

2023 Proxy Form

Notice is hereby given to the members of Trout Unlimited, a Michigan not-for-profit corporation that at the 64th Annual Meeting of the Members to be held in Spokane, WA on September 30, 2023 the following business items will be addressed that requires a vote of the membership.

Election of new trustees and re-election of trustees for two-year terms, beginning September 2023 and ending September 2025.

- I hereby appoint Chris Wood to serve as my lawful proxy for the sole purpose of voting on the matters set forth in this Notice of Annual Meeting and any other matters that come before said meeting.

To vote on above items individually, please complete the Individual Proxy Form below and fax to Jim Hughey.

Member Information

Last Name: _____

First Name: _____

Email: _____

City: _____

State: _____

Fax completed form to: Jim Hughey, CFO

(703) 284-9400 fax

Biographies

Candidates for Election as Trustees

Stewart Alsop, Santa Fe, NM

Stewart spent the first 20 years of his professional career as a business journalist and commentator. It did not start well: he earned a bachelor's degree in English from Occidental College in Los Angeles in 1975 but had to stay the summer to complete his credits. Then he couldn't find a job, so he went to bartending school. But bars weren't hiring. He persisted and, from 1975 to 1996, had a series of jobs in which he learned how to be a business editor. This included becoming Executive Editor of Inc. Magazine, where he became fascinated by both entrepreneurship and personal computers, and as the third editor of InfoWorld, the job that got him moved from Boston to Silicon Valley in 1983. In 1985, having been fired from two jobs, he started his own business, a newsletter called P.C. Letter, which became widely read in the executive ranks of the major hardware and software companies that formed and grew the personal computer industry. He also started two conferences, Agenda and Demo, and published the "Social Register to the PC Industry." In 1996, Stewart changed careers to become a venture capitalist, joining New Enterprise Associates, a top-tier venture capital firm with a long track record of success in investing in early stage and growth companies. He was a general partner with New Enterprise Associates and led that firm's investments in companies such as TiVo, Portola Communications (sold to Netscape), Netcentives, Glu Mobile, and Xfire. From 1996 to 2003, he wrote Alsop On InfoTech for Fortune. Stewart left NEA in 2005 and invited Gilman Louie to become his partner in a new venture capital firm designed to put to use everything the partners had learned about entrepreneurship, technology, and innovation over the prior 25 years. From 2005-2013, Stewart was a member of the board of directors of Sonos, Inc., which has become a thought leader in the world of digital audio and the digital living room.

Tony Brookfield, Park City, UT

Tony Brookfield works for UBS Private Wealth Management where he covers some of the firm's larger individual clients. During much of his 30-year career, he has dedicated a significant amount of his free time working on conservation and pursuing fish with a fly rod. A well-traveled and seasoned outdoorsman, Tony knows has seen the positive impact of large scale, critically important conservation projects that can take multiple years, even decades, to complete. He is a San Francisco Ambassador for Columbia Business School and served on the Executive Board of California Trout (former Chairman), Keep Fish Wet (former Vice-Chairman), the Squaw Valley Alpine Foundation and the UC Davis Capital Campaign Committee. Tony received his MBA from Columbia Business School and received a BA in Economics from the University of California, Davis. He currently resides in Park City, UT.

H. Stewart Parker, Chapel Hill, NC

H. Stewart Parker is the Principal of Parker BioConsulting. From March 2011 to January 2014, she served as Chief Executive Officer of the Infectious Disease Research Institute (IDRI). IDRI is a global health research institute developing diagnostics, vaccines, and treatments for neglected diseases. Prior to IDRI, she served as the Commercialization Consultant for the Washington Biotechnology and Biomedical Association (WBBA), assisting emerging companies in their business planning, strategy, and fundraising. She is an entrepreneur and was the founder and former President and CEO of Targeted Genetics Corporation (Nasdaq: TGEN), a Seattle biotechnology company formed to develop gene-based treatments for acquired and inherited disease. She held the position of CEO since the company's inception until November 2008. Prior to forming Targeted Genetics, from 1981-1992 she held various positions at Immunex Corporation, ending her tenure there as Vice President, Corporate Development and President, CEO and Board Member of Receptech Corporation.

Blain Tomlinson, Long Beach, CA

Blain Tomlinson has over two decades of medical device experience, holds three U.S. Patents in the field and was founder and CEO of WalkJoy, Inc. for ten years. Prior to starting WalkJoy he was Executive Director of St. Joseph Health System's (Providence Health and Services) Mission Innovation Institute, Executive Director of AW Traumatic Brain Injury Foundation and Vice President Healthcare for O'Melveny & Meyers Consulting. Blain worked on Capitol Hill for the U.S. Senator Conrad Burns (MT) and for TENNECO, Inc.'s Newport News Shipbuilding. He consulted with Defense Advanced Research Program Agency's (DARPA) Defense Science Office on Life Sciences, co-founded the Orange Country Life Science CEO Roundtable, a lecturer series on Entrepreneurship at the University of California Irvine's Henry Samueli School of Engineering and was a UCI Healthcare MBA Mentor. Blain still serves as an Advisor to a number of medical device CEOs. He was on the Board of the Orange County Licensing Executives Association, USVI Marine Vocation Program and currently serves as Chairman of the Board for Project Healing Waters Fly Fishing and is the California Representative for the National Advisory Committee of Veterans Administration Voluntary Services (VAVS). Blain graduated Magna Cum Laude from Carroll College in Helena, MT, graduated from in the Platoon Leaders Class, USMC Officer Candidate School program, but was not commissioned due to a career ending back injury. Blain was selected to attend numerous GE Crotonville – CEO Global Leadership Training classes and self identifies as a fly-fishing addict.

