



- I. Sign-in of members and establishment of a quorum as set in Article II, Section 5.
- II. Reading and approval of minutes of prior annual meeting.
 - A. August 31, 2023: Motion by Pacquin, support by LaFreniere to accept minutes. Unanimous.
- III. Reports of officers and Executive Director
 1. **President's Report: Angel Welke**

Welke thanked all in attendance; the volunteers and docents for their commitment of time and energy; Lori for her leadership; and the board for their continued service to the BIHS.
 2. **Treasurer's Report: Jacque LaFreniere**

Financial reports were reviewed and discussed. Motion by Welke, support by Pacquin to accept financial reports as presented. Unanimous.
 3. **Director's Report: Lori Taylor-Blitz**

Lori presented an overview of the year in review. Discussion of ideas for upcoming year as well as grant plan. All thanked Lori for her vision and leadership.
- IV. Nomination and election of Trustees
 1. Jacque LaFreniere
 2. Joe Callian

The above candidates were asked to serve. Both agree. Motion by Welke, support by Vicstein. Unanimous.



- V. Unfinished business
 - 1. Museum Renovations and Repairs
 - 2. Property Swap with Hodgson EnterpriseWelke and Taylor-Blitz reported on the status of these topics. Additional information will be provided in the coming months on these topics.
- VI. Public comment
- VII. New business
 - A. Northern Islander – Taylor Blitz and Broder gave an update on this topic.
 - B. CPA – motion by Welke, support by Pacquin to approve CPA. Unanimous.**
 - C. Attorney – Discussion occurred regarding the need for a BIHS attorney. Taylor-Blitz and Welke are going to investigate this.**
 - D. Policy Committee Discussion occurred regarding the need for a BIHS attorney. Taylor-Blitz and Welke are going to investigate this.**
- VIII. Good for the Society
- IX. Adjournment: Next Annual Meeting date: August 15, 2024