

Notice for the Annual General Meeting of the
National Organization for Arts in Health (NOAH)

Dear Members,

Notice is hereby given to all members in good standing that the Annual General Meeting of the National Organization for Arts in Health (NOAH) will be held on Thursday, September 19, 2019 from 8:30am-9:30am at the Hynes Convention Center, 900 Boylston Street, Boston, MA 02115 in NOAH Room #1 to conduct the following business:

Agenda

1. Call to Order and Welcome by the President
 - a. Summary of Organizational Achievements (2016-2019)
2. Confirm and Approve Minutes of the 2018 General Meeting*
3. Profit and Loss with Balance Sheet for 2018 and 2019 to date
 - a. Receive and Adopt Annual Budget for 2020*
4. Goals for 2020
5. Ratify New Board Members* (as recommended by the Governance Committee)
6. Open Member Discussion
7. Discuss any other business with permission of the Chair
8. Announcement and Transition of New Officers (President, Vice President)
9. Adjourn

* Voting Items

Attendance

Attendance and voting in person or by zoom welcomed by all NOAH Members:
Zoom Instructions: PC, Mac, Linux, iOS Android: <https://zoom.us/j/734599592>
Or iPhone one-tap : US: +16465588656,,734599592# or
+16699006833,,734599592#
Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 669 900 6833 Meeting ID: 734 599 592

Nominations

(to be received by end of business on Friday, August 30)

If you would like to recommend a candidate for the NOAH Board of Directors, to be reviewed by the NOAH Governance Committee for election in either 2019 or 2020 and nominated at the Annual General Meeting please provide their name, contact information and brief resume or bio to: President Elect, and Governance Committee Chair, Clair DeBoer: cdeboer@pennstatehealth.psu.edu