

Annual Meeting of the Besser Museum Membership

Tuesday, June 20th, 2023

4:30 p.m.

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.

1. Call To Order

The meeting was called to order at 4:28 pm by President Gary Goren.

President's Opening Remarks:

2. Review June 2022 Annual Membership Meeting Minutes for approval (action item)

Minutes from the June 2022 Annual Membership Meeting were reviewed. Motion to approve minutes by Janet Young with support from Mike Beaulac. All in favor. Motion carried.

3. A Year in Review: Submitted by the Executive Director in writing. Highlights of the work included exterior improvement and renovations, expansion of collections space, Great Lake Fisheries Exhibit progress, expansions of exhibits such as Kat V and Chinook and progress on the Discover Northeast Michigan History exhibit. Additional information on visitor counts and programs held such as juried art exhibits and Log Cabin Days.

4. Treasurer's Report

a. Treasurer's report on financial overview fiscal year 2022 - May 2023.

5. Election of Trustees

a. **Governance Committee presents slate of Board members and the Receipt of Proxy Votes**

- 33 votes by proxy were submitted.

i. **New Board of Trustees for a three-year (3-year) term ending in June 30th, 2026:**

1. Sara Winter
2. Julie Austin
3. Jon Gougeon
4. Brian Bartosh

ii. **Incumbent Board of Trustees for second or third, three-year (3-year) term ending June 30th, 2026:**

1. Gary Goren
2. Mike Beaulac

b. **The President announces individuals who are elected to Board seats as of July 1, 2023.**

Motion to approve the new members and incumbent board of Trustee members by Tuffy Cross with support from Jim Johnson. All in favor. Motion carried.

6. Acknowledge and thank you to Jim Conboy for his six years of service at Besser Museum as a Board member. Jim is stepping down from the board.

7. Annual Membership Meeting Adjourn

A motion to adjourn by Claudia Chapman and supported by Mike Beaulac. All in favor. Motion carried.

The meeting was adjourned at 4:49 pm. The next annual membership meeting is June 2024.

Respectfully Submitted,

Ashley Peterson

Board Secretary