



**Asian American
Bar Association
of New York**

NOTICE OF ANNUAL MEETING

The AABANY Annual Meeting will be held on the 13th day of February 2019 at 7:00 pm at Wachtell Lipton, 51 West 52nd Street, New York, NY 10019, New York, New York. At this meeting, a vote will be taken to elect officers and directors for the upcoming year. Please complete and return the enclosed proxy ballot. Please register if you plan to attend in person by visiting our website at

<http://bit.ly/annmtng19>

MEMBERSHIP RENEWAL

Membership expires one year from the date of membership origination or membership renewal. Because of you, we are able to advocate for and support Asian Pacific American attorneys and judges, offer an array of programs, CLE classes and social events, and mentor Asian Pacific American law students and attorneys. Take this opportunity to renew your membership now by mail or on our website.

AABANY Membership Rates

- Active Member - private sector (admitted 10 years or less): \$75.00 per year.
- Active Member - private sector (admitted more than 10 years): \$125.00 per year.
- Active Member - public sector and judicial members: \$40.00 per year.
- Associate Member: \$50.00 per year.
- Affinity Member - paralegals or those not admitted to practice: \$30.00 per year.
- Law Student Member: \$15.00 per year.

This will be the most economical bar membership you will have – for the price of 1 CLE credit elsewhere, you can earn dozens of CLE credits for free as a member of AABANY. Membership dues are not tax deductible as a charitable contribution, but may be deductible as a business expense; please consult your tax professional.

Thank you for being a member of AABANY.

PROXY

I, _____, an Active Member in good standing of the Asian American Bar Association of New York (AABANY) hereby constitute and appoint James Cho or _____ as my proxy to attend the Annual Meeting of the members of the Association to be held on February 13, 2019 or at any continuation or adjournment thereof, with full power to vote and act for me in my name to the same extent as if I were personally present. I hereby instruct my proxy to vote as specified below:

1. Election of the following persons as officers (*one vote per position*):

<i>Position</i>		<i>(write-in permitted)</i>
<i>For President-Elect:</i>	<input type="checkbox"/> <i>Sapna Palla</i>	<input type="checkbox"/> _____
<i>For Vice President of Programs and Operations:</i>	<input type="checkbox"/> <i>Tiffany Miao</i>	<input type="checkbox"/> _____
<i>For Vice President of Programs and Operations:</i>	<input type="checkbox"/> <i>David Sohn</i>	<input type="checkbox"/> _____
<i>For Development Director:</i>	<input type="checkbox"/> <i>Margaret T. Ling</i>	<input type="checkbox"/> _____
<i>For Treasurer:</i>	<input type="checkbox"/> <i>William Hao</i>	<input type="checkbox"/> _____
<i>For Secretary:</i>	<i>VACANT*</i>	<input type="checkbox"/> _____
<i>For Membership Director:</i>	<input type="checkbox"/> <i>Beatrice Leong</i>	<input type="checkbox"/> _____

**The Nominations Committee did not receive qualified nominees for this position. Vacancy procedures in the bylaws will be used to fill this position in Spring of 2019.*

2. Election of the following persons as directors for two-year terms (*candidates are listed in random order; vote for seven persons; write-in votes permitted*)

- | | |
|--|--|
| <input type="checkbox"/> <i>Dai Wai Chin Feman</i> | <input type="checkbox"/> <i>Marianne Chow Newman</i> |
| <input type="checkbox"/> <i>Suzanne Kim</i> | <input type="checkbox"/> <i>Terrence Shen</i> |
| <input type="checkbox"/> <i>Chris Kwok</i> | <input type="checkbox"/> <i>Andy Yoo</i> |
| <input type="checkbox"/> <i>Edward Lee</i> | |

Write-in: _____

Read candidate biographies at <http://bit.ly/annmtng19>

Dated: _____

Signature

Print Name

If you are not sure you can attend the Annual Meeting, we urge you to sign and return this completed Proxy so that it is received by **Friday, February 8, 2019** to James R. Cho, President, at:

- **U.S. Mail:** Asian American Bar Association of New York, 45 Rockefeller Plaza, 20th Floor, New York, NY 10111
- **Fax:** (718) 228-7206
- **Email:** Send PDF attachment of completed ballot to main@aabany.org.

This will help provide the necessary quorum and assure your representation at the Annual Meeting. Filing a proxy now will not prevent you from voting in person at the Annual Meeting if you so desire.