

**Sixteenth Annual Meeting of the Besser Museum Membership
Tuesday, June 16, 2020 – 4:30 PM**

Due to the Coronavirus Pandemic Members we will not be holding an in-person membership meeting. Members are asked to vote for new Board members by Proxy before June 16, 2020. The Board of Trustees will conduct a virtual business meeting online.

Call to Order: President, Jim Conboy

Governance Committee Presents Receipt of Proxy Votes:

Election of Trustees:

Incumbent Board Members (3-year term expiring June 30, 2023):

Jim Conboy

New Board Member (3-year term expiring June 30, 2023):

Marie Fielder, Jean Thomas, Gary Goren, Mike Beaulac

Others if any: _____

President announces individuals who are elected to Board seats as of July 1, 2020.

Annual Membership Meeting Adjourn