



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

Baltimore Woods Nature Center

Annual Meeting Agenda

January 21, 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 – Gary Germain, Nominating Committee

Presentation of Officers Slate:

Richard Weber, President

Lauren Chyle, Vice President

Laura Christopher, Treasurer

Claire Dunn, Secretary

Board Candidates

Laura Christopher*

Patrick Dailey

Claire Dunn*

Margie Freer

Steve Garty

Jordan Pitman

Guy Swenson

Richard Weber*

(* indicates second 3-year term)

Nominating Committee

Paula Conan

Gary Germain

Patrick Dailey

John Lacey (non-board)

To be Determined (non-board)

5. Election and Election Results
6. 2024 Year in Review: Baltimore Woods Nature Center Staff and Board of Directors
7. Adjournment, Board of Directors remain for Board Meeting