



## 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

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### EX OFFICIO

Hon. Rosemary Pooler

## NOTICE OF ANNUAL MEETING

PLEASE TAKE NOTICE, that the 2018 Annual Meeting of Members of the Central New York Women's Bar Association (the "CNYWBA") will be held on Thursday, April 12, 2018 at 12:00 p.m. at Maxwell's in Hanover Square, 122 E. Genesee Street, Syracuse, NY 13202.

The purpose of the meeting is to:

- 1) Elect CNYWBA officers and directors for the 2018-2019 term;
- 2) Elect the Women's Bar Association of the State of New York ("WBASNY") officers for the 2018-2019 term;
- 3) Present the Second Annual Karen DeCrow Award to Janet Izzo, Esq.; 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 2018-2019

Pursuant to Article VI, Section 1 of the CNYWBA By-Laws, the Nominations Committee has proposed and the Board of Directors has approved the following slate for Officer and Board of Director positions for the 2018-2019 term:

#### Officers

President	Nicole Marlow-Jones
President-elect	Laurel Eveleigh
Vice President	Shannon O'Connor
Treasurer	Leah Witmer
Secretary	Jillian McGuire
Immediate Past President	Bryn Lovejoy-Grinnell

#### Directors

At-Large (one year term – expires 2019)

Kelsey Shannon, Sara Lowengard

At-Large (two year term – expires 2019)

Amy D'Ambrogio, Christina Verone Juliano

At Large (two year term – expires 2018)  
Hon. Deborah Karalunas, Whitney Kummerow

Directors with Standing Committee Chairs  
Membership: Brittany Hannah  
Programming: Erin Phillips  
WBASNY: Maureen Maney and Colleen Gibbons

Communications/PR: Annaleigh Porter  
Pro Bono Projects : Samantha Aguam  
Judicial Screening: Michelle Rudderow, Suzanne Galbato

Ex-Officio: Hon. Rosemary Pooler

#### ITEM II: ELECTION OF OFFICERS TO WBASNY FOR 2018-2019

NOTICE IS HEREBY PROVIDED pursuant to Article V and Article XV, Sections 10 and 11, of the WBASNY By-Laws, and the membership is advised as follows:

##### WBASNY Officer Nominations

The Nominations Committee nominated the following slate of officers for the 2018-2019 term:

President: Greta K. Kolcon (Rochester)  
President-Elect: Deirdre Hay (Finger Lakes)  
Vice President: Joy Thompson (Brooklyn)  
Vice President: Kelly Pressler (Orange Sullivan)  
Vice President Dawn Reid-Green (Staten Island)  
Treasurer: Deborah Rosenthal (New York)  
Corresponding Secretary: Lourdes Ventura (Queens)  
Recording Secretary: Melissa Nixon (Western NY)

## 2018 CNYWBA Annual Meeting Proxy

IF YOU CANNOT ATTEND THE ANNUAL MEETING on April 5, 2018, you may use this proxy form to cast your vote:

**ITEM I: ELECTION OF OFFICERS AND DIRECTORS TO CNYWBA FOR 2018-2019**

Yes, I vote in favor of the proposed 2018-19 CNYWBA Officers and Directors.

Yes, I vote in favor of the proposed 2018-19 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 2018-19 CNYWBA Officers and Directors.

## ITEM II: ELECTION OF OFFICERS TO WBASN FOR 2017-2018

Yes, I vote in favor of the proposed 2018-19 WBASNY Officers.

Yes, I vote in favor of the proposed 2018-19 WBASNY 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 2018-19 WBASNY Officers.

Printed Name

Please mail your completed proxy to: Bryn Lovejoy Grinnell, Esq., President, CNYWBA, Bousquet Holstein PLLC, 110 W. Fayette Street, Suite 1000, Syracuse, NY 13202

\*\*Proxies MUST be received on or before April 12, 2018 by 10:00 am\*\*

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.