

November 9, 2021

Dear Maine State Chamber Member:

This year, as in years past, the Board of Directors has submitted for your approval a slate of new and replacement Directors for the Maine State Chamber. **(Please note, those Directors in the middle of a term are not listed on the proxy.)** We are fortunate to have an outstanding group of men and women serving on our board who represent the diversity and richness of Maine's business community. Please take a moment to indicate your support for their service by voting affirmatively for the Board of Director's slate on the enclosed proxy ballot.

Our membership meeting will be held this year at **1:00 p.m.** in the conference room at the Maine State Chamber of Commerce, 128 State Street, Suite 101 in Augusta, Maine, on **Thursday, November 18, 2021**. The majority of our members prefer to use the enclosed proxy ballot to vote on the proposed slate of Directors. If you would like to use the proxy ballot, please return it to us no later than 11:00 a.m. on Thursday, November 18, by mail to the preceding address or by email to Melanie Baillargeon at [melanieb@mainechamber.org](mailto:melanieb@mainechamber.org).

Thank you again for your continued support of the Maine State Chamber as we work to represent Maine's business community in Augusta and to serve the needs of Maine's businesses across the state. As always, if you have any questions or concerns, please do not hesitate to call me directly at (207) 623-4568, ext. 103.

Sincerely,



Dana F. Connors, President  
Maine State Chamber of Commerce

# Maine State Chamber of Commerce

## Notice of Membership Meeting and Board Ballot Proxy Vote

**\*\*PLEASE NOTE: ALL OTHER BOARD MEMBERS THAT ARE NOT MENTIONED ON THIS BALLOT, REMAIN ON THE BOARD, UNCHANGED\*\***

Our membership meeting will be held this year at **1:00 p.m.** in the conference room at the Maine State Chamber of Commerce's office at 128 State Street in Augusta, Maine, on **Thursday, November 18, 2021.** The majority of our members prefer to use the enclosed proxy ballot to vote on the proposed slate of Directors. If you would like to use the proxy ballot, please return it to us by mail or email **no later than 11:00 a.m. on Thursday, November 18, 2021.**

### Proposed New Directors:

1. **David Austin**, Shareholder and Managing Partner, Eaton Peabody
2. **David McPherson**, SVP of Operations, MMG Insurance
3. **Jo-an Lantz**, President/CEO, Geiger
4. **Tom Brennan**, American Aquafarms

### Reappointed Directors

- |                                |  |
|--------------------------------|--|
| 1. <b>David Barber</b>         | Tyson Foods / Barber Foods             |
| 2. <b>John Bateman</b>         | Procter & Gamble - Tambrands           |
| 3. <b>Geoffrey Baur</b>        | IDEXX Laboratories, Inc.               |
| 4. <b>Erik Clapp</b>           | Sevee & Maher Engineers, Inc.          |
| 5. <b>David Colter</b>         | GAC Chemical Corporation               |
| 6. <b>Peter Connell</b>        | Ocean Properties                       |
| 7. <b>James Cote</b>           | Bernstein Shur                         |
| 8. <b>Jon Fitzgerald</b>       | General Dynamics Bath Iron Works Corp. |
| 9. <b>Quincy Hentzel</b>       | Portland Regional Chamber of Commerce  |
| 10. <b>Eric Jermyn</b>         | Cross Insurance                        |
| 11. <b>Peter Kingston</b>      | McCain Foods USA, Inc.                 |
| 12. <b>Stephen Krolikowski</b> | KeyBank Maine                          |
| 13. <b>Brian Langley</b>       | Union River Lobster Pot Restaurant     |
| 14. <b>Kimberly Lindlof</b>    | Mid-Maine Chamber of Commerce          |
| 15. <b>Todd Mason</b>          | Maine Credit Union League              |
| 16. <b>Bob Montgomery-Rice</b> | Bangor Savings Bank                    |
| 17. <b>Deb Neuman</b>          | Bangor Region Chamber of Commerce      |
| 18. <b>James Page</b>          |  |
| 19. <b>Daniel Riley</b>        | Norman, Hanson & DeTroy, LLC           |
| 20. <b>Mark St. Germain</b>    | St. Germain                            |
| 21. <b>Al Swallow</b>          | MaineHealth                            |
| 22. <b>Mark Thibodeau</b>      | ReEnergy Biomass Operations LLC        |
| 23. <b>Eleanor Vadenais</b>    | Wells Chamber of Commerce              |
| 24. <b>Tom Violette</b>        | Northern Light Health                  |

25. William Whitmore

Harvard Pilgrim Health Care

**Replacement Directors:**

1. **James Barrett, Plant Manager of Texas Instruments**, to replace Chris Joyce (expires 2021)
2. **Barry Sheff, Senior Principal at Woodard & Curran, Inc.**, to replace Doug McKeown (expires 2021)
3. **John Flynn, President, Versant Power** to replace Tim Pease (expires 2021)
4. **Tim McGonagle, Partner and Senior Vice President of United Insurance**, to fulfill the unexpired term of Chris Condon (expires 2022)
5. **Gil Thibeau, Vice President of Construction at Sheridan Corporation**, to fill the unexpired term of Mitch Sammons (expires 2022)
6. **Joe Purington, President and CEO at Central Maine Power Company**, to fulfill unexpired term of Doug Herling (expires 2023).
7. **Michael Mohan, Vice President Sales & Marketing/Regional Sales & Transload at Canadian Pacific Railway Company**, to fulfill the unexpired term of Heather Woods (expires 2023).
8. **Peter Black, General Counsel and Director of Risk & Legal for Dead River**, to fulfill unexpired term of Tim Corbett (expires 2023).
9. **John Kayser, Project Manager / Transmission & Distribution Services at Burns & McDonnell**, to fulfill the unexpired term of Andrew McMullin (expires 2022).
10. **Robert Gould, Director of Public Relations for WEX**, to fulfill the unexpired term of Greg Wiessner (expires 2023).
11. **Umberto Speranza, AVP of Government Affairs at Unum**, to fulfill the unexpired term of Laura Kilmarti, (expires 2023).
12. **Hugh Jones, Vice President of Strategy & Managed Care at Central Maine Healthcare**, to fulfill unexpired term of Jeff Brickman (expires 2023).

**\*\*PLEASE NOTE: ALL OTHER BOARD MEMBERS THAT ARE NOT MENTIONED ON THIS BALLOT, REMAIN ON THE BOARD, UNCHANGED\*\***

**CURRENT SLATE OF OFFICERS (2021 – 2022)**

<b>Board Chair</b>	Clifton Greim
<b>First Vice Chair</b>	LuAnn Ballesteros
<b>Second Vice Chair / Treasurer</b>	<i>To be voted on by the board at its November meeting</i>
<b>Past Chair</b>	Larry Wold
<b>President</b>	Dana Connors

**Maine State Chamber of Commerce**  
**Notice of Membership Meeting and Board Ballot Proxy Vote**

Member companies may vote either in person or by proxy. In order to be counted, this proxy ballot must be returned prior to our **membership meeting scheduled for 1:00 p.m. on Thursday, November 18, 2021**, in the conference room at the Maine State Chamber of Commerce's office located at 128 State Street., Suite 101 in Augusta, Maine 04330. **Please return this ballot no later than 11:00 a.m. on Thursday, November 18, 2021, by mail to the preceding address or by email to Melanie Baillargeon at [melanieb@mainechamber.org](mailto:melanieb@mainechamber.org).**

---

**Do you approve the slate of the directors, as proposed by the nominating committee, to serve on the Maine State Chamber of Commerce's Board of Directors? (Please check one)**

Yes

No

Sign: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_