



2018 Annual Membership Meeting
Monday, May 21, 2018 **5:00 pm - 7:00 pm**
"Dietrich Varez Hall" @ Hale Ho'omana

AGENDA

5:00 - 5:30 pm: Social Pot Luck Mixer & Checkin, update membership, collect ballots.

5:30 pm: Meeting call to order by acting Board Chairman Bill Hamilton, introductions of board members and staff present and recognition of guests.

CHAIRMAN'S WELCOME MESSAGE

Reports

- Chair's Report – Acting Chairman Bill Hamilton reviews the year at a glance and outlook for 2018.
- Treasurer's Report , 2017 Financial for approval, 2017 Audit report – William Hamilton / Ted Persig
- Year in review presentation
- Executive Director Report – Mike Nelson & Emily Catey Weiss

New Business – Board of Directors Elections / Confirmations / Officers

Action items by membership

- Introduction of Board Members, Terms and Officers
- Other Board actions to be noted for membership information updating bylaws forthcoming
- Call for Board Nominations from the Floor
- Floor open for discussions, comments, questions from membership
chair call for ballot count and acknowledgements of results.

6:30 - 7:00 pm – Meeting Close – Social Hour - Movie Screening -



2018 PROXY BALLOT: Election of Board Members

If you are unable to attend the annual meeting on Monday May 21, 2018 please complete and return this ballot by US Mail or Email no later than 5 pm on Friday, May 18, 2018.

BY USMAIL: Volcano Art Center, P.O. Box 129, Volcano, HI 96785 BY EMAIL: INFO@VOLCANOARTCENTER.ORG

Ballots with more than one voting designation, and/or more than one ballot signed by an eligible member will be disqualified. If you have a dual family membership or above, please submit two ballots; each ballot must be signed by an individual who is included in the membership.

If you appoint the VAC Acting Board Chair to vote your proxy, we must receive your completed ballot by 5 pm on Friday, May 18, 2018 at 5 pm. If you appoint another person to vote for you at the meeting, either deliver the completed proxy authorization to VAC, or have your designated proxy holder present your signed proxy on May 21, 2018 by 4:00 pm at the annual meeting check-in table.

Voting (check box and fill your name on the first line of your selected designation)

I, _____, vote for the candidates as indicated below;

I, _____, designate _____ to vote on my behalf;
(VAC member who will be present at the meeting)

I, _____, designate VAC Acting Board Chair William Hamilton to vote for the candidates recommended by the VAC Board of Directors.

REGARDING CANDIDATES (you may vote for those listed and/or write in a recommended candidate you will sponsor) Each board position will be for at least a ONE year term with some extensions as board member.

- Bill Hamilton, Chairman / Treasurer 5/18 – 5/20
- Anne Marie La Rosa, 10/18 – 5/20, Adjusted term
- Ken Charon, 11/18 – 11/20, Adjusted term
- Barbara Dunn 5/18- 5/19 Assumed balance of previous board member
- Gwen Anderson 5/18 – 5/19 * Assumed balance of previous board member
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_____ (write in)

Please print your name for membership verification _____

Your signature: _____ Date Emailed or USPS Mailed _____