

ROCHESTER ACADEMY OF SCIENCE
BALLOT FOR JUNE 2026 – MAY 2027 OFFICERS

Mail your completed ballot to RAS, P.O. Box 92642, Rochester NY 14692-0642.

OFFICE	NAME	✓	Write-In Candidate
President:	Michael Grenier		
Vice President:	Jeff Gutterman, P.E.		
Treasurer:	Tim Tatakis, Ph.D.		
Secretary:	Helen Downs Haller, Ph.D.		
Member, Board of Directors (2026-2029)	Karen Wolf		
Member, Board of Directors (2026-2029)	Douglas Kostyk		

BALLOT TO VOTE FOR OR AGAINST PROPOSED BYLAWS CHANGES

<p>Shall the proposed Bylaws change to Chapter 10 Section 1 correcting the notification period be made? Under CHAPTER X. Meetings. The first section will be changed by deleting the phrase "38 but not more than 08 days prior to the date thereof," and replacing it with "ten days but not more than fifty days before the date of the meeting." Further, a statement has been added noting that delivery is to be "by First Class mail or by electronic mail" such that the paragraph reads: "1. At least ten days but not more than fifty days before the date of the meeting, a notice shall be sent to every Active Member by First Class mail or by electronic mail stating the time and place at which a regular meeting is to be held. If mailed by any other class of mail, it shall be given not less than thirty nor more than sixty days before such date. The Annual Meeting shall be held at the first public meeting of the Academy each calendar year." <i>The notification period is taken directly from New York State Law, with some editing.</i></p>	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<p>Shall the proposed Bylaws addition to Chapter 10 allowing us to hold electronic meetings by Zoom or other such means be made as new Section 4? <i>The following new section will be added. This is taken directly from New York State Law, with some editing.</i> 4. Any meeting of members may be held partially or solely by means of electronic communication and the electronic service and/or platform by which the meeting is held shall be the place of the meeting if a meeting is held solely by means of electronic communication. Meeting leaders will verify that each person participating electronically is a member or a proxy of a member. Each member participating electronically will be given reasonable opportunity to participate in the meeting, including an opportunity to propose, object to, and vote upon a specific action to be taken by the members, and to see, read or hear the proceedings of the meeting substantially concurrently with those proceedings. Meeting leaders will record and maintain a record</p>	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<p>Shall the proposed Bylaws addition to Chapter 10 setting meeting quorums as required by NYS Law be made as new Section 5? <i>The following new section will be added. This is taken directly from New York State Law, with some editing.</i> 5. A Quorum at any meeting of members will be the lesser of either the number of members entitled to cast a) one hundred votes (including proxies) or b) the votes of one-tenth of the total number of members. <i>(This means that if we have over 1000 members then 100 members have to be represented in person or by proxy, but since we have only 270 members as of 3/31/2025, only</i></p>	<input type="checkbox"/> Yes	<input type="checkbox"/> No