

## 2023 - Election Year

2023 is an election year for all Officers and Board Members of the Baltimore Philatelic Society. Below is Article VII of the By-Laws that outlines the procedure for nominations. Nominations must be presented in writing to the nominating committee, nominations from the floor at the Annual Meeting are not permitted. Members must be present to vote. The Annual Meeting and Elections will be on June 21, 2023 at 7 pm.

### Article VII - Elections

Section 1. Election of Officers and members of the Board of Governors shall be held at the Annual Meeting on the third Wednesday in the month of June in odd years.

Section 2. At least six (6) weeks prior to the election, the President shall appoint a member or a non-elected Governor to be Chair of a Nominating Committee consisting of at least two members of the Society. The Nominating Committee shall prepare a slate of Officers and candidates for the position of Governor. The slate and any additional nominees shall be posted at the clubhouse and on the Society's website as available, and read at each meeting prior to the election.

Section 3. Three or more members of the Society may nominate any member in good standing for election to any position. This must be done by written notice to the Chair of the Nominating Committee at least twenty days prior to the date for elections. (Send to the BPS clubhouse, contact information on page 2).

Section 4. The Nominating Committee shall prepare a ballot with the names of all members who are candidates for each open position. No nominations from the floor will be accepted at the Annual Meeting. A copy of the ballot will be given to each member attending the Annual Meeting so that they may indicate in writing their selection of candidates. All voting shall be by a majority of those present.

Section 5. The terms of office for all Officers and Governors shall commence on July 1. (Term in office is from July 1, 2023 through June 30, 2025).

### Slate of Officers and Board of Governors for 2023 – 2025

as submitted by the nominating committee  
on May 3, 2023

Officers:	President	Mike Carski
	Vice President	Carroll Browne
	Secretary	Vacant
	Treasurer	John Ng
Board of Governors:		
	John Brandenburg	Barry Casanova, Esq.
	Norman Cohen	Paul DeMinco
	Aldona Pilius	Dr. Phillip Sager
		Richard Taschenburg