CALL TO THE ANNUAL MEETING OF THE
WILTON HISTORICAL SOCIETY, INC.
June 18, 2019

For the purpose of electing Officers and Trustees and a brief Business Meeting

The Nominating Committee respectfully submits the following proposed slate of candidates for the Officers and Trustees of the Society to be elected at the Annual Meeting, per Bylaws, Article III, Section 3 and Article V, Section 6.

Officers and Trustees to be elected are in Bold

Officers Nominated: (2 year term ending 2021)
Vice President Finance - Gregory Rodiger
Co-Vice Presidents Collections Management – Catherine Romer & Sue Sherwood
Secretary - TBD

Officers Continuing:
President – Janet Foster
1st Vice President – Kevin Craw
Co-Vice President Building & Grounds – Karl Dolnier & Lee Wilson
Vice President Development – Hal Higby
Vice President Historic Preservation – Gini Benin

Trustees Nominated: (3 year term ending in 2022)
CLASS of 2019-2022
Bill Brennan Peter Gaboriault Virginia Gunther Donna Harakas
John Kalamarides Chris Lavin Katy Williams

Trustees Continuing:
CLASS of 2017 - 2020
David Clune, Sr. Ann Duffy Mary Gail Gristina
Dottie Jankowski Rebecca Nanovic Lin Nancy Perez

CLASS of 2018 - 2021
Heather Bower Meaghan Donovan Dick Dubow Martin Hamar
Andrea McLaughlin John Reznikoff Karen Tartell

Our thanks to the following Officers who have competed their terms: Katy Williams

Our thanks to the following Trustees who have completed their terms: Andy DiLoreto, Michael Hess, Jennie MacGregor

Nominating Committee: Greg Chann, Chair, Kevin Craw, Dick Dubow, Judy Higby, Tierney O’Hearn, Greg Rodiger
AGENDA
2019 Annual Meeting
Wilton Historical Society
June 18, 2019 – 5:30 p.m.

1. Welcome - Janet Foster


3. Financials - Greg Rodiger

4. Various Committee Reports:
   a. Objects of Desire: Ann Duffy and Andy DiLoreto
   b. American Artisan Show - Meaghan Donovan and Nancy Perez
   c. Collections - Catherine Romer and Sue Sherwod
   d. Buildings & Grounds - Karl Dolnier and Lee Wilson
   e. Historic Preservation – Gini Benin
   f. Co-Directors’ Wrap Up - Kim Mellin and Allison Sanders
   g. Nominating - Kevin Craw
      1) Election of Officers

5. Volunteer of the Year – Presented by Dottie Jankowski

6. Closing Comments - Janet Foster