



2021 ANNUAL MEETING NOTICE & PROXY

Friday, December 17, 2021 at 4:30 PM
Virtual "Zoom" Meeting

Agenda:

- Quorum, Proxy, Minutes, etc.
- Nominating Committee Report
- Treasurer's Report
- Message from the (outgoing) Prez
- Suggested 2022 Events and Activities
- Any other items, new business, etc.

Proxy Directors and Officers:

() Vote for all Director Nominees listed below, or vote for each Nominee individually:

- () Open, President
- () Paul Heslinga, Treasurer
- () Open, Vice President
- () Peter Eleftherakis, Secretary
- () Jack Hill
- () Peter Hutton
- () Cy Nelson
- () Jonathan Brink
- () Craig Schelter
- () Jeanne Willis
- () Brit Lay
- () Dana Bassett
- () Susan Handy Littlefield
- () Doug Moquin
- () Chris Schumacher
- () Jeb Handy
- () Margaret Hill
- () Rick Floyd
- () Mark Begley
- () Ted Theodoros (Honorary: Non-Voting, Non-Quorum Director)
- () (write-in candidate _____)

Please vote, sign & deliver to the 2021 annual meeting by email with votes indicated by (X), and e-signature below:

Member Signature (one member sign per proxy):

(Please print name also)