

**State of the Society Meeting
Absentee Ballot
October 19, 2025**

Name of Member (printed)	
Signature of Member (or e-signature) with date	

		Write X or check in one of the columns below to vote.	
ARTICLE	DESCRIPTION	YES	NO
ARTICLE I.	To elect a moderator (Sanctuary) and assistant moderator (Google Meet).		
ARTICLE II.	To vote on the admission of new members.		
ARTICLE III.	To vote to accept the minutes of the Annual Meeting held June 9, 2025.		
ARTICLE IV.	To vote to accept the Auditor's Report for FY2025.		
ARTICLE V.	To vote to accept the Treasurer's Report for FY2025.		
ARTICLE VI.	To vote to accept the Collector's Report for FY2025.		
ARTICLE VII.	To vote to accept the Board of Investment Report for FY2025.		
ARTICLE VIII.	To vote on the distribution of the Eustace B. and Nancy M. Fiske Foundation \$20,000 grant funds from 2024.		
ARTICLE IX.	To hear a presentation from the Standing Committee regarding the Carlene Merrill Fund. No vote will be taken.		
ARTICLE X.	To open discussion to any issues of concern to the members. No vote will be taken.		
ARTICLE XI.	To vote to adjourn.		