

Election Process for Board Members

The Woodstock Artists Association, Inc. (WAA) is a membership organization with two types of membership – active and associate.

The Board is comprised of 15 seats- 11 active members and 4 associate members. Board member terms are for three years with a maximum of two consecutive three-year terms. All Board members are asked to chair a committee (see attached list of committees). Board meetings take place monthly on the first Sunday of the month.

Election Process for WAA members:

- 1. Confirm your membership status as an active or associate member.**
- 2. Submit your bio along with a statement (limit to one page) expressing the reasons for your interest in serving on the Board and the skills and experience that you would bring to the Board and the committee work that is of interest to you. Submission of these materials will be accepted until August 25, 2019 although acceptance of bios by August 1 is preferable since they will be publicized when the proxy ballots are sent out the second week in August.**
- 3. If you've never served on a board, request the NYCON Board responsibilities info packet from the Governance Chair. Contact Joyce Washor, Governance Chair, at 917-287-5267 or joycewashor@yahoo.com.**
- 4. It is recommended that you read the last six months of minutes to become familiar with issues that the board is currently facing. The minutes are available to the membership and are located in the office of the Executive Director. (Please contact WAAM to make arrangements).**
- 5. There are 2 active seats and 2 associate seats open for the August 25, 2019 election.**

List of Board committees:

- A. Exhibition Committee-shall be responsible for exhibitions in the main gallery, middle gallery, downstairs founders gallery, sculpture competition, annual membership print, active member jurying and calendar.**
- B. Governance Committee-shall be responsible for Board member orientation and development, constitution and ByLaw reviews, ethics and nominations.**
- C. Fundraising Committee-shall recommend to the Board actions to be taken by the Association for the purpose of raising money, other than dues and commissions on gallery sales.**
- D. Permanent Collection and Archives Committee-shall be responsible for acquisitions, deaccessions, preservation of the Permanent Collection and the Archives.**
- E. Volunteer/Member Liaison Committee- acts as a communications vehicle between the Board and the members and shall recruit, encourage and support volunteers throughout the year for exhibition intake, hospitality and other activities.**
- F. Building and Maintenance Committee-shall be responsible for coordinating and overseeing maintenance and repair of the Association's building and grounds.**
- G. Finance Committee-shall be responsible for preparing an annual budget for the Association and recommending financial policy to the Board.**
- H. Public Relations and Communications Committee- shall be responsible for communicating and promoting the activities of the WAA to its members and the public through all appropriate media.**

I. Personnel Committee- shall be responsible for job descriptions, annual reviews, compensation increases, benefits, bonuses and communication with staff.

J. Education Committee- shall be responsible for recommending educational programs to the Board.