



# NOTICE OF ANNUAL MEETING

## NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of members of the Society for Asian Art (SAA) will be held on May 30, 2024 at 3:30 p.m. in Samsung Hall, Asian Art Museum (AAM), 200 Larkin Street, San Francisco, CA.

The purpose of this meeting includes the following:

- To elect Directors to serve a two-year term, and until their successors are duly elected and qualified.
- To transact such other business as properly may be brought before the meeting or any adjournment or postponement thereof.

The Nominating Committee has submitted the names of the following nominees for re-election as Directors: **Neera Baer, Candace Zander Kahn, Anne Katz, John Kouletsis, Debbie Wong Ottman**, and **Charita Thakkar**, plus three new members for election: **Sheila Dowell, Anna Ewins**, and **Mark Gross**. For additional information on the new nominees, please refer to the Nominating Committee report.

The names of additional nominees may be submitted to the Board of Directors for review not less than twenty (20) days prior to the meeting (May 10, 2024). The petitions shall be signed by not less than twenty (20) members in good standing and shall contain the information required by Section 3 of Article IX of the Bylaws.

Each member in good standing is entitled to one vote on each matter considered at the meeting. No proxy voting is permitted. All voting is conducted in person.

By order of the Board of Directors,

A handwritten signature in cursive script that reads "Anne Katz".

Anne Katz  
Secretary