



NOTICE OF ANNUAL MEETING

Please take notice that the Annual Meeting of the Bar Association of Nassau County, N.Y. Inc. will be held on May 12, 2020 at 7:00 p.m. at the Home of the Association. At this Annual Meeting, all the powers of the Association may be exercised without previous notice of any action to be taken thereat, except as may be specifically provided by the By-Laws. All the members are urged to attend the meeting.

The Nominating Committee, consisting of Chair Steven G. Leventhal, Vice-Chair Elena Karabatos, Lance D. Clarke, Christopher J. DelliCarpini, Sally M. Donahue, Maureen Dougherty, Erica B. Garay, Alan B. Hodish, and Martha Krisel, has filed its report with the Secretary, nominating the following for the offices indicated:

Officers of the Association

One Year

President-Elect	Gregory S. Lisi
Vice President	Rosalia Baiamonte
Treasurer	Sanford Strenger
Secretary	Daniel W. Russo

Directors of the Association

Three Years

Michael J. Antongiovanni	Jamie D. Ezratty
David J. Barry	Thomas J. Foley
Chris J. Coschignano	Kenneth L. Gartner
Brian J. Davis	Michael Masri

Nominating Committee

Three Years

Thomas J. Foley	Marian C. Rice
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The Nassau Academy of Law

One Year

Dean	Anthony Michael Sabino	Secretary	Gary Petropoulos
Associate Dean	Terrence L. Tarver	Treasurer	Lauren B. Bristol
Assistant Deans	Susan Katz Richman	Counsel	Matthew V. Spero
	Michael E. Ratner		

Note: Under the By-Laws, President-Elect Dorian R. Glover, having been so elected and serving as President-Elect, automatically ascends to the Presidency.

Pursuant to the By-Laws: All other or independent nominations may be made only by written petition signed by at least fifty voting members in good standing and filed with the Secretary at least fourteen days prior to the date of the Annual Meeting. Such petition shall not be valid unless it contains endorsed thereon or attached thereto the written consent of the proposed nominee to its filing and to serve the full term of the office, directorship or membership on the Nominating Committee for which the nominee is thus nominated. The Secretary shall mail notice of such nomination by written petition to all voting members not less than ten days before the Annual Meeting.

In addition to the election of Nassau County Bar Association officers, directors, Nominating Committee members and Nassau Academy of Law officers, amendments to the Nassau County Bar Association By-Laws will be voted upon.

Pursuant to the By-Laws: These By-Laws may be amended only by a two-thirds vote of the Life Members, Regular Members, and Sustaining Members present in person or by proxy at any meeting of the Association duly called, provided that notice of the proposed amendment has been given by the Secretary in the notice of the meeting at which such amendment will be considered.

A complete set of the By-Laws, including the proposed amendments, can be found on the Nassau County Bar Association website at www.nassaubar.org. Copies are available by email to epost@nassaubar.org upon request.

Dated: March 2020, Mineola

Sanford Strenger, Secretary

If you are not able to attend the Annual Meeting, please return this proxy.

Print Name

BAR ASSOCIATION OF NASSAU COUNTY, N.Y. INC.
PROXY

KNOW ALL PERSONS BY THESE PRESENT, that the undersigned being a member of the Bar Association of Nassau County, N.Y. Inc., entitled to vote at a membership meeting of the Association does hereby constitute and appoint Sanford Strenger, or if Mr. Strenger is not present, Rosalia Baiamonte, as my proxy to attend the meeting of members of said Association to be held on May 12, 2020 at 7:00 p.m., or any continuation or adjournment thereof, with full power to vote and act for me and in my name, place, and stead, in the same manner, to the same extent, and with the same effect as if I were personally present thereat, giving to said proxy full power of substitution and revocation. Any proxy heretofore given by me to any person or persons whatsoever is hereby revoked.

Dated at _____, New York

This _____ day of _____ 2020

(Please print name under signature)

In the presence of:
