

## **Annual Meeting of the Besser Museum Membership Tuesday, June 18, 2024 – 4:30 PM**

The Board of Trustees will conduct the business of the Annual Membership meeting online. Museum Members were notified in advance to cast their votes for Board members via Proxy.

**Call to Order:** President, Gary Goren  
**President's Opening Remarks:**

**Minutes:** Accept the June 2023 Annual Membership Meeting Minute

**A Year in Review:** Submitted by the Executive Director in writing.

**Treasurer's Report:** Financial overview fiscal year June 2023 – May 2024

**Election of Trustees:**

**Governance Committee Presents Slate of Board members and the Receipt of Proxy Votes:**

**Incumbent Board of Trustees for a second or third, three-year (3-year) term ending June 30, 2029:**

Ashley Peterson

**President announces individuals who are elected to Board seats as of July 1, 2024.**

**Acknowledge and Thank s to Tuffy Cross, Michelle Miller, and Claudia Chapman for their nine years of service as Besser Museum Board Members. These three board members will be appointed by the Board of Trustees to serve one more year on the board.**

**Annual Membership Meeting Adjourn**