

## Minutes of the May 4, 2021 Virtual Annual Meeting of the Exeter Historical Society

The meeting was held after the program “The Politics of Dissent”

Present: Julie Avant, Joan Caldwell, Richard Cole, Vicki Geis, Lydia Grulke, Pam Gjetum, Ann Schieber, Barbara Rimkunas, Laura Martin, Laurie Zwaan, Stacy Penna, Jillian Price, EJ Murphy, Caroline and India Siecke, Jonathan Ring, Jim Mills

35 members\* remained on Zoom for the meeting.

The meeting was called to order by Ann Schieber, chair.

Vicki Geis introduced the officers and co-executive directors of the society.  
Jillian Price was recognized as monitor.

Brief recap: Increased membership, increased donations.  
Trustees, student trustees, patrons and volunteers were recognized.

Laurie Zwaan, Secretary, read the minutes of the 2019 Annual Meeting.  
The minutes were approved.

Julie Avant, Treasurer, gave the financial report.

Caroline Siecke, Vice Chair Governance  
Announced student trustee Lydia Grulke stepping down. A new student trustee will be announced in the fall.  
Jillian Price was appointed trustee in October to fill a vacancy on the board.  
A motion was made to formally elect her to the board of trustees, seconded and approved.

Our Emergency Plan, and Covid policies and procedures, updated. A plan to re-open is in the works. We are developing an Annual Report.

Three trustees nominated for another term: Jim Mills, Stacy Penna, Jonathan Ring.  
There were no nominations from the floor.  
Members will receive a ballot by email, and can cast their votes until June 3.

Barbara Rimkunas, Co-Executive Director and Curator thanked our volunteers and Medical Advisor Mike Nickerson.

Laura Martin, Co-Executive Director and Program Manager, thanked members and volunteers. She recognized Exeter TV for their invaluable partnership, which made this meeting possible.

The meeting was adjourned.

Respectfully submitted by Laurie Zwaan

\*This number is from my Zoom screen, so might not reflect the exact number of attendees.