



NORTHBOROUGH HISTORICAL SOCIETY

To be voted on at the May 20, 2022 Annual Meeting of the Northborough Historical Society:

- Nominating committee recommendations
- By-law changes

NOMINATING COMMITTEE REPORT

Underlined names are submitted to be voted on at the May 20, 2022 Annual Meeting

POSITION	PERSON	TERM ENDS
President	<u>Rick Ferenchick</u>	2023
Vice President	<u>Mike Duchesneau</u>	2023
Directors	<u>Michael Mills</u>	2023*
	<u>Mark Bashour</u>	2023/2024*
	<u>Kathleen Howland</u>	2023/2024*
	<u>Karen Ruzkoski</u>	2023/2024*
	<u>Rob Van Buren</u>	2025
	<u>Paul Derosier</u>	2025
Treasurer	Dale Williams	2024
Membership Secretary	Jean Langley	2024
Recording Secretary	Hilary Wilson	2024
Museum Trustees	Nancy Harlan	2023
	Melanie Magee	2023
	Jane Fletcher	2024
	Diane Lyford	2024
	<u>Lynne Derosier</u>	2025
	<u>Allyn Phelps Jr</u>	2025
	<u>Kenneth Bennett</u>	2023
Publicity	Laura Ziton	2024
	<u>Carolyn Squillante</u>	2025
	<u>Marcia Mills</u>	2023
Hospitality	Suzanne Williams	2024
	<u>Debra Bennett</u>	2025
	<u>Suzanne Williams**</u>	2023
Program	Janice Ferenchick	2024
	<u>Cathy Duchesneau</u>	2025
Property	Chuck Krouse	2023
	Peter Stone	2024
	<u>Chuck Liljestrand</u>	2025
Kitchen	Cindy Atwood	2023
	Marcia Parsneau	2024
	<u>Rhonda Van Buren</u>	2025
Legislative	Ernie Racine	2023
	Kenneth Bennett	2024
	<u>Rob Van Buren</u>	2025
Nominating	Kenneth Bennett	2023
	<u>Jane