



ARTISTS ARCHIVES OF THE WESTERN RESERVE
1834 East 123rd Street ▪ Cleveland, Ohio ▪ 44106-1910

Agenda for AAWR Annual Meeting of the Members May 3, 2024, from 5:00pm – 6:30pm, held at the AAWR

Welcome and Call the Meeting to Order, Stuart Pearl

Approval of the Minutes of May 5, 2023 Annual Meeting

President's Report, Stuart Pearl

Treasurer's Report, Dave Joranko

Executive Director's Report, Mindy Tousley

COMMITTEE REPORTS:

Exhibition Committee, John Sargent, Chair

Legacy Committee, Mindy Tousley, Chair

Peer Review Committee, Co-Chairs / Leslye Arian & Sharon Milligan

Nominating Committee, Jocelyn Ruf, Chair

ELECTION OF THE BOARD OF DIRECTORS:

The following is the slate of nominees to the Board of Directors of the Artists Archives of the Western Reserve to Serve until the Annual Meeting in May 2025:

Phillip Bautista, re-elect	Keith Berr, re-elect	Stephen Bucchieri, re-elect
Ryn Clarke, re-elect	Lee Heinen, re-elect	David Joranko, re-elect
Lynn Koster, elect	Sharon Milligan, re-elect	Stuart Pearl, re-elect
Unity Powell, re-elect	Jocelyn Ruf, re-elect	Rota Sackerlotzky, re-elect
John Sargent III, re-elect	Patricia Triggs, re-elect	

ADJOURNMENT: Stuart Pearl

NOTE: Directly following the Annual Meeting, there will be a closed meeting for the Board of Directors to elect the Officers of the Board.

The Closing party for the Members Exhibition will begin at 7:00pm