

Besser Museum for Northeast Michigan
Board of Trustees Annual Membership Meeting Minutes
Tuesday, June 25, 2024

Board Members Present: Julie Austin, Brian Bartosh, Mike Beulac, Claudia Chapman, Tuffy Cross, Dan Florip Gry Goren, Joh Gougeon, Jim Johnson, Michelle Miller, Ashley Peterson, Sue Stender and Janet Young

Others Present: Executive Director Christine Witulski

Call to Order: President, Gary Goren called the annual membership meeting to order at 4:30 p.m. He praised Executive Director and museum staff for the outstanding job of running the museum this past fiscal year.

Minutes: Minutes from the June 2023 Annual Membership Meeting were reviewed. Motion to approve minutes by Dan Florip with support from Claudia Chapman. All in favor. Motion carried.

Year in Review: Submitted by the Executive Director in writing. Highlights featured progress on the new Discover Northeast Michigan History Exhibit, and the Great Lakes Fisheries Heritage Exhibit.

Treasurer's Report: Sue Stender presented a financial overview of the YTD through May 2024 financial position.

Election of Trustees: Governance Committee member Dan Florip presented the slate of Board of Trustees members. A total of 19 proxy votes were received prior to the meeting. The slate included the following incumbent board members for a second 3-year term ending June 30, 2028.

Ashley Peterson

Dan Florip moved the accept the slate for Board of Trustees members as presented. Seconded by Brian Bartosh. All in favor. Motion carried.

President Goren acknowledged the service of Tuffy Cross, Michell Miller, and Claudia Chapman for their nine years of service and their willingness to serve one more year at the pleasure of the Board while we complete the Discover Northeast Michigan History Exhibit.

Adjourn: The meeting adjourned at 4:50 p.m.