

# Wallkill River School of Art

## ANNUAL MEETING – January 22, 2022

### AGENDA

- **Call Meeting to Order at 3:00 PM**  
Call for Ballots (email to: [wrsannualmeeting@gmail.com](mailto:wrsannualmeeting@gmail.com)); Confirm 15% Quorum
- **Introduction of Board of Directors:**  
*Shawn Dell Joyce, Member Emeritus*  
Penny Thelman, Chairman; Chuck Tudor, President; Maureen Crush, VP; Gloria Bonelli, Secretary; Mitchell Saler, Treasurer; Maaike Wiegman-Leavey, Assistant Secretary; Shane Daley and Conor Eckert Members.
- **Welcome Members**
- **Notice of Meeting** – Reading of Notice or Motion to waive reading
- **Minutes from the 2021 Annual Member’s Meeting**  
Call for corrections; Call for motion to accept
- **Highlights from Annual Reports:**  
Chairman Report  
Executive Director Report (*Overview*)  
Treasurer Report  
Insurance Committee Report  
Curating Committee Report  
Gallery Report  
Hudson Valley Plein Air Festival Report  
School Report  
Advertising and Marketing Report  
Volunteers Committee Report  
Capital Campaign
- **Election:**
  - Appointment of Inspectors of Election (Ratify Sarah Pierson, Executive Director and Nicole Riker, Executive Assistant)
  - Introduction of Candidates:
    - Gloria Bonelli
    - Conor Eckert
    - Louise Pedrick
  - Call for Nominations from the floor (need second and 10% of attending to ratify)
  - Candidate Statements
  - Report on Election Results
- **Old Business:** No items listed from last year’s meeting. Please use Chat Box for any items
- **New Business:** Please use Chat Box to bring up any items.
- **Thank you, Appreciation and Awards –**  
Regret that there will not be any awards this year due to COVID