



# NOTICE OF ANNUAL MEETING

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Notice is hereby given that the Annual Meeting of members of the Society for Asian Art (SAA) will be held on May 28, 2026 at 2:30 p.m. in Samsung Hall of the Asian Art Museum, 200 Larkin Street, San Francisco, CA.

The purpose of this meeting includes the following:

- To elect Directors to serve until the Annual Meeting of members to be held in 2027, and until their successors are duly elected and qualified.
- To vote on a change to the Bylaws that will reduce the minimum number of Directors from 25 to 21, with the maximum number remaining at 30.
- 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: **Neaera Baer**, **Sheila Dowell**, and **Mark Gross**, plus four new members for election: **Jeff Doherty**, **Jennifer Faulkner-Ongerth**, **Sanjyot Mehendale**, and **Carmel Tenenbaum**. For additional information on the new nominees, please refer to the Board of Directors Election Slate.

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 8, 2026). 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