

Country Dance * New York Inc.
Notice of Annual Members Meeting and Election
Saturday, June 2, 2018 (at the contra dance break – roughly 9:30 p.m.)

- Agenda:**
- 1. Election of new Board officers and members**
 - 2. Approval of amendments to the Bylaws (see:**
<https://docs.google.com/document/d/14YWBu4r9LN7-UMMjrZhXTbD9G6pEi9npBSEuebrt9W4/edit?usp=sharing>
 - 2. Report on the state of the organization**

The Nominating Committee proposes the following slate of candidates for election to the CD*NY Board of Directors. The Bursar serves for two years. The Treasurer serves for two years, but Beril Lapson is nominated to complete the term of Anna Kucsma, which would have expired in 2019. Members-at-Large serve for three years. Years in parentheses indicate the year the term expires.

Bursar/Assistant Treasurer: *Petra Laohakul* (2020)
Treasurer: *Beril Lapson* (2019)

Members-at-Large:
Dorothy Cummings (2021)
Anne Marie Edden (2021)

Additional nominations may also be made from the floor at the annual meeting; or by written petition signed by ten members delivered to the Secretary and with consent in writing by any person so nominated, in adequate time for inclusion in the Notice of Annual Meeting.

Other elected officers and members-at-large who will continue in office:

President: *Martin Fager* (2020)
Secretary: *Paul Ross* (2019)
Past President: *David Chandler* (2019)

Members-at-Large:
Jeff Bary (2019)
Deja Williams (2019)
John Daniels (2020)
Lydia Fass (2020)

The Board is also made up of a number of Coordinators, who are appointed by the President with the approval of the elected Board members and who serve for two years. Coordinators for the coming year include:

American Program: *Alexandra Deis-Lauby* (2019) **Calendars:** *Dorothy Cummings* (2019)
English Music: *Elizabeth Freedman* (2020)

English Program: *Susan Amessé* (2020) **Flyers:** *Deja Williams* (2019) **Mailings:** *Lydia Fass* (2019);
Membership: *Shoshana Silverman* (2019)
Publicity: *Anne Scher* (2019) **Site Relations:** *Jeff Bary* (2020) **Sound:** *Josh Schnur-Holmes* (2020)
Technology Coordinator: *Josh Schnur-Holmes* (2019) **Website:** *Jeff Bary* (2019)
Volunteer Coordinators: *Shoshana Silverman* (2019)

Proxies

Proxies may be submitted in writing, signed by a member or his or her authorized attorney-in-fact, dated no more than six months prior to the annual meeting and filed with the Secretary, Paul Ross (via CD*NY, PO Box 878 Village Station, NY, NY 10014). A proxy can also be submitted by email to info2@cdny.org. No proxy shall be valid after the final adjournment of the meeting. Every proxy shall be revocable at the pleasure of the member executing it, except as otherwise provided by law.

Proxy Form

This is my proxy for the 2018 CD*NY Annual Meeting. I am a member in good standing. I designate _____ to vote for me at this meeting. If no designee is provided the Secretary of the Meeting will vote this proxy in favor of the nominees listed in the meeting notice and at his or her judgment for other matters.

Signed

Print Name

Date