

**16th Annual Besser Museum Membership Meeting
Tuesday, June 16, 2020, 4:30 p.m., via Skype**

Due to the COVID-19 pandemic, the annual meeting was not held in-person. Members of the museum were asked through email to vote by proxy for incumbent and new board members before the June 16 meeting.

President Jim Conboy called the meeting to order at 4:30 p.m.

Submitted for election were:

Incumbent board member Jim Conboy to a 3-year-term expiring June 30, 2023

New board members Marie Fielder, Jean Thomas, Gary Goren and Mike Beaulac to a 3-year-term expiring June 30, 2023

Governance Committee Chairman Gregg Resnick announced 30 proxy votes were received prior to the meeting. Those submitted for election were approved by the 30 proxy votes. Their terms start July 1, 2020.

President Jim Conboy adjourned the annual meeting.