



DAYTON
ART
INSTITUTE

January 28, 2021

Dear Member:

The Dayton Art Institute's Annual Meeting of the Membership will be held via webinar on Thursday, February 25, 2021 at 5:30 p.m.

As Members of the Dayton Art Institute, you are eligible to vote on the proposed Slate of Officers and Trustee nominees as presented by the Dayton Art Institute Governance Committee.

The following Trustees are nominated as Officers for the 2021 term:

Chairman, Stephen Allaire; **Vice Chairman**, Dan Davis; **Treasurer**, Mark Shaker; **Secretary**, Debbie Watts Robinson.

The following individuals are nominated for election to the Board of Trustees:

For a first three-year term through December 2023:

Lisa Coker, Jeff Pizza, Jeffery Woeste and Danyelle Wright.

For a second three-year term through December 2023:

Linda Black-Kurek, Jeffrey Mikutis, Renate Frydman, Debbie Watts Robinson.

Additional nominations may be made with a petition signed by 11 Dayton Art Institute members. Any such petition must be received by the museum on or before February 15, 2021.

To record your vote in the election and RSVP for the Annual Meeting (Zoom link will be sent prior to the meeting), please complete the below 2021 ANNUAL MEETING BALLOT, and return to the DAI, either via email to jgoodrich@daytonart.org or via mail to Dayton Art Institute, Attn: Janice Goodrich, 456 Belmonte Park North, Dayton, OH 45405, by February 24.

Respectfully submitted,

Secretary, Board of Trustees

2021 ANNUAL MEETING BALLOT

I hereby designate and appoint any one of the officers of the Board of Trustees as my agent to cast my vote in the election of Trustees and any other regular business to be transacted at the Annual Meeting of the Membership to be held at 5:30 p.m. on February 25, 2021 via Zoom.

2021 Officers

Chairman: Stephen Allaire; **Vice Chair:** Dan Davis;

Treasurer: Mark Shaker; **Secretary:** Debbie Watts Robinson.

Nominated for a renewing 3-year term: January 2021 – December 2023

Linda Black-Kurek, Jeffrey Mikutis, Renate Frydman, Debbie Watts Robinson.

Nominated for new 3-year term: January 2021 – December 2023

Lisa Coker, Jeff Pizza, Jeffery Woeste, Danyelle Wright.

I approve the nominations

Yes No

Signed:

Date:

Your Name (printed):

Address:

E-mail:

I will attend the Annual Meeting
of Membership. Yes No