

November 10, 2022

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 17, 2022**. 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 17, by mail to the preceding address or by email to Angela Ouellette at angelao@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 in Augusta, Maine, on **Thursday, November 17, 2022**. 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 17, 2022**.

Proposed New Directors:

- Larry Barker**, President/CEO, Machias Savings Bank
- Tony Grande**, Director of Transportation Engineering - Maine, VHB
- Tom Peaco**, Executive Director, University of Maine Alumni
- Erin Piper**, Director of Government Relations & Strategy, WEX Inc.
- Joseph Purington**, President, Central Maine Power Company
- Alex Serra**, Owner, Serra Public Affairs
- James Slotnick**, Head of Government Relations, Sun Life
- Bryan Wyatt**, Chief Public Affairs Officer, Maine Primary Care Association

Reappointed Directors

- | | | |
|-----|----------------------------|-----------------------------|
| 1. | LuAnn Ballesteros | The Jackson Laboratory |
| 2. | Paul Bolin | Northern Light Health |
| 3. | Katherine Bourque | Unitil Corp. |
| 4. | Michael Bourque | MEMIC |
| 5. | Brian Bowman | Bowman Constructors |
| 6. | Dana Bullen | Sunday River |
| 7. | Eric Cyr | AAA – Northern New England |
| 8. | Sarah Davis | Consolidated Communications |
| 9. | Stacey Fitts | Onward Energy |
| 10. | Lynn Frazier | James W. Sewall Co. |
| 11. | Christopher Karcher | Pratt & Whitney |
| 12. | John Kayser | Burns & McDonnell |
| 13. | Brian King | Bank of America |
| 14. | Judy Knapp | Hannaford Supermarkets |
| 15. | Laurie LaChance | Thomas College |
| 16. | Stephanie Lee | Verizon |
| 17. | Dannel Malloy | University of Maine System |

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| 18. | Denise McDonough | Anthem Blue Cross and Blue Shield |
| 19. | Timothy McGonagle | United Insurance |
| 20. | Gary Merrill | Hussey Seating Co. |
| 21. | Jessie Perkins | Bethel Area Chamber of Commerce |
| 22. | Heather Printup | Poland Spring Water Company |
| 23. | Lizzy Reinholt | Summit Natural Gas of Maine |
| 24. | Ann Robinson | Pierce Atwood LLP |
| 25. | Owen Smith | AT&T |
| 26. | Josh Tardy | Mitchell Tardy Jackson Government Affairs |
| 27. | Gilbert Thibeau | The Sheridan Corporation |
| 28. | Matthew Tonello | Consigli Construction Co. Inc. |

(PLEASE NOTE: ALL OTHER BOARD MEMBERS REMAIN, UNCHANGED).

OFFICERS

Board Chair	LuAnn Ballesteros
First Vice Chair	Bob Montgomery-Rice
Second Vice Chair	Ann Robinson
Past Chair	Clifton Greim
President	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 17, 2022** 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 submit it no later than 11:00 a.m. on Thursday, November 17, by mail** to the preceding address or **by email** to Angela Ouellette at angelao@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: _____