



143rd Annual Meeting of the Membership
Wednesday, June 12, 2024 at 6PM

After four years of virtual meetings, this is the first year the Club has returned to the traditional in person meeting. Although the Board of Managers recognized the increase in membership participation with the virtual annual meeting (including agenda, reports, and ballots materials to vote, etc.), they voted to return to an in-person meeting with electronic voting only.

The meeting was opened at 6PM June 12, 2024 by President Shawn Kenney.

MINUTES

Call to Order:

President's Greetings – Shawn Kenney

Minutes of the Previous meeting - The minutes of the 2023 annual meeting were verified and accepted. Access to the details of the annual meeting are available through the written 2023 Annual Report through the Art Club website.

Communications and Notices:

None

Reports of Committee Chairperson:

Secretary's Report – Judy Vilmain

Treasurer's Report – Carl Helmetag

General Manager, Seb Borges

Nomination Report – Carl Helmetag

Old Business:

None

New Business:

Voting Results for Proposed Dues Increase: PASSED with a count of 179 FOR and 55 AGAINST and 6 abstained from voting.

As per Article II, Section 2.04 Dues and Fees of the Providence Art Club Constitution, the following dues increase will be effective at the beginning of the new month, July 1, 2024:

Type	Current Monthly Dues	Proposed Monthly Dues	\$ Increase
Exhibiting Artist/Arts Professional, Resident	\$98.25	\$110.00	\$11.75
Exhibiting Artist/Arts Professional, Non-Resident	\$49.25	\$56.00	\$6.75
Patron, Resident	\$128.75	\$138.00	\$9.25
Patron, Non-Resident	\$64.25	\$70.00	\$5.75

All assessments will remain the same.

Voting Results for the Elections of Board Members: ALL ELECTED 230 total (ballot counts below) with 10 abstained

The Board of Managers and Governance Committee are pleased to nominate the following individuals in accordance with Article III Section 3.03, Nominations and Elections, of the Constitution of the Providence Art Club. The results for the election of Managers will be announced at the Annual meeting.

For three-year terms to the Board of Managers, expiring in 2027:

Second term:

Michael Manni (AR 2012) 230 votes
Nickerson B. Miles (AR 2015) 219 votes

New Managers:

Peter D'Amico (NA 2019) 214 votes
Lynne Sykes Larson (NA 2020) 210 votes
Anne Wert (AR 2016) 218 votes

Life Membership Announcement: Shawn Kenney announced that Philip McMaster, Daniel Shedd, and William Varieka have earned Life Membership status.

Presentation of Art Club Medal: Shawn Kenney presented Jennifer Davis Allison with the Art Club Medal. Nancy Gaucher Thomas presented Gretchen Dow Simpson with the Art Club Medal.

Question / Responses:

None

President's Closing Remarks – Shawn Kenney

Adjournment: at 7:08, there being no further business to attend, a motion to adjourn was made, seconded, and accepted.

Minutes respectfully submitted,

Judy Vilmain, Secretary