

Wickford Art Association
36 Beach Street
Wickford, Rhode Island 02852-5745
Phone: (401) 294-6840
www.wickfordart.org

John Pitocco, President
Diane Heilig, Secretary

Jeff Potter, Vice President
Brennon Viola, Treasurer

AGENDA OF THE WICKFORD ART ASSOCIATION
Board of Directors
ANNUAL MEETING

Wednesday, September 18, 2024 at 5:30 PM

1. **Attendance**
2. **Roll Call of Officers**
3. **Minutes of the previous meeting** - September 19, 2023
4. **Communications and Notices**
5. **Report of Committee Chairpersons**
 - President's Annual Report - John Pitocco
 - Treasurer and Finance Report - as of August 31, 2024 - Brennon Viola
 - Executive Director Report - Linda Impagliazzo
 - Festival Report
6. **Old Business - None**
7. **New Business**
 - Changes to By Laws
 - In accordance with the Wickford Art Association Bylaws Article VI: Board Nominations Section 6.1: "A Nominating Committee of three Juried Artist Members shall be appointed by the President to prepare a list of nominees for all vacant positions not less than 15 days prior to the election and is to be provided to each member."
(See attached Proposed Slate of Officers and Directors dated August 26, 2024)
8. **Adjournment**

Notice to members: In accordance with By-Laws of Wickford Art Association (Revised 2013) ARTICLE III: Membership Section 3.9 Members' List for Meeting. After the Board of Directors has fixed a record date for the Annual Meeting, an alphabetical list of the names of all the members who are entitled to notice of the meeting shall be prepared. The members' list shall be made available to the membership seven (7) days prior to the meeting.

Please be advised that the current list of Wickford Art Association (WAA) members is available at the WAA Gallery, 36 Beach Street, Wickford, Rhode Island.

Notice date: August 28, 2024