

Dear Member of the Trenton Museum Society,

You are invited to the
Trenton Museum Society's
Annual Meeting
May 21, 2014
6 – 7 P.M.
Ellarslie Mansion

Agenda
Annual Reports of Committees
Amendment to the Bylaws
Election of Trustees

The Board of Trustees proposes the following amendment to the Bylaws of the Trenton Museum Society:

ARTICLE IV

BOARD OF TRUSTEES

SECTION 2. NUMBER, TENURE, AND QUALIFICATIONS OF TRUSTEES. The number of trustees shall be no more than thirty-five. Trustees will be elected for terms of three (3) years on a rotating basis with an equal number of trustees elected and qualified each year. No trustee may be re-elected to more than two consecutive three (3)-year terms. However, a Trustee may be elected to an additional one (1) year term upon an affirmative vote of two-thirds of the Trustees voting in person or by proxy at any regular meeting or special meeting called for that purpose where such additional term has been determined by the Trustees to be in the best interests of the Society. Trustees shall be of legal age and be members in good standing of the Society. At least one member of the Board must be a resident of the City of Trenton, State of New Jersey.

Slate of Trustees

The Governance Committee is pleased to present the following slate of trustees to serve for a three-year term to end in 2017:

Matthew Bastian	David Chiacchio	Karl Flesch
Peter Hobday	Jane Malloy	Susan Parris
Joan Perkes	Carolyn Stetson	

The Governance Committee is pleased to present the following slate of trustees to serve for a second three-year term to end in 2017:

David Bosted	2017 (2)	Richard Hunter	2017 (2)	Paul Provost	2017(2)
Judy Sears	2017 (2)	Jean Shaddow	2017 (2)		

The Governance Committee is pleased to present the following trustee to serve an additional one-year term to end in 2015 (contingent upon approval of the proposed Bylaw amendment):

Richard Willinger	2015
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They will join the following continuing trustees (followed by term expiration date and number):

Marlene Barnhart	2016 (2)	Joseph Longino	2016 (1)
Jean Bickal	2016 (2)	Elizabeth McCue	2016 (1)
Chris Casarona	2015 (2)	Millee Medina	2016 (1)
Diane Ciccone	2015 (1)	Michael Newman	2015 (1)
Robert Cunningham	2015 (2)	Alma Ortiz-Medina	2015 (1)
Carol Hill	2016 (1)	Bobbie Shelingoski	2015 (1)
Sandra Lewis	2016 (2)	Brenda Springsted	2015 (1)

Reorganizational Meeting

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

The Governance Committee is pleased to present the following slate of officers to serve until the 2015 Annual Meeting:

President – Richard Willinger	Vice-President – Jean Shaddow
Treasurer – Paul Provost	Recording Secretary – Jean Bickal
Corresponding Secretary – Marlene Barnhart	

Respectfully submitted,
Governance Committee (Robert Cunningham, Chair, Carolyn Stetson, Diane Ciccone)

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:

<input type="checkbox"/> IN FAVOR	<input type="checkbox"/> AGAINST	Proposed Amendment to the Bylaws
<input type="checkbox"/> IN FAVOR	<input type="checkbox"/> AGAINST	Proposed Slate of Trustees

Member Name _____ (Please print)

E-mail Address _____

Signature _____

Please mail your Proxy Statement postmarked no later than May 16, 2014 to:

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