

Seventh Annual Meeting of the Besser Museum Membership Tuesday, June 15, 2021 – 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 2020 Annual Membership Meeting Minutes and June 2019 Annual Membership Meeting

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

Treasurer's Report: Financial overview fiscal year June 2020 – May 2021

Election of Trustees:

Governance Committee Presents Slate of Board members and the Receipt of Proxy Votes:
We received 32 Proxies via mail.

New Board of Trustees for a three-year (3-year) term ending June 30, 2024.
Ashley Wilmot

Incumbent Board of Trustees for a second or third, three-year (3-year) term ending June 30, 2024:

Clarence Tuffy Cross
Claudia Chapman
Diane Speer
Judy Suszek
Michelle Miller

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

Annual Membership Meeting Adjourn