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|  | CENTRAL NEW YORK  WOMEN’S BAR ASSOCIATION  **A Chapter of the Women’s Bar Association of the State of New York**  P.O. Box 408, Syracuse, NY 13201-0408 |
| **PRESIDENT**  Jillian McGuire  **PRESIDENT-ELECT**  Annaleigh Porter  **VICE PRESIDENT**  Leah Witmer  **TREASURER**  Colleen Gibbons  **SECRETARY**  Brittany Hannah  **DIRECTORS**  Amy D’Ambrogio  Courtney DeLia  Suzanne Galbato  Hon. Deborah Karalunas  Rosemary Lepiane  Alicia Loomis  Sara Lowengard  Maureen Maney  Stephanie Martin-Thom  Samantha Riggi  Melissa Rothbart  Kathryn Strodel  Kimberly Wolf Price  Jane Zhang  **EX OFFICIO**  Hon. Rosemary Pooler  Laurel J. Eveleigh | NOTICE OF ANNUAL MEETING  PLEASE TAKE NOTICE, that the Annual Meeting of Members of the Central New York Women's Bar Association (the "CNYWBA") will be held in-person on **April 25 at 12:00 noon** at Maxwell’s Restaurant in Hanover Square. We will be presenting the 2022 Annual Karen DeCrow Award at that time. We will also be voting on our proposed slate for our 2022-2023 membership year.  The purpose of the meeting is to:    1) Elect CNYWBA officers and directors for the 2022-2023 term;  2) Elect the Women's Bar Association of the State of New York  ("WBASNY") officers for the 2022-2023 term;  3) Approve the minutes of the 2021-2022 Annual Meeting; and  4) Transact such other business as may be properly brought before the  Annual Meeting.  ITEM I: ELECTION OF OFFICERS AND DIRECTORS TO CNYWBA FOR 2022-2023  The Nominations Committee has proposed the following slate for Officer and Board of Director positions for the 2022-2023 term:  Officers:   * President: Annaleigh Porter * President Elect: Leah Witmer * Vice President: Samantha Riggi * Treasurer: Colleen Gibbons * Secretary: Brittany Hannah   Directors:   * Suzanne Galbato * Rosemary Lepiane * Alicia Loomis * Maureen Maney * Stephanie Martin-Thom * Melissa Rothbart * Kimberly Wolf Price * Jane Zhang * Kathryn Strodel * Courtney DeLia * Carly Dziekan * Kaitlyn Guptal * Staci Dennis-Taylor * Ryan Hatch     Ex Officio:   * Jillian McGuire, Immediate Past President * The Hon. Rosemary Pooler   **ITEM II: ELECTION OF OFFICERS TO WBASNY FOR 2022-2023**  The Nominations Committee has proposed the following slate for Officer and Board of Director positions for the 2022-2023 term:   * President: Deborah G. Rosenthal (New York) * President Elect: Dawn A. Lott (Suffolk) * Vice President: Shari R. Gordon (Westchester) * Vice President: Simone M. Freeman (Nassau) * Vice President: Brittany Lee Hannah (Central) * Treasurer: Madison Porzio (Queens) * Corresponding Secretary: Marea Wachsman (Brooklyn) * Recording Secretary: Rebekah Kennedy (Capital)   \*\*Deborah G. Rosenthal (New York), President-Elect, will assume the office of President, and Dawn Reid-Green (Staten Island), President, will assume the office of Immediate Past President. |
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2022 CNYWBA Annual Meeting Proxy

**IF YOU CANNOT ATTEND THE ANNUAL MEETING on April 25, 2022, you may use this proxy form to cast your vote:**

**ITEM I: ELECTION OF OFFICERS AND DIRECTORS**

**OF CNYWBA FOR 2022-2023**

\_\_\_\_\_\_\_ Yes, I vote in favor of the proposed 2022-2023 CNYWBA Officers and Directors.

\_\_\_\_\_\_\_ Yes, I vote in favor of the proposed 2022-2023 CNYWBA Officers and Directors, except:

(list names of individuals for whom you do not wish to vote)

\_\_\_\_\_\_\_ No, I do not vote in favor of any of the proposed 2022-2023 CNYWBA Officers and Directors.

**ITEM II: ELECTION OF OFFICERS OF WBASNY FOR 2022-2023**

\_\_\_\_\_\_\_ Yes, I vote in favor of the proposed 2022-2023 WBASNY Officers.

\_\_\_\_\_\_\_ Yes, I vote in favor of the proposed 2022-2023WBASNY Officers, except:

(list names of individuals for whom you do not wish to vote)

\_\_\_\_\_\_\_ No, I do not vote in favor of any of the proposed 2022-2023 WBASNY Officers.

Date: \_\_\_\_\_\_\_\_\_\_\_\_ Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please mail your completed proxy to:

**Jillian McGuire, c/o CNYWBA, P.O. Box 408, Syracuse, New York 13201‐0408**

or scan and e-mail your completed proxy form to CNYWBA@gmail.com.

\*\*Proxies MUST be received on or before April 24, 2022\*\*

Important Note: Eligible members may vote in person or by mail (proxy) ballot only. Article XIII, Section 3 of the WBASNY By-Laws provides that eligible members are those who are in good standing (Article XI) and whose dues for the current fiscal year have been received prior to the election. Per Article XI, Section 1, members who are law students, law graduates awaiting admission, or are admitted only outside of New York are not eligible to vote.