Leslie Weldon, Bend, OR

Leslie Weldon is an experienced leader in natural resource management and organizational development. Over the past 41 years, Leslie served in a diversity of senior executive and field-based positions within the USDA Forest Service in Washington, Oregon, Montana, and Washington, DC. From 2018-2022 Leslie was Chief Executive for Work Environment and Performance tasked with Leslie led establishment of this new mission area of the Forest Service which emphasized leadership in organizational performance and support of employees through policies, accountability practices, and programs focused on a safe and productive work environment, leadership development, and emphasizing the agency's core values of Service, Conservation, Interdependence, Diversity, and Safety. For seven years Leslie served as Deputy Chief for National Forest System where she guided national natural resource policy, oversight and strategic direction for the natural resource programs for managing watersheds in the 193 million acres of National Forests and Grasslands, so they best demonstrate sustainable multiple-use management, using ecological sciences approaches, to provide benefits to citizens. Leslie guided strategic direction and implementation of the Forest Service's Vegetation and Range Management, Watershed, Wildlife, Fisheries, Air Quality and Rare Plants, Recreation, Heritage and Service Programs, Wilderness and Wild and Scenic Rivers management, Engineering and Infrastructure, Ecosystem Management Coordination, National Partnership Office, Minerals and Geology, Land Use and Realty, and Office of Climate Sustainability. From 2009 – 2011, Leslie served as Regional Forester for the Northern Region of the Forest Service providing oversight and supporting collaborative landscape forest restoration and large landscape conservation efforts on 28 million acres of National Forests and Grasslands as well as State & Private Forestry programs in Northern Idaho, Montana, and North Dakota. Leslie has participated in numerous international technical and policy review activities with natural resource managers from China, the Congo Basin, Argentina, Brazil, and Russia. Her work has involved identifying shared goals and working closely with partners from academia, conservation, as well as environmental and community groups, local government, and natural resource-related businesses. She is committed to workforce diversity, equity in program delivery, and leadership development. Most recently Leslie served as Chief Diversity and Inclusion Officer for the United States Department of Agriculture, tasked with establishing the department's first Chief Diversity and Inclusion Office and served as the champion for USDA's ongoing efforts to support a workforce that represents the citizens we serve, who have a sense of

value and belonging, and who can thrive in their public service mission. She retired from federal service in March 2023. Leslie's first Forest Service positions were as fisheries biologist and assistant national fisheries program manager. She earned her Bachelor of Arts degree in Biological Sciences from Virginia Tech. Leslie is married to Mike Weldon. They have twin adult sons both of whom are pursuing careers in natural resource fields.

Candidates for Re-Election as Trustees

Amy Cordalis, Arlington, VA. Amy is a member of the Yurok Tribe, has been General Counsel for the Yurok Tribe since 2016 and served as a Staff Attorney for the Tribe from 2014 to 2016. She was Staff Attorney at Berkey Williams LLP from 2012 to 2014 and at the Native American Rights Fund from 2007 to 2012. Cordalis is a member of the Klamath River Renewal Corporation Board of Directors. She earned a Juris Doctor degree from the University of Denver College of Law. She was previously appointed by Governor Gavin Newsom to the California Water Commission.

I. McA. (Mac) Cunningham, Basalt, CO. Mac began his real estate career in 1973 in Boston and has been active in the financing and development of historic renovation, mixed use, commercial, single and multi-family residential real estate projects, first on the East Coast and then across the country. His holding company, The Cunningham Companies, is a group of vertically integrated real estate companies that have acquired, financed, developed, constructed, consulted for, and managed projects throughout the United States. As well, its subsidiary, Cunningham Mortgage Company, is actively involved in the financing of a wide array of real estate properties and projects, principally today in the resort and Front Range communities of Colorado. Mac joined TU over 15 years ago as a life member and has served as a chapter president and Colorado Council board member, where he initiated the finance and development committees of CTU to further the capacity of the state council. In 2017, Mac was elected as the NLC representative from Colorado and was a founding member of the Capacity Initiative as part of the NLC's charter within TU. Subsequently he was selected to and serves on the national Board of Trustees and chairs the Audit Committee. He has participated on multiple nonprofit boards, both on the East Coast and Rocky Mountain region, political functions for various Governors, US Congressmen and Senators, as well as a number of US Presidential Administrations. He graduated from Tufts University cum laude and is an accomplished big boat sailor having built and raced boats with Ted Turner, Ted Hood, and others. He now resides downstream from Aspen at the confluence of the Roaring Fork and Frying Pan rivers.

Greg McCrickard, Towson, MD. Greg McCrickard is a vice president of T. Rowe Price Group, Inc. and T. Rowe Price Associates, Inc. He is a portfolio manager in the U.S. Equity Division and a former member of the Equity Steering Committee. Greg retired last fall after 24 years as president of the Small-Cap Stock Fund and chairman of the fund's Investment Advisory Committee. He also served as former chair of the Mid-Cap Value Fund Advisory Committee and as a vice president of the Small-Cap Value Fund as well. Prior to joining T. Rowe, Greg was a trust officer at Wachovia Bank. Greg currently serves on the boards of the Signal 13 Foundation in Baltimore City and St. Ignatius Loyola Academy in Baltimore City. He is also a former board member and treasurer of the College Foundation at the University of Virginia and a former board member of the Jefferson Scholars Foundation also at the University of Virginia. Greg previously served as board vice president for the St. Paul's School in Maryland. Greg completed his education with a B.A. at the University of Virginia and an M.B.A. from the Tuck School of Business at Dartmouth. Greg is an avid fly fisherman and is married to Elizabeth (Beth) McCrickard. They have three sons and reside in Towson, Maryland and Crozet, Virginia.

Al Perkinson, New Smyrna Beach, FL. Al is the CEO and co-founder of BAJÍO Sunglasses. He is a brand builder, avid angler, and has been recognized for his extensive conservation contributions, including being named one of the 25 most influential people in conservation by Outdoor Life Magazine. He received the Lefty Kreh Sportsman of the Year Award from Bonefish & Tarpon Trust in 2014 and was named Angler of the Year by Fly Rod & Reel Magazine in 2015. He's also a member of the prestigious Explorer's Club in New York City.

Kathy Scott, Norridgewock, ME. Kathy Scott is the author of five books: "Letters to Everett Garrison," "Brook Trout Forest," "Changing Planes," "Headwaters Fall as Snow," and "Moose in the Water, Bamboo on the Bench." Her articles have appeared in *The Planing Form*, *Midwest Fly Fishing*, *The Atlantic Salmon Journal*, *Fly Rod and Reel*, *Power Fibers*, and several e-zines and blogs. She facilitated the Writers Roundtable at the Arts of the Angler annual event. Her DVD, "Simple Furled Leaders," has sold in every state and 18 countries. A lifelong educator, she developed curricula for fly fishing in schools, instituted a Varsity Fly Fishing Club, and taught roughly 175 middle school students to fly fish each year. officer on the Maine State Councils of Trout Unlimited and the Atlantic Salmon Federation, she is an active and passionate conservation advocate. The American Museum of Fly Fishing honored Scott in their exhibit *A Graceful Rise: 50 Women in the History of Fly Fishing*. With her husband, acclaimed rod maker David Van Burgel, she teaches split bamboo rod making at the Catskills Fly Fishing Center and Museum. They were recently honored with the prestigious Bellinger Award for their high standards and contribution to their craft.

Terry Turner, Gladstone, OR. Terry has been the owner of Terry's Custom Rods for the past 20 years. Prior to this, he worked as a consultant for Cascade Business Group and was an executive with Xerox Corporation. As a volunteer, Terry has served in leadership positions for the Oregon Council since 2009. Importantly, he led the Salmon SuperHighway Partnership – a project where he facilitated the integration of the many partners, including county, state, federal, agriculture, and watershed groups to strategically address fish passage on coastal rivers in Oregon. In 2017, he received the Forest Service's Rise to the Future Award, in recognition of his service to fish and water restoration projects, as well as youth education work. He is a graduate of Marylhurst University.

Jeff Witten, Columbia, MO/Elkins, WV. Jeff is a former registered professional engineer and marketing executive with an MBA from the University of Cincinnati. He followed a 30-year career in those fields with a second career as certified financial planner professional. As Missouri Council Chair, he was instrumental in adding TU chapters in Kansas City and St. Louis. Previously, Jeff was the NLC Representative for Missouri and chaired the Climate Change workgroup, where he was a key factor in crafting a TU policy statement on climate change. Jeff was raised, and still has a home, in West Virginia, where he is also active in Trout Unlimited.

2023 Individual Proxy Form

I hereby vote on the following items:

1. On the positions for Trustees, nominated by the Nominating Committee, as set forth in the Notice of Annual Meeting, the following votes should be recorded:

Terms Expiring September 2025

<u>Candidates for Election as Trustees</u>	For	Against
Stewart Alsop	___	___
Tony Brookfield	___	___
H. Stewart Parker	___	___
Blain Tomlinson	___	___
Leslie Weldon	___	___

<u>Candidates for Re-Election as Trustees</u>	For	Against
Amy Cordalis	___	___
Mac Cunningham	___	___
Greg McCrickard	___	___
Al Perkinson	___	___
Kathy Scott	___	___
Terry Turner	___	___
Jeff Witten	___	___

Member Information

Last Name: _____

First Name: _____

Email: _____

City: _____

State: _____

Fax completed form to: Jim Hughey, CFO

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