Conococheague Audubon Society Ballot 2024

| I vote yes for all candidates and amendments listed below. OR vote individually. A. Officers and Directors To vote individually, check the box to the left of the name. | | | |
|---|---|--------|---------------------------|
| | | Presi | dent: Valerie Barnes |
| | | Vice □ | President: Lisa Coombs |
| Reco | rding Secretary: Debby Hook | | |
| Corre | esponding Secretary: Valerie Barnes | | |
| Treas | surer: Donna Hocker | | |
| Imme | ediate Past President: Terri Kochert | | |
| Direc | tors: (vote for three directors) John Carter (completing Linda Kaiser's term) Larry Williams Sharon Williams | | |

B. Constitution and By-Laws Amendments

Additions to Constitution and By Laws. **To vote individually, check the box to vote FOR the amendment.**

- ☐ Amendment 1: By-Laws Article IV Nominations and Elections, section 2:
 - The Nominating Committee may present a slate that includes two or more persons for the same office, having determined that the nominees prefer to share the duties for that office rather than serve alone. They would serve as "Co-" whatever-the-office-is.
 - The Nominating Committee may present a slate that includes one or more "Interns" who are considering becoming either a director or officer, but want to learn more about what that involves.
- ☐ Amendment 2: By-Laws, Article V Duties:
 - Co-Presidents, Co-Vice Presidents, Co-Recording Secretaries, Co-Corresponding Secretaries, or Co-Treasurers will share the duties for the office as they see fit. No formal plan is required.
 - An Intern for any position is expected to attend the meetings for that
 position and may participate in any discussion, deliberation, or work
 effort. The Intern's term is the same as the actual officer's or director's
 term. The Intern does not vote. The Intern may resign at any point
 during her/his term.

Submit your vote in one of these ways:

- 1. Fill out this paper ballot and give to Valerie Barnes in advance of the April 8 meeting.
- 2. Attend the April 8 meeting and vote in person.
- 3. Reply to the forthcoming "Election" email before April 8.
- 4. Instead of responding to the "Election" email, you may send a separate email to ConAudubon@outlook.com before April 8. **Put VOTE in the subject line.**
- 5. Fill out and mail this ballot to Conococheague Audubon Society, P.O. Box 20, Fayetteville, PA 17222. Ballot must be received before April 8.
- 6. Call Valerie Barnes, 717-352-4397 (landline) before April 8.