

Wallkill River Center for the Arts

ANNUAL MEETING – February 7, 2026

AGENDA

- **Call Meeting to Order at 2:00 PM**

Call for Ballots and proxies (email to: wrsannualmeeting@gmail.com);

Confirm Quorum: Members Total: _____ 15% of Members for Quorum: _____

Attending (by proxy) _____ (in person) _____ Total _____

- **Introduction of Board of Directors**

Shawn Dell Joyce, Member Emeritus; Penny Thelman, Member Emeritus

Maureen Crush, Chair; Gloria Bonelli, President; Judi Silvano, Vice President; Catherine Lagoudakis, Treasurer; Lisa O’Gorman, Asst. Secretary; Dana Ware, Maureen Hart and Vikas Varma, Board Members.

- **Introduction of Staff**

Ursula Morgan, Executive Director

Karlie Diaz del Valle, Art Center Assistant

- **Welcome Members**

- **Notice of Meeting**

- **Minutes from Last year’s 2025 Annual Member’s Meeting**

Call for corrections; Call for motion to accept the Minutes

- **Highlights from Annual Reports:**

Chairperson Report

Executive Director Report (*Overview*)

Treasurer Report and Budget

Curating Committee & Gallery Report

School & Arts Education Report

Music Series Report

Advertising and Marketing Report

Grants Report

Fundraising Committee Report

Capital Campaign

Volunteers Committee Report

- Motion to approve the Budget:

- Motion to approve the Report:

- **Election:**

- Appointment of Inspectors of Election.

- Introduction of Candidates:

- Maureen Hart
 - Maureen Crush

- Vikas Varma
 - Catherine Lagoudakis

- Dana Ware
 - Judi Silvano

- Call for Nominations from the floor

- Candidate Statements

- Report on Election Results

- **Old Business:**

- **New Business:**

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

Penny Thelman Lifetime Membership Award Presentation

- **Adjourn:**