

ANNUAL MEETING AGENDA
Thursday, August 18, 2022 @ 5:00 pm
Mural Barn – Atwood Museum

- Welcome – **Michael Woehler**, *Board of Trustees Chair*
 - Thank you for coming,
 - Appreciate all members vote
- Committee Reports – **Kevin Wright**
 - Availability on website, annual meeting page
 - Treasurer’s Reports;
 - Governance & Nominating;
 - 2021 Minutes,
 - Current Bylaws
- Minutes of the 2021 Annual Meeting – **Michael Woehler**
 - Motion to waive the reading of those minutes
 - Motion to approve the minutes of 2021
- Presentation of and approval of Treasurer’s Report – **Linda Cebula**, *Treasurer*
- Election of Officers – **Craig Vokey**
 - Michael Woehler – Chair
 - Bonnie Rosenthal – Vice Chair
 - Linda Cebula – Treasurer
 - Amanda Davis - Secretary
- Proposed Slate of New Trustees – **Craig Vokey**
 - Baysie Wightman (4 year term ending 2026)
- Re-election of Trustees – **Craig Vokey**
 - Winnie Lear (re-election – 4 year term ending 2026)
- Recommended addition to the By-Laws - **Craig Vokey**
 - ARTICLE VI. Board of Trustees (see below)

Section 13. Trustee Attendance –

- A. Each Officer and other Trustee is encouraged to attend every regular or special meeting either in-person, via telephone or some other available electronic method.
 - B. An elected Board member who is absent from three consecutive regular meetings of the Board during a fiscal year is encouraged to re-evaluate with the Board Chair his/her commitment to the Chatham Historical Society. The Board may deem a Board member who has missed three consecutive meetings without such a re-evaluation with the Chair to have resigned from the Board.
 - C. Removal. A Board member may be removed, with or without cause, at any duly constituted meeting of the Board, by the affirmative vote of a majority of then-present Board members.
- Introduction of all Board Members **Michael Woehler**
 - Introduction of all Honorary Trustees – **Michael Woehler**
 - Report of the Executive Director – **Kevin Wright**
 - PowerPoint Presentation
 - Adjournment of Business Meeting – **Michael Woehler**
 - Welcome – Dan Yaeger, Guest Speaker – **Kevin Wright** (5:15 – 5:20 pm)
 - Keynote Speech – **Dan Yaeger**, *Executive Director, New England Museum Association* (5:20-6:00 pm)
 - Questions and Answers
 - Thank everyone for participating - **Kevin**