



Connecticut River Museum

Annual Members Meeting

September 21, 2023

Notice of Museum Bylaw Amendments to be Voted Upon

Several minor amendments to the Museum Bylaws will be presented at the Annual Meeting for member approval. The following is a preview of the nature of these amendments:

Notices of (Trustee and Member) Meetings:

The notice provisions are brought “up to date” in light of the prevalence of email communication. And, for Trustees, a distributed calendar of upcoming meetings is deemed sufficient notice of upcoming meetings of the Board of Trustees.

Executive Committee (EC)

The role and meeting frequency of the EC is changed to reflect current practice (i.e., the now infrequent and extraordinary number of meetings).

Collections Committee (CC)

An additional role is added to the CC’s responsibilities: recommending to the Board of Trustees expenditures from the Milkofsky Curatorial Trust fund upon the recommendation of the Curator.

Maritime Committee (MC)

Its purpose is brought in line with current practices.

Nominating Committee

Renamed the “Governance Committee.”

The Board of Trustees will meet prior to the Annual Meeting to discuss and approve bringing these amendments forward. Copies of the marked Bylaws will be available at the Annual Meeting.