

Annual Meeting of the Besser Museum Membership

Tuesday, June 21, 2022 – 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, Michelle Miller
President's Opening Remarks:

Minutes: Accept the June 2022 Annual Membership Meeting Minute

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

Treasurer's Report: Financial overview fiscal year June 2021 – May 2022

Election of Trustees:

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

New Board of Trustees for a three-year (3-year) term ending June 30, 2025.

Daniel Florip

Dan Florip is a transactional attorney and a partner with Gillard, Bauer, Mazrum, Florip, Smigelski & Gulden in Alpena. He graduated from Alpena High School and has earned degrees from the University of Michigan and Ave Maria School of Law. Around Alpena Dan has previously served on the Alpena Public Schools Board of Trustees, the Alpena Downtown Development Authority, and the boards of directors for Habitat for Humanity and Junior Achievement. He currently is the historian and archivist on the board of directors for the Friends of the University of Michigan Gilbert & Sullivan Society. Dan enjoys playing golf, Gilbert & Sullivan opera, and researching family history (ask him sometime about his grandfather's jump from a burning B-24 over Austria or his family connections to Kaiser Wilhelm I, "The Scarlet Letter," the founding of Rhode Island, or William McKinley's assassin). He also enjoys traveling with his wife and two young sons.

Incumbent Board of Trustees for a second or third, three-year (3-year) term ending June 30, 2025:

Janet Young
Jim Johnson
Sue Stender

President announces individuals who are elected to Board seats as of July 1, 2021.

Acknowledge and Thank Michael Ableidinger (6 years) and Marie Fielder (2 years) for their services as Besser Museum Board Members.

Annual Membership Meeting Adjourn