



**2019 Annual Membership Meeting
Announcement
Agenda & Board Election Ballot**

Sunday, May 19, 2019

3:00 pm - 5:00 pm

"Dietrich Varez Hall" @ Hale Ho'omana

AGENDA

2:30 pm: MEMBERS & GUESTS ARRIVE

3:00 pm: Meeting call to order by Board President Bill Hamilton, introductions of current and proposed board members, staff and recognition of guests, acknowledge membership quorum.

WELCOME BY PRESIDENT HAMILTON - reviews the year at a glance and outlook for 2019.

TREASURER'S REPORT 2018 Financial for approval, 2018 Audit report – Andy Simons / Ted Persig

DIRECTOR'S REPORTS –

Mike Nelson, CEO

-Introduction Alyssa Power Point Presentation- 2018 Program, goals for 2019 programs

Emily Catey Weiss, Director- Gallery Operaitons & Development

- Gallery exhibits 2018, 2019 plans

NEW BUSINESS – ACTIONS BY MEMBERS

Introduction of new Board Members

Distribution of ballots

Call for Board Nominations from the Floor

Floor open for discussions, comments, questions

Collection Board of Directors Proxy's and Ballots

President call for ballot count and acknowledgements of results.

Confirmations Board / Officers

Action items by membership

Other Board actions floor vote by memmbership revised bylaws approval

5:00 - 7:00 pm – Meeting Close – Social Hour Potluck



2019 PROXY BALLOT for Election of Board Members only
Please complete this proxy only If you are unable to attend the annual meeting on Sunday May 19, 2019

please complete and return this ballot by US Mail or Email no later than 5 pm on Friday, May 17, 2019.

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 Board President to vote your proxy, we must receive your completed ballot by 5 pm on Friday, May 17, 2019 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 19, 2019 by 3:00 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 President, 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. Bios for each new board member will be available at meeting check in desk.

- Amos Meyers
- Jim Wilaon
- Joan McDonald
- Ted Pirsig

_____ (write in)

Please print your name for membership verification _____

Your signature: _____ Date Emailed or USPS Mailed _____