

Proxy Form (Ballot)

By submitting this ballot, I, as a member of the Association of Anglican Musicians ("AAM"), do hereby appoint Sonya Subbayya Sutton, or the Chairman of the meeting (in the order of priority named), as my proxy for the annual meeting, to be held during the Dallas Conference on Monday, June 12, 2023, starting at 2:30 p.m. Central Daylight Time, to vote for me at that meeting or any adjournment thereof as I have so indicated on this ballot.

Using ink, mark your votes with an "X". Please see accompanying documents for biographies and details of motions.

1. In accordance with the bylaws of AAM, President Sonya Subbayya Sutton appointed a nominating committee, which has nominated the following members for election as officers to the board of directors as indicated. *If more than one box is checked for each officer, you will be considered as abstaining from the vote.*

VOTE FOR ONE PERSON FOR EACH OFFICE:

Secretary:

Jason Hobratschk ☐
Linda Morgan Stowe ☐
Abstain ☐

Treasurer:

Joseph Galema ☐
Alan Lewis ☐
Abstain ☐

Director-at-Large (One-year term)

Zachary Hemenway ☐
Gregory Deane Smith ☐
Abstain ☐

Director-at-Large (Two-year term)

Damin Spritzer ☐
T. J. Thomas ☐
Abstain ☐

2. MOTION TO AMEND BY-LAWS OF THE ASSOCIATION (Article XII) ☐ Yes ☐ No ☐ Abstain
3. MOTION TO HOST 2025 AAM CONFERENCE IN CINCINNATI, OHIO ☐ Yes ☐ No ☐ Abstain
4. MOTION TO GRANT HONORARY MEMBERSHIP TO JUDITH DODGE ☐ Yes ☐ No ☐ Abstain
5. MOTION TO GRANT HONORARY MEMBERSHIP TO CAROL DORAN ☐ Yes ☐ No ☐ Abstain
6. MOTION TO GRANT HONORARY MEMBERSHIP TO CAROL FOSTER ☐ Yes ☐ No ☐ Abstain
7. MOTION TO GRANT HONORARY MEMBERSHIP TO THOMAS FOSTER ☐ Yes ☐ No ☐ Abstain
8. MOTION TO GRANT HONORARY MEMBERSHIP TO MARILYN KEISER ☐ Yes ☐ No ☐ Abstain
9. MOTION TO GRANT HONORARY MEMBERSHIP TO ROBERT QUADE ☐ Yes ☐ No ☐ Abstain
10. Do you authorize your proxy to vote as he or she sees fit upon other matters that may come before the members at the annual meeting?
Note: All preceding questions will be cast by the designated Proxy (President or Chairman of the Annual Meeting) as you have so indicated. This final question concerns any possible additional matters that may arise at the Annual Meeting in Dallas. Should other business need to be voted on, choosing "Yes" below authorizes the Proxy to vote on your behalf. This is a typical and important legal precaution. *If you plan to attend the Annual Meeting in person, you should choose "No" so that any subsequent matters (i.e., those not addressed on this present ballot) can be voted on by you in person.*

☐ Yes ☐ No

You must date and sign below for your vote to count.

(Signature of member)

Print Name: _____

Dated: _____, 2023

CONTROL NO.:

Send this completed proxy form to:
Alan Reed
3873 Fairlady Lane
Indian Land, SC 29707-0600

*** Proxy forms must be returned and received by Alan Reed no later than Wednesday, June 1, 2023. ***