



Baltimore Woods Annual Meeting
January 23, 2024
Official Ballot and Proxy Form
Proxy forms must be received by 4:30 pm on January 23, 2024

The annual meeting of Baltimore Woods Nature Center, Inc. will be held on **Tuesday, January 23, 2024, at 5:30pm in person at Baltimore Woods and also offered virtually via Zoom.** Business to be conducted is the election of Directors, election of Officers, and election of members of the Nominating 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 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.

_____ YES _____ NO

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

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

*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: _____ Lauren Chyle
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)

_____ Paula Conan
 _____ Gary Germain
 _____ Samantha Kranes

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 23, 2024, in the event I am not present thereat.

Signature: _____ Date: _____

Print Name: _____ Address: _____