



**Notice of Annual Meeting of Members, Board Nominations & Proxy**

The annual business meeting of members to elect directors will be held on Friday, December 2, 2016 at 7:30 a.m. at the Hilton Downtown Albany, in conjunction with the Chamber's economic forecast breakfast featuring Hugh Johnson.

A quorum for this meeting requires 10 percent of the voting members to vote in person or by proxy. In order to ensure that business may be transacted at the annual membership meeting, we urge your participation. Whether or not you plan to attend the meeting, we ask you to please vote via the proxy below.

**The Board Development Committee of the Capital Region Chamber submits the following slate:**

**For a three-year term on the Chamber's Board of Directors:**

Mary Cheeks	General Manager	Rivers Casino
Annmarie Lanese	President	Greene Tree Technology
Paul Milton	President and CEO	Ellis Medicine
Stephen Obermayer	CFO	BBL Companies
Michael Russo	Government and Regulatory Affairs	GlobalFoundries
Sinclair Schuller	CEO	Apprenda

**For a one-year appointment on the Chamber's Board of Directors:**

Kevin McCoy	Managing Director	Marvin & Company, CPAs
Anne McEntee	President and CEO, Onshore Wind	GE Renewable Energy
Steady Moono College	President	Schenectady County Community

**In addition, the following members are proposed for appointment to one of the affiliate Chamber boards, thereby also having a position on the Capital Region Chamber Board of Directors:**

*Albany-Colonie Regional Chamber Board:*

One-Year Appointment: Bernadette Fuller	Principal	Bradley Agency
Two-Year Appointment: James Harris	President	Janitronics, Inc.
Three-Year Appointment: Rose Miller	President	Pinnacle Human Resources

*The Chamber of Schenectady County Board:*

One-Year Appointment: Kirk Lewis	Executive Director	Schenectady ARC
Two-Year Appointment: Philip Morris	CEO	Proctors
Three-Year Appointment: Jeanne Maloy	Vice President	Marshall & Sterling

**The slate does NOT include directors in the middle of multi-year terms.**

***I, as a member of the Capital Region Chamber of Commerce, Inc., hereby submit this proxy vote.***

**Name:**

**Organization:**

**Vote YES to approve; NO to disapprove the slate:**

**YES**

**NO**