



Connecticut River Museum

Annual Members Meeting

September 21, 2023

Agenda

Our mission:

To deepen appreciation of the River's history and to inspire its stewardship by providing unique educational and recreational experiences to diverse audiences.

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| 1. 1:00 | Call to Order and Introductions | John Bennet |
| 2. 1:10 | Approval of the Minutes of the 2022 Annual Meeting | Jack Frost |
| 3. 1:20 | Treasurer's Report | Tom Wilcox |
| 4. 1:30 | Executive Director's Remarks | Elizabeth Kaeser |
| 5. 1:40 | Vote on proposed Bylaw Changes | Tom Wilcox |
| 6. 1:50 | Recognition of new and departing Trustees | John Bennet |
| 7. 1:55 | Recognition for staff and volunteers | Elizabeth Kaeser |
| 8. 2:00 | Adjourn | |