

**You are invited to attend the 2022 ECOS Annual Meeting
for the Election of the ECOS Board of Directors
on Thursday, March 17th, 2022 by Zoom video-conference
or to submit the Proxy Form below**

The ECOS Board of Directors is elected by the ECOS membership at the Annual Meeting in March. The Board has at least 10, but no more than 15 Directors, each elected for a two-year term.

Continuing their terms, nine Board members:

Ruth Bonn	elected 4/1/19, re-elected 4/1/21
Mike Howard	elected 4/1/19, re-elected 4/1/21
Andy Kulmatiski	elected 4/1/19, re-elected 4/1/21
Gillian Scott	elected 4/1/21
Arden Rauch	elected 4/1/21
Maeve McCulloch	elected 4/1/21
Jacqueline Citriniti	elected 4/1/21
Cindy Frisoni	elected 4/1/21
Ed Kautz	elected 4/1/21

Nominated for new terms by the Nominating Committee:

Josh Bennett	elected 4/1/20
Sarah Celik	elected 4/1/20
Rebekka Henrikson	elected 4/1/20
Lesley Cutting	appointed 1/13/22
Joanne Macklin	

Additional nominations may be made in writing at least one week before the Annual Meeting, i.e. by March 10th, 2022, with the consent of the nominee and signed by five (5) ECOS members.

ECOS Membership: Your membership may be associated with one or two members. Check your ECOS mailing label to see if one or two members are listed on it. An ECOS member is an adult at least 18 years old, whose first and last names appear on the ECOS mailing label AND whose membership is up to date. A Family Membership without a first name on the mailing label (for ex., "The Green Family") can be represented by one adult. Please contact ECOS by March 10th if you have questions.

Proxy Form

By signing this Proxy Form, I authorize an ECOS officer to cast my votes for the ECOS Board of Directors according to my preferences, as shown below. My Proxy Form will count towards a quorum for the Annual Meeting. If I attend the meeting on Zoom, I will notify ECOS at check-in to remove my form.

For the following nominees to the ECOS Board of Directors, I cast my votes as follows:

Yes	No	Josh Bennett	Yes	No	Josh Bennett
Yes	No	Sarah Celik	Yes	No	Sarah Celik
Yes	No	Rebekka Henrikson	Yes	No	Rebekka Henrikson
Yes	No	Lesley Cutting	Yes	No	Lesley Cutting
Yes	No	Joanne Macklin	Yes	No	Joanne Macklin

Name (Print)

Name (Print)

Signature

Signature

Date

Date

Mail this Proxy Form to **ECOS, P.O. Box 9118, Niskayuna, NY 12309** by **March 10, 2022**.

If you have questions, please contact ECOS by phone (518-370-4125) or e-mail (info@ecosny.org)