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

June 11, 2024

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:**
*(Officers are elected for 2 year terms)*

- President – Nancy Perez *(one year term)*
- 1st Vice President – Mary Anne Mendola Franco *(one year term)*
- Treasurer- Ellen Essman
- Vice President Building & Grounds – tbd
- Vice President Collection Management – Sue Sherwood
- Secretary – Katy Williams

**Trustees Nominated:**
*(3 year term)*

- CLASS of 2024-2027
  - Stephen Cafiero
  - Dottie Jankowski
  - Liz Lerch
  - Ceci Maher
  - Farah Masani
  - Barli Nugent
  - Sara Sclafani

Trustees Continuing:

- CLASS of 2023-2026
  - Sabeth Albert
  - William Earls
  - Laura Schwemm

- CLASS of 2022-2025
  - Gini Benin
  - Kevin Craw
  - Virginia Gunther
  - Sally Healy
  - Julie Hughes
  - Amanda Mitchell
  - Steve Reedy
  - Greg Rodiger
  - Mike Safko
  - Rob Stack

*Our sincere thanks to the following Trustees who have completed their Board terms: Hal Higby, John Reznikoff, Karen Tartell, and Lee Wilson*

Governance Committee: Virginia Gunther; Julie Hughes, Dottie Jankowski, Amanda Mitchell, Katy Williams

5/2024