

Annual Meeting of the Besser Museum Membership Tuesday, June 17, 2025 – 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, Mike Beaulac
President's Opening Remarks:

Minutes: Accept the June 2024 Annual Membership Meeting Minute

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

Treasurer's Report: Financial overview fiscal year June 2024 – May 2025

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, 2028.

Linda Baker
Beach Hall
Ann Diamond

Incumbent Board of Trustees for a second or third, three-year (3-year) term ending June 30, 2028:

Sue Stender
Dan Florip

President announces individuals who are elected to Board seats as of July 1, 2025.

Acknowledge outgoing Board of Trustees members: Tuffy Cross, Michelle Miller, and Claudia Chapman for their ten years of service on the board. Jim Johnson and Janet Young for her nine years of service on the board.

Jim Johnson will be appointed by the Board of Trustees to serve on the board one more year.

Annual Membership Meeting Adjourn