



## HERITAGE SQUARE

AT HERITAGE AND SCIENCE PARK

### Notice of Annual Members' Meeting and Volunteer Award Dinner

April 1, 2019

#### Our Journey Continues...

Join our new Executive Director, Members of the Board (outgoing, returning, and new), and Volunteers and Staff as we say *bon voyage* to our outgoing Director, Michelle Reid. Special guest, John Sherrer, Director of Cultural Resources with Historic Columbia, NC, will present Heritage Square with our MAP Certificate, and talk about our You Are Here project progress. Stay for a delicious dinner and help us thank our wonderful Volunteers for donating so much of their valuable time to Heritage Square and our community.

See below for information about our prospective board members, as well as how to vote. Please email us at [marketing@heritagesquarephx.org](mailto:marketing@heritagesquarephx.org) to RSVP for dinner.

We'll see you Here!

#### Evening Schedule

##### ***Annual Meeting***

|         |   |
|---------|---|
| 6:00 pm | Reception   |
| 6:30 pm | Call to Order   |
|         | Report of the President                                       |
|         | Recognize outgoing Board Members, outgoing Executive Director |
| 6:45 pm | Introduce prospective Board Members, new Executive Director   |
|         | Approval of Board Elections                                   |
| 7:00 pm | Adjournment   |

##### ***Volunteer Award Dinner***

|         |                             |
|---------|-----------------------------|
| 7:00 pm | Dinner is Served            |
| 7:30 pm | Presentation: John Sherrer  |
| 8:00 pm | Volunteer Thanks and Awards |

## **Board of Directors Elections:**

For election to a first, three-year term as Board Directors, the Nominating Committee recommends the following:

Diane Erhart  
Leah Harrison  
Laura Read

For re-election to Heritage Square Foundation's Board of Directors as a returning Director following a term off the Board, the Nominating Committee recommends the following:

Raymond Wong

The Rosson House-Heritage Square Foundation by-laws provide that the Foundation shall be governed by a Board of Directors of no less than three individuals elected by the Members. The Nominating Committee has selected a slate of nominees. You can find a brief biography of each nominee at <https://heritagesquarephx.org/prospective-board-members-april-2019/>. You may vote for as many nominees as you'd prefer, but may only cast one ballot. Write-in votes are permitted if the nominee has provided written permission. Members are asked to complete their ballots and return in one of three ways:

- 1) **In Person** – Print and bring your ballot (included on the next page) to the Annual Members' Meeting and Volunteer Appreciation Dinner, Thursday, May 2, 2019. Ballots must be received no later than 5:30 pm.
  - 2) **By Mail** – Print and mail your ballot (included on the next page) to: Rosson House-Heritage Square Nominating Committee, 113 North 6<sup>th</sup> Street, Phoenix, AZ 85004. Mail-in ballots must be received no later than 5:00 pm, Thursday, May 2, 2019.
  - 3) **Online** – Vote online at <https://forms.gle/fqpJ1QgaujKB5Kw76>. Online votes must be entered no later than 5:00 pm, Thursday, May 2, 2019.
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## Member Ballot

Nominated for a First Three-Year Term:

|               | YES                      | NO                       |
|---------------|--------------------------|--------------------------|
| Diane Erhart  | <input type="checkbox"/> | <input type="checkbox"/> |
| Leah Harrison | <input type="checkbox"/> | <input type="checkbox"/> |
| Laura Read    | <input type="checkbox"/> | <input type="checkbox"/> |

Nominated for a Term as a returning Director, following a term off the Board:

|              | YES                      | NO                       |
|--------------|--------------------------|--------------------------|
| Raymond Wong | <input type="checkbox"/> | <input type="checkbox"/> |