

Ridge Art Association, Inc.
Annual Meeting
July 16, 2011
Minutes

The Annual meeting of the Ridge Art Association, Inc (RAA) was held in the Association's Board Room on July 16, 2011

President Hemenway called the meeting to order at 5:43 PM.

Minutes from the 2010 Annual Meeting were reviewed. Motion made and seconded to approve as presented. Motion carried.

The FYE 2010 Financial Report was reviewed. Motion made and seconded to approve as presented. Motion carried.

Upon Motion and seconded the Election of the following Officers and Board Members for the following Terms Beginning July 1, 2011 was approved:

Officers:

President: Richard A. Hemenway

Vice President: Lisa Endres

Treasurer: Cathy Gardyasz

Secretary: Phyllis Brooks

Recording Secretary: Anne McLeod

At Large Executive Committee: Doug Lockwood and Brenda Poff Hill

Director Two Year Term:

Lisa Endres, Phyllis Brooks, Cathy Gardyasz, Bonnie Helms, Christy Hemenway, Richard Hemenway, Ann McLeod, Donna Nixon, Hamali Shah, , Vilas Tonape Brad Tucker, Tami Ulch and Ron Vessey.

One Year Term

Eric Clark, Heather Duncan and Rebecca Heintz

Continuing Directors

Debbie Boone, Brenda Poff Hill, Marcie Dershimer, Douglas Lockwood, Trent Manning, Nadine Pantano, Mary Ellen Porter, Martha Santiago

Motion was made and seconded to approve all actions of the Board of Directors for fiscal year 2010/2011. Motion carried.

There being no further business to come before the Membership, the meeting was adjourned at 6.11 PM.