

**CALL TO THE ANNUAL MEETING OF THE
WILTON HISTORICAL SOCIETY, INC.
September 22, 2020**

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)

1st Vice President – **Nancy Perez**

Officers Continuing:

President – Janet Foster

Vice President Finance - Gregory Rodiger

Co-Vice President Building & Grounds – Karl Dolnier & Lee Wilson

Vice President Development – Hal Higby

Vice President Historic Preservation – Gini Benin

Vice President Education and Volunteers – Dottie Jankowski

Co-Vice Presidents Collections Management – Catherine Romer & Sue Sherwood

Secretary – Meaghan Donovan

Trustees Nominated: (3 year term ending in 2023)

CLASS of 2020 -2023

| | | | |
|-------------------------|-------------------|-----------------------|---------------------------|
| Kevin Crow | Bill Earls | Michael Gordon | |
| David Clune, Sr. | Ann Duffy | Debbie Fink | Mary Gail Gristina |

Trustees Continuing:

CLASS of 2019-2022

| | | | |
|--------------|------------------|------------------|---------------|
| Bill Brennan | Peter Gaboriault | Virginia Gunther | Donna Harakas |
| | John Kalamarides | Chris Lavin | Katy Williams |

CLASS of 2018 – 2021

| | | |
|-------------------|----------------|---------------|
| Heather Bower | Dick Dubow | Martin Hamar |
| Andrea McLaughlin | John Reznikoff | Karen Tartell |

**Our thanks to the following Officers and Trustees who have completed their terms: Kevin
Crow, Rebecca Nanovic Lin, Nancy Perez**

Nominating Committee: Bill Brennan, Chair, David Clune, Meaghan Donovan, Virginia Gunther, Steve Hudspeth, John Kalamarides, Greg Rodiger

Agenda
2020 Annual Meeting
Wilton Historical Society
September 22, 2020 5:30 PM
On Zoom

1. Welcome and Vote on proposed By-Law change* – Janet Foster
2. Minutes 6/2019 Annual Meeting* – Meaghan Donovan
3. Financials – Greg Rodiger
4. Historic Preservation Award Announcement – Allison Sanders
5. Various Committee Reports:
 - a. Artisan Show 2019 – Judy Higby
 - b. Objects of Desire 2020 – Greg Chann
 - c. Buildings and Grounds – Lee Wilson
 - d. Education & Volunteers – Dottie Jankowski
 - e. Historic Preservation – Gini Benin
 - f. Co-Directors Wrap up – Kim Mellin and Allison Sanders
 - g. Nominating – Bill Brennan
 - i. Election of Officers and Trustees*
6. Closing Comments – Janet Foster

*Requires vote by members

Recommended revisions to 2016 By-Laws of the Wilton Historical Society

Article IV: OFFICERS Section 3: Elections: All Officers shall be elected by the Society at its Annual Meeting by a majority vote of those members present and voting. Officers shall serve for a term of two years and shall be eligible for election to four full two-year terms.

At each Annual Meeting the Nominating Committee shall present a slate of names proposed for office. Nominations may be made from the floor, provided that the names of candidates, supported by at least ten members of the Society, have been **mailed sent** to the full membership of the Society at least five days before the Annual Meeting. ~~The staff shall process the mailing if submitted to the office nine days prior to the Annual Meeting.~~

Article VI: MEETINGS OF THE SOCIETY

Section 1: Annual Meetings: there shall be an Annual Meeting of the members of the Society on a date in June to be set by the Board of Trustees. At this meeting the election of Officers and members of the Board of Trustees shall take place, a report of the financial condition of the Society shall be available, and reports of business transacted as may properly come before the meeting shall be submitted. **The Annual Meeting shall be held in person; however if unforeseen circumstances occur, the Executive Committee shall choose an alternate date and/or meeting format.** The Call of the Meeting shall be sent to all members of the Society not less than fourteen days prior to the date of the meeting, and shall contain the names of nominees for Officers and Board of Trustees and other items of business to be acted upon.

Article IX: AMENDMENTS

Section 1: Amendments: These By-Laws may be amended, with the approval of the Board of Trustees, by a majority vote of those present and voting at an Annual Meeting or a special meeting of the Society, provided that **a copy the text** of the proposed amendment or summary thereof shall have been **mailed sent** to each member along with the Call of the Meeting.

**Wilton Historical Society
Board of Trustees
Annual Meeting
June 19th, 2019**

The meeting was called to order at 6:24 pm.

Janet Foster welcomed everyone.

Kevin Crow proposed accepting the minutes from 6/19/18 as presented, Martin Hamar seconded. The minutes were approved, unanimously.

Nominating: Tierney O'Hearn made a motion to accept the Slate of Officers as presented, with Meaghan Donovan becoming the new Secretary. John Reznikoff seconded. The Slate was approved unanimously. Tierney O'Hearn made a motion to accept the Class of 2019-2022 Trustees as nominated. Rob Sanders seconded and all approved.

Two Volunteers of the Year were honored: Jackie Algon and Bobbi Kahan, both for their outstanding work in caring for the 1750 Colonial Herb Garden, and were presented awards by Dottie Jankowski and Allison Sanders.

The meeting concluded at 7:10 pm.