



**Annual Meeting of Weathervane Playhouse Members
December 3, 2024, 6:00 p.m.**

AGENDA

1. Meeting Call to Order – President Michael Hairston
2. Reading of Notice and Proof – Secretary, Debbie Shama-Davis

Notification of the Annual Meeting of Members was sent by e-mail on November 19, 2024, to all Weathervane Playhouse Members and included reports referenced in agenda items.

3. Approval of Minutes of Annual Meeting of Members on August 22, 2023
4. President's Address – President Michael Hairston
5. Directors' Report – Melanie Pepe, Executive Artistic Director, and Kevin Lambes, Executive Director
6. Election of 2024 New Trustees – Michael Hairston

MOTION: *The Weathervane Community Playhouse Board of Trustees officially moves that the Weathervane Playhouse membership in attendance at this 2024 Meeting re-elect the following current Trustees to a second 3-year term, which will expire at the end of the August 2027 Annual Meeting:*

Geraldine Hayes-Nelson, Ph.D.

MOTION: *The Weathervane Community Playhouse Board of Trustees officially moves that the Weathervane Playhouse membership in attendance at this 2024 Meeting elect the following Trustee Candidates to a 3-year term, which will expire at the end of the August 2027 Annual Meeting:*

Debra Calhoun, Timothy Stewart, Adam Vigneault

MOTION: *The Weathervane Community Playhouse Board of Trustees officially moves that the Weathervane Playhouse membership in attendance at this 2024 Meeting elect the following Trustee Candidates to a 1-year term, which will expire at the end of the August 2025 Annual Meeting:*

David Bird, Dick Ellison, Jack Steele

7. Attached: Written Report Highlights of Board of Trustees Committees
 - Building and Grounds Committee – Jack Steele, Chair
 - Governance Committee – Aaron Sanders, Chair
 - Resource Development – Tiffany Edwards, Chair
 - Personnel Committee – Debbie Shama-Davis, Chair
 - Finance Committee – David Bird, Treasurer
8. Adjournment