

Wallkill River School of Art

ANNUAL MEETING – January 16, 2021

AGENDA

- **Call Meeting to Order at 3:00 PM**
Call for Ballots (email to: wrsannualmeeting@gmail.com); Confirm 15% Quorum
- **Introduction of Board of Directors:**
Penny Thelman, Chairman; Chuck Tudor, President; Jeanne Cook, VP; Janet Campbell, Secretary; Mitchell Saler, Treasurer; Shawn Dell Joyce, Maureen Crush, Robin DeGroat
- **Welcome Members**
- **Notice of Meeting** – Reading of Notice or Motion to waive reading
- **Minutes from the 2020 Annual Member’s Meeting**
Call for corrections; Call for motion to accept
- **Highlights from Annual Reports:**
Chairman Report
President’s Remarks
Executive Director Report (*Community Programs, Acknowledgements, School, Gallery, Membership, Next Step Seminars, Grants, Fundraising, Donations, Advertising & Website*)
Treasurer Report
Teacher’s Committee Report
Capital Campaign
Hudson Valley Plein Air Festival
- **Election:**
 - Appointment of Inspectors of Election (Ratify Sarah Pierson, Executive Director and Nicole Riker, Receptionist)
 - Introduction of Candidates:
 - Judy Byrne
 - Shane Daley
 - Maaike Weigman-Leavey
 - Penny Thelman
 - Call for Nominations from the floor (need second and 10% of attending to ratify)
 - Candidate Statements
 - Report on Election Results
- **Old Business**
- **New Business**
- **Thank you, Appreciation and Awards –**
Regret that there will not be any awards this year due to COVID