

NOTICE OF ANNUAL MEETING OF THE  
MEMBERSHIP OF THE  
HUNTINGTON MUSEUM OF ART, INC.

PLEASE TAKE NOTICE, that the annual meeting of the membership of the Huntington Museum of Art, Inc., a West Virginia nonprofit corporation, will be held on Wednesday, **June 17, 2020**, at 2033 McCoy Road, Huntington, WV 25701 at **11:30 a.m.**, for the purpose of electing members of the Board of Trustees and to transact any other business which may properly come before the meeting. The following is the slate of candidates for the Board submitted by the Nominating and Orientation Committee:

1<sup>st</sup> Term:

Christine Borders  
Isabel Cross  
Shane Finster  
Sara Pucke  
Anne Yon  
Dolores Johnson

2<sup>nd</sup> Term:

Doris Andrews  
Alex Franklin  
Janet Smith Holbrook  
Marilyn Polan  
Patricia Proctor  
Brandy Roisman  
Thomas Scarr  
Susan Shields

You have the right to make additional nominations by filing a written nomination at least five (5) days prior to June 17, 2020, **with Jerry Sutphin, Huntington Museum of Art 2033 McCoy Road, Huntington, WV 25701**. If you are not able to attend the annual meeting, please sign the attached proxy and return it to the Museum by mail to the address above, email ([mhess@hmoa.org](mailto:mhess@hmoa.org)) or fax it to Megan Hess at 681.888.5756.

  
Jerry Sutphin, Secretary

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**PROXY**

The undersigned member or members of the Huntington Museum of Art, Inc., a West Virginia nonprofit corporation, do(es) hereby appoint Board Secretary Jerry Sutphin and Board President Patricia Proctor, either of them, as attorney and agent to vote for those trustees nominated by the Museum's Board Nominating and Orientation Committee (as above listed) to serve as trustees for a three-year term and for such other proper business as may come before the June 17, 2020, meeting described above.

\_\_\_\_\_  
Date

\_\_\_\_\_  
*Printed Name of Member*

\_\_\_\_\_  
*Signature of Member*

\_\_\_\_\_  
*Printed Name of Co-member (if applicable)*

\_\_\_\_\_  
*Signature of Co-member*