laura Christopher, Treasurer Richard Weber, Secretary

Board Candidates (* indicates second 3-year term)

Mark Azzarello* Lauren Chyle* John Cook Anneke McEvoy Teresa McSwain Josh Wilcox

Nominating Committee

Paula Conan Gary Germain Samantha Kranes
Owen Kerney (non-board) John Lacey (non-board)

- 5. Election and Election Results
- 6. 2023 Year in Review: Baltimore Woods Nature Center Staff and Board of Directors
- 7. Adjournment