

2019 Annual Membership Meeting of the Ethical Society of St. Louis
Absentee Ballot

Absentee Ballots must be received by the Society no later than 5 p.m. on Thursday, May 16, 2019.

I am presently qualified as an Active Member* of the Ethical Society of St. Louis. For purposes of the Annual Meeting of members to be held on 16 May 2019, I hereby vote as follows on the proposals presented to the membership of this Society.

1. Do you approve the following nominees to serve on the Board of Trustees for 3-year terms, ending concurrent with the Annual Meeting in 2021?

Stephanie Sigala, president-elect YES NO ABSTAIN
If Stephanie is elected, she will serve as president-elect for the first year, president for the second year, and past president for the third year of her three-year term.

Ray Preston, trustee YES NO ABSTAIN

Kayla Vaughan, trustee YES NO ABSTAIN

Continuing trustees:

Tom Draney and Krystal White (terms end concurrent with the 2020 Annual Meeting)

Matthew Hile and Amanda Verbeck (terms end concurrent with the 2021 Annual Meeting)

2. Do you approve Tom Draney to serve as Secretary for 2019 – 2020? YES NO ABSTAIN

3. Do you approve the Emphasis Areas and Goals as established in the Strategic Plan? YES NO ABSTAIN

4. Do you approve the 2019 – 2020 proposed budget? YES NO ABSTAIN

5. Do you approve hiring James Croft to become Senior Leader of the Ethical Society, beginning in June 2020? YES NO ABSTAIN

Date:

Signature:

Print Name Legibly:

Definition of "Active Member" per the Ethical Society of St. Louis Constitution and Bylaws (last amended December 8, 2013):

1.4 An Active Member shall pledge and contribute annually to the Society according to each Active Member's means and with a commitment to help sustain and grow the Society.