

Wallkill River School of Art

ANNUAL MEETING – January 21, 2023

AGENDA

- **Call Meeting to Order at 3:00 PM**

Call for Ballots and proxies (email to: wrsannualmeeting@gmail.com);
Confirm 15% Quorum: _____ Members _____ for a quorum. Attending: _____

- **Introduction of Board of Directors:**

Shawn Dell Joyce, Member Emeritus

Maureen Crush, Chairman; Gloria Bonelli, President; Maaike Wiegman-Leavey, VP; Penny Thelman, Secretary; Catherine Lagoudakis, Treasurer; Louise Pedrick, Assistant Secretary; Shane Daley, Assistant Treasurer; Judi Silvano, Board Member. It is with deep regret we note that Susie Sohn has advised that she will not be running for a Board Seat. She will be missed.

- **Introduction of Staff:**

Sarah Fortner Pierson, Executive Director

Nick Riker, Executive Assistant

- **Welcome Members**

- **Notice of Meeting** – Reading of Notice or Motion to waive reading

- **Minutes from the 2022 Annual Member's Meeting**

Call for corrections; Call for motion to accept

- **Highlights from Annual Reports:**

Chairwoman Report

Executive Director Report (*Overview*)

Treasurer Report

Insurance Committee Report

Curating Committee Report

Gallery Report

Hudson Valley Plein Air Festival Report

Teacher's Committee Report

School Report

Advertising and Marketing Report

Grant Committee Report

Fundraising Committee Report

Capital Campaign

Volunteers Committee Report

Motion to approve the Budget and Reports.

- **Election:**

- Appointment of Inspectors of Election (Motion to ratify Sarah Pierson, Executive Director and Nicole Riker, Executive Assistant as inspectors)

- Introduction of Candidates:

- ~~Susie Sohn~~ (Sussie Sohn has advised she is no longer running as a candidate)

- Catherine Lagoudakis

- Judi Silvano

- Call for Nominations from the floor (need second and 10% of attending to ratify)

- Candidate Statements

- Report on Election Results

- Report on Proposition Results

- **Old Business:** Items listed from last year's meeting: Gallery Calendar and Exhibiting List discussed; Request for lighting upgrade; Request for hanging system for small art works; Request for art pick-up to be scheduled to reduce trips.

- **New Business:** Please use Chat Box to bring up any items.

- **Thank you, Appreciation and Awards –**