

You are invited to
Trenton Museum Society's
ANNUAL MEETING
Wednesday
August 19th, 2020 - 6 to 7 PM
ZOOM meeting, limited to 100 of participants

AGENDA

Annual Reports of Committees **Election of Trustees**

SLATE OF TRUSTEES I. The Governance Committee is pleased to present the following slate of Trustees to serve for an additional one (1) year term:

Joan Perkes

Karl Flesch

Jane Malloy

SLATE OF TRUSTEES II. The Governance Committee is pleased to present the following slate of six Trustees to serve for a three-year term to end in 2023:

Dan Bauer
Carol Hill

Diane Ciccone
Christina Sasso

Debbie Gorczycky
Autin Wright

CONTINUING TRUSTEES [followed by term expiration date and term number]

Pat Allen 2022 [1]

David Bosted 2022 [1]

Joyce Inderbitzin 2021 [1]

Deniece Johnson 2023 [2]

Jack Koeppel 2023 [2]

Charles Lorimer 2023 [2]

Linda McRae 2022 [1]

Jean Shaddow 2022 [1]

Sarah Unger 2022 [1]

REORGANIZATION MEETING

Immediately upon adjournment of the Annual Meeting, the Board of Trustees will convene their reorganization meeting for the purpose of electing officers and conducting any other business that shall come before the Board. All Trenton Museum Society members are welcome to attend.

The Governance Committee is pleased to present the following **SLATE OF OFFICERS** to serve until the 2021 Annual Meeting:

President – Joan Perkes

Vice-President – Jane Malloy 2nd VP – Pat Allen

Recording Secretary – Deniece Johnson

Treasurer – Chuck Lorimer

Corresponding Secretary – Karl Flesch

Respectfully submitted:

David Bosted, Deniece Johnson, Jean Shaddow

TMS Annual Meeting 2020 Proxy Statement

I, the undersigned, attest to being a member of the Trenton Museum Society in good standing. I am unable to attend the Annual Meeting and instruct the Recording Secretary to cast my ballot as follows:

___ IN FAVOR

___ AGAINST

Proposed Slate of Trustees

Member Name _____ (Please print)

Signature _____

E-mail Address _____

Please mail your Proxy Statement postmarked no later than August 17, 2020 to:

Trenton Museum Society, Attn: Recording Secretary, PO Box 1034, Trenton, NJ 08606

Or Email to TMS@ellarslie.org.