

BALLOT

Four County Players - 2023 Annual Meeting Director Election and Change to By-Laws

- **One** current director is standing for reelection to the seat currently held. The term of office is three years, to expire June 30, 2026.
- **Two** candidates are standing for election. The term of office is three years, to expire June 30, 2026.

Directions:

Vote for **NO MORE THAN 3** candidates. Ballots with more than 3 votes will be discarded. Mark an X next to the name below for no more than 3 candidates to record your vote.

If you do not wish to vote for the candidate, leave the space blank.

_____ *David Merriman*
Current director standing for reelection.

_____ *Wendy Novicoff*
Candidate standing for election.

_____ *Steven Reid*
Candidate standing for election.

Changes to By-Laws – Deletions are indicated by strike-through; additions are in red. Mark to accept or reject.

ARTICLE II Section 6: Duties of Directors

3. Directors are responsible for evaluating, and by voting in accordance with Article II Section 5 to approve or disapprove the following:

- a. The season's selection of shows.
- b. The annual budget.
- ~~c. All show budgets and additions to show budgets as needed.~~
- ~~d. c. All non-show related expenditures not explicitly in the annual budget that are in excess of \$750 \$1,000.~~
- ~~e. d. Establishment of all regular, monthly paid positions to include those previously approved by the Personnel Committee and the Board (i.e., Theater Operations Manager, Shop and Build Supervisor, Production Manager, and Marketing Coordinator) and compensation offered.~~

_____ Accept By-Law Change

_____ Reject By-Law Change