



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 10, 2022, 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 Richard D. Collins, Vice-Chair Dorian R. Glover, Lance D. Clarke, Christopher J. DelliCarpini, Thomas J. Foley, Elena Karabatos, Jennifer Koo, Geoffrey Prime 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	Sanford Strenger
Vice President	Daniel W. Russo
Treasurer	James P. Joseph
Secretary	Hon. Maxine S. Broderick

Directors of the Association Three Years

Amy F. Altman	Scott J. Limmer
Adam L. Browser	Ellen B. Tobin
Joshua B. Gruner	Ira S. Slavitt
Scott L. Kestenbaum	Omid Zareh

Two Years Jerome A. Scharoff

Nominating Committee Three Years

Andrea M. Brodie	Hon. Lisa M. Petrocelli
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One Year Michael Cardello III

The Nassau Academy of Law One Year

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

Note: Under the By-Laws, President-Elect **Rosalia Baiamonte**, 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.

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 James P. Joseph, or if Mr. Joseph is not present, Daniel W. Russo, as my proxy to attend the meeting of members of said Association to be held on May 10, 2022 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 _____ 2022

(Please print name under signature)

In the presence of:
