



NOTICE OF ANNUAL MEETING OF MEMBERS OF ARMSTRONG COUNTY MUSEUM, INC.



FOLLOWED BY A SPECIAL MEETING OF THE NEWLY ELECTED BOARD OF DIRECTORS

By motion duly made, seconded, and unanimously passed by the Board of Directors on September 25, 2018, the Board of Armstrong County Museum, Inc. ("ACM") hereby calls for and gives notice of an Annual Meeting of the Members. The Annual Meeting of the Members will be held:

Tuesday, October 30, 2018, 6:00 p.m.

at The Armstrong County Museum Art Gallery, 121 North Trice Street, Claude, Texas

Purpose: Pursuant to Article IV, Section 5 of the ACM By-Laws, the purpose of the Annual Members' Meeting will be to elect ACM's Board of Directors. At the Annual Meeting of Members, the Nominating Committee shall present its list of nominees for the board positions to be elected. The Chairperson of the meeting shall call for and allow nominations from the floor.

Board Terms: Pursuant to Article IV, Section 3 of the By-laws, the Board of Directors shall consist of 20 members. Pursuant to Article IV, Section 5 of the By-laws, the term of office shall be five years with four directors standing for election each year. Because annual meetings with member board elections have not been held since 2014, the Board of Directors unanimously passed a resolution to put up all board positions for election for the remainder of each term. The terms of the Board positions to be voted on at the Annual Meeting of the Members include four positions for each of the following five-year terms: **2014 – 2019, 2015 – 2020, 2016 – 2021, 2017 – 2022, 2018 – 2023.**

To Vote: All current and past members at the beginning of the above terms, according to the records of ACM, shall be allowed to vote. Members may only cast one vote for each board position, as cumulative voting is not allowed by the Articles of Incorporation. Current and past paid members must be present to cast a vote, as Article V, Section 6 of the By-laws prohibits proxy voting.

Member List Available: An alphabetical list of current and past members as of the date of this Notice is available for inspection by members entitled to vote, at ACM's principal office in the Armstrong County Museum. The list will also be available for viewing at the Goodnight Historical Center (GHC). That membership list, updated with the names and addresses of any new members, will also be available for inspection at the Annual Meeting.

To identify all eligible voting members: By motion duly made, seconded, and unanimously passed by the Board of Directors, for purposes of voting at this Annual Meeting: Should the membership of any married individual reflected in the records of ACM fail to include the name of that Member's spouse, you may contact the offices of ACM or GHC so that records may be updated to reflect that spouse as a Member entitled to vote at the upcoming Annual Meeting. New Members will be accepted, added to the list of Members, and entitled to vote upon registration and payment of the minimum individual annual membership of \$35.00, until 6:00p.m. on October 30, 2018.

Officer Election: Immediately after the conclusion of the election of the Board of Directors at the Annual Meeting of the Members, that meeting shall be adjourned and a Special Meeting of the new Board of Directors will be called to order for the sole purpose of election of Officers (Chairman, not less than two Vice-Chairmen, Secretary, and Treasurer.)

Documents Available: A copy of the ACM By-Laws and Articles of Incorporation shall be available for inspection and copying at the ACM or GHC offices. This notice and a copy of the Articles of Incorporation and By-laws will also be mailed to all current members and past members during the board terms listed above, reflected by the records of ACM. Also mailed will be a Membership letter with return envelope, Board Application with description, and a current Board of Directors contact list.

Signed this 9th Day of October, 2018.

Chairperson, Board of Directors
Armstrong County Museum, Inc.

Armstrong County Museum
120 N. Trice St., Claude, TX 79019
(806) 226-2187 | armstrongcountymuseum@gmail.com
Friday – Saturday 12p.m. – 4p.m.

Goodnight Historical Center
4989 County Rd. 25, Goodnight, TX 79019
(806) 944-5591 | goodnighthc@gmail.com
Tuesday – Saturday 10a.m. – 5p.m.