

**2021 Annual Membership Meeting of the Ethical Society of St. Louis  
Absentee Ballot**

This ballot may be filled out online at <http://bit.ly/ESSLballot>  
Hard copy or mailed absentee ballots must be received by the Society  
no later than 5 p.m. on Tuesday, May 11, 2021

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 13 May 2021, I hereby vote as follows on the proposals presented to the membership of this Society:

- 1. Do you approve Lance Finney (President-Elect) to serve on the Board of Trustees for a 3-year term, ending concurrent with the Annual Meeting in 2024?**

*If Lance is elected, he will serve as President-Elect for the first year, President for the second year, and Past President for the third year of his 3-year term.*

Yes [ ] No [ ] Abstain [ ]

- 2. Do you approve Kitt Rogers (Trustee) to serve on the Board of Trustees for a 3-year term, ending concurrent with the Annual Meeting in 2024?**

Yes [ ] No [ ] Abstain [ ]

*Continuing Trustees:*

*Ray Preston, Nathan Schrenk, and Stephanie Sigala (terms end concurrent with the 2022 Annual Meeting)*

*Katie Borders, and Mary Ellen Stanton (terms end concurrent with the 2023 Annual Meeting)*

- 3. Do you approve Katie Borders to serve as Secretary for 2021 – 2022?** Yes [ ] No [ ] Abstain [ ]

- 4. Do you approve the 2021 – 2022 proposed budget?** Yes [ ] No [ ] Abstain [ ]

- 5. Do you approve the changes to Section 6.4 of the Bylaws (changes bolded below)?** Yes [ ] No [ ] Abstain [ ]

6.4 The presence, in person, of ten percent of Active Members of the Society shall constitute a quorum at meetings of the membership. **A majority vote of Active Members at the meeting, both those present and those voting by absentee ballot, shall be required to approve any action** ~~and any action shall require a majority vote of Active Members voting either in person or by absentee ballot~~ except where otherwise specified in these Bylaws.

---

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.*