

**Besser Museum for Northeast Michigan  
Board of Trustees Annual Membership Meeting Minutes  
Tuesday, June 21, 2022, via Skype**

**Board Members Present:** Claudia Chapman, Jim Conboy, Jim Johnson, Judy Suszek, Michelle Miller, Clarence Cross, Janet Young, Sue Stender, Gary Goren, and Mike Beaulac.

**Others Present:** Executive Director Chris Witulski

**Absent:** Ashley Peterson (excused), Mike Ableidinger, Jean Thomas, and Marie Fielder (unexcused - all three board members are stepping off the board.)

**Call to Order:** President Michelle Miller called the annual membership meeting to order at 4:30 p.m. via Skype. She praised Executive Director Chris Witulski and the rest of the museum staff for the outstanding job of running the museum this past fiscal year.

**Minutes:** Jim Johnson moved to accept the minutes of the annual 2021 meeting. Janet Young supported. All in favor. Motion carried.

**Year in Review:** Executive Director Chris Witulski highlighting the exterior and interior renovation projects document in the written report submitted to the Board.

**Treasurer's Report:** Treasurer Sue Stender presented a financial overview of fiscal year stating the revenue were up from last fiscal year, and the expenses were lower or the same. The museum is in a good financial position at the end of this fiscal year.

**Election of Trustees:** Governance Committee member Janet Young presented the slate of Board of Trustees members. A total of 41 proxy votes were received prior to the meeting.

The slate includes the following new board member for a 3-year term ending June 30, 2025:

**Dan Florip**

The slate also includes the following incumbent board members for a second or third 3-year term ending June 30, 2025:

**Janet Young**

**Jim Johnson**

**Sue Stender**

Judy Suszek made a motion to accept the slate for Board of Trustees members as presented. Seconded by Clarence Cross. All in favor. Motion carried.

President Miller acknowledged the resignations of Mike Ableidinger, Marie Fielder and Jean Thomas and thanked them for their years of service as a Trustees.

**Adjourn:** The meeting adjourned at 4:40 p.m.

Respectfully submitted,  
Diane Speer  
Board Secretary