

**Wallkill River School of Art**  
**ANNUAL MEETING – January 11, 2020**  
**AGENDA**

- **Call Meeting to Order at 3:00 PM**  
Call for Sign in and Proxies
- **Introduction of Board of Directors:**  
Penny Thelman, Chairman; Chuck Tudor, President; Janet Campbell, Secretary; Laurie Ellison, Treasurer; Shawn DellJoyce, Chrissy Pahucki, Maureen Crush, Jeanne Cook, Mitchell Saler, Robin DeGroat
- **Welcome Members**
- **Notice of Meeting**
- **Minutes from the 2019 Meeting**  
Call for corrections; Call for motion to accept
- **Highlights from Annual Reports:**  
Chairman Report  
President's Remarks  
Executive Director Report  
Treasurer Report  
Capital Campaign
- **Election:**
  - Appointment of Inspectors of Election
  - Introduction of Candidates:
    - Shawn Dell Joyce
    - Chuck Tudor
    - Maureen Crush
  - Call for Nominations from the floor (need second and 10% of attending to ratify)
  - Candidate Statements
  - Call for any remaining proxies not already turned in
  - Call for Ballots to be cast
  - Appreciation Certificates given during interim
  - Report on Election Results
- **Appreciation and Awards –**
  - Presentation of Appreciation Certificates
  - WRS 2019 Board of Director's Award
  - WRS 2019 Chairman's Award
  - WRS Gallery Director's Youth Award
  - WRS Special Person Award
  - WRS Member Awards – to be announced at reception:
    - Member's Choice Favorite Artist
    - Member's Choice Favorite Teacher
- **Old Business**  
**Capital Campaign – Vote to confirm approval of purchase and mortgage**  
Motion to confirm the approval of the purchase of the Wallkill River School property at the following terms: Price of \$800,000 (or appraised value) with donation from owner in an amount to reduce the cost to WRS to \$500,000 including providing a mortgage of up to \$400,000 towards the purchase cost; authorize and direct the Officers of the Board of Directors and the Executive Director to undertake all actions necessary and sign all documents necessary for the completion of this purchase including the execution of the contract and mortgage on behalf of WRS.
- **New Business**
- **Thank you**
- **Adjournment**