



REVISED 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 11, 2021 at 6:00 p.m.** at the Home of the Association and broadcasted via Zoom. 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 remotely via Zoom.

The Nominating Committee, consisting of Chair Elena Karabatos, Vice-Chair Richard D. Collins, Lance D. Clarke, Christopher J. DelliCarpini, Maureen Dougherty, Thomas J. Foley, Alan B. Hodish, Steven G. Leventhal, and Marian C. Rice, has filed its report with the Secretary, nominating the following for the offices indicated:

Officers of the Association One Year

President-Elect	Rosalia Baiamonte
Vice President	Sanford Strenger
Treasurer	Daniel W. Russo
Secretary	James P. Joseph

Directors of the Association Three Years

Joshua D. Brookstein	Oscar Michelen
Deanne M. Caputo	Marcus Monteiro
Adrienne Flipse Hausch	Faith Getz Rousso
Lisa A. LoCurto	Anthony Michael Sabino

Nominating Committee Three Years

Jennifer L. Koo	Geoffrey N. Prime
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The Nassau Academy of Law One Year

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

Note: Under the By-Laws, President-Elect **Gregory S. Lisi**, 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.

Dated: April 2021, Mineola

Daniel W. Russo, 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 Daniel W. Russo, or if Mr. Russo is not present, Sanford Strenger, as my proxy to attend the meeting of members of said Association to be held on May 11, 2021 at 6:00 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 _____ 2021

(Please print name under signature)

In the presence of:
