



INVITATION FOR LAKEWOOD MEMBERS

**YOU'RE INVITED TO:
OUR ANNUAL MEETING
TUESDAY, JUNE 30, 2020, 8:00 - 8:30 AM**

The Annual Meeting - 8:00 AM, Tuesday, June 30, 2020 - Headlee Mainstage

With the uncertainty of our ability to gather, the annual meeting will be held live stream via electronic media. Please see our website the week of the event for instructions.. The board will convene at the Headlee Mainstage, Lakewood Center for the Arts, 368 S. State Street in Lake Oswego. Below is information regarding matters to be discussed.

Ballots for members in the annual meeting can be found on our website. Please use the electronic vote noted on the site.

Unfortunately, our annual OTAS Awards, normally scheduled for the same date as our annual meeting has been canceled. We hope to continue honoring our actors, musicians, designers, technicians, and volunteers at a future time.

Annual meeting location: Headlee Mainstage at Lakewood Center for the Arts, 368 S. State St, Lake Oswego, OR 97034

Matters to be considered at the annual meeting of the corporation:

1. Selection of Officers for the Board of the corporation
2. Selection of Directors for the Board of the corporation
3. Adoption of new Articles of Incorporation
4. Adoption of new Bylaws

The following individuals are recommended by the Nominating Committee to serve on the Board of Directors. The expiration of their term is indicated in parenthesis after their name.

1. Selection of Officers:

For officers in the 2020-21 year the Nominating Committee recommends the membership elect current Board member Joann Frankel as President of the Board for a one (1) year term for the year 2020-21. It is further recommended that current Board member, Jeff Kantor, be elected as Treasurer for a one (1) year term for the year 2020-21.

OFFICER BIOS:

JOANN FRANKEL - PRESIDENT (officer term expires 2021, board term expires 2022) served as President of the Lakewood Center Associates, a support auxiliary of Lakewood, from 2011-13, and chaired the Lakewood development committee and brick fundraising campaign. She is also on Lakewood's finance committee and has been a co-chair of Lakewood in City Lights. Joann has worked with the State of Oregon Bureau of Labor & Industries and was a manager of civil rights field offices throughout the state of Oregon. In the private sector she has been a manager of family rental properties and the proprietor of an Indonesian furniture and accessories retail/export company. In volunteer service she has served as President of Surabaya Women's Association in Indonesia, President of the Jakarta American Women's Association and board member of the Singapore American Women's Association. She is also an active member of PEO.

JEFF KANTOR - TREASURER (officer term expires 2021 board term expires 2022) is a financial advisor with Umpqua Investments. For Lakewood he has been active as a participant of the Finance Committee for the board and for the annual Festival of the Arts. He is a past chair of the Lobster Feed and prior civic activities include work with Lake Oswego Schools Foundation, Our Lady of the Lake Endowment Board and as a soccer coach.

2. Selection of Directors:

For directors the Committee recommends the membership elect the following with terms to expire as marked in parenthesis.

JAN COULTON (2020) Jan spent her career in educational administration, focusing on public relations and government affairs. She also has experience managing campaigns, primarily for school and community college bond measure elections. She received a BA from Wheaton College in Massachusetts. She has lived in Lake Oswego for close to 30 years and was the Lakewood Center Associates President in 2016-17.

JEANNE DENTON (2023) a resident of Lake Oswego, was president of the Lakewood Center Associates for the 2010-11 year. For the Associates, Jeanne has served as Publicity Chair, Consignment Chair and Re-Runs Manager. She co-chaired the annual auction fundraiser at Resurrection Catholic Church from 1997-2007. Jeanne has also worked in retail store management for Jafco which later became Best Products. She is an owner, with husband Mike, of Denton Resources, Inc. Serving on the Lakewood Board continues a long tradition of family volunteering at Lakewood. She has been a board member since 2009 and was Treasurer for two years, and President in FY 2018-19 and 2019-20. She has also been a chair of the Lakewood in City Lights celebration and fundraising event.

DANIEL E. FINDLEY Ph.D (2023). is a Lake Oswego resident with an MBA in Marketing from PSU and a Doctor of Philosophy from OSU concentrating on community college and higher education leadership. He works for the Oregon Department of Education in supporting career and technical education (CTE). In his work career he has had extensive experience in preparing grants, updating technology curriculum, and focusing employees and customers on effective use of web, email, and permission-based electronic marketing.

JOAN FREED (2021) is a professional musical theater actress living in Lake Oswego. Previously, she was a consulting actuary and served as Senior Vice President and Managing Actuary with Sedgwick James, an international financial services firm. Her non-profit experience includes Chair of Arts Downtown for the Lake Oswego Arts Commission, Site Coordinator for SMART (Start Making a Reader Today), and President of the Lakewood Center Associates from 2017-2019.

KELLY GIAMPA (2023) a resident of Lake Oswego, is a trial attorney/partner with the Portland office of Hart Wagner LLP. She has worked with Lakewood for several years on the Festival of Arts sponsorship committee and served as co-chair for the past five years. She has served on the Lakewood board since 2014. She is an avid Lakewood Theatre Company attendee and helps the Festival of the Arts as a volunteer registrar.

ROSE KILPATRICK (2023) is a Lake Oswego resident with a B.S. in Education from Ohio University. She has been a local volunteer leader for various civic organizations including Christmas in April, Victims Advocate, and as an auction chair and auction co-chair for Our Lady of the Lake and several other local organizations. Lakewood supporters will remember Rose as the 1st place dance contest winner and raiser of funds in our 2019 Lakewood Bandstand fundraising event supporting Lakewood, the ALS Foundation, MS Foundation and Childrens Cancer Foundation.

NANCY HAWKINS (2021) is the past treasurer of Lakewood Center Associates and is their incoming President for 2019-20. She also served as their President in 2019-20. Her civic credits include head of American Wives NATO base, board member Officers Wives Club, head of church money counters, ESL and English tutor, quilt making for patients at Emanuel Hospital, and member of her church's choir and altar guild.

BILL WARNER (2023) In past years, he has been active with parent groups at Lake Oswego High School and the advisory board for his church. Bill is a past President of the Lake Oswego Rotary Club and of the Lakewood Center. Bill has served in several prominent leadership positions to raise funds for the new stage house and for the endowment fund. He is the recipient of the Lake Oswego Community Leader of the Year Award from the Lake Oswego Chamber of Commerce and the Heritage Award from Lakewood Theatre Company. Bill has been on the board of Lakewood since 1994.

The Board of Directors wishes to extend their appreciation to members retiring this year. They include Don Irving, Aaron Nigel Smith, and Ryan Birge. Their service is much appreciated. We look forward to seeing you June 30th!