

**Besser Museum for Northeast Michigan
2018 Annual Membership Meeting
Tuesday, June 19, 2018 at 7 pm**

1) WELCOME AND CALL TO ORDER

2) APPROVAL OF JUNE 21, 2017 ANNUAL MEMBERSHIP MEETING MINUTES

3) TREASURER'S REPORT – Judy Suszek

4) PRESIDENT'S REPORT – Ann Diamond

5) STANDING COMMITTEE REPORTS

- a. Katherine V – Tuffy Cross**
- b. Chinook – Jim Johnson**
- c. Facilities – Mike Ableidinger**
- d. Native American Exhibit – Anne Belanger**

6) EXECUTIVE DIRECTOR'S REPORT – Christine Witulski

- a. Introduction of Besser Museum Staff**
- b. Besser Museum Reaccreditation**
- c. Overview of 2017**
- d. On the Horizon**

7) GOVERNANCE REPORT & ELECTION OF TRUSTEES

Incumbent Board Members (3 year term expiring June 30, 2021):

Clarence (Tuffy) Cross, Claudia Chapman, Michelle Miller, Kristin Sharp, Judy Suszek

New Board Member (3 year term expiring June 30, 2021): Diane Speer

8) ADJOURN

9) Free Planetarium Presentation of Habitat Earth: Living in a Connected World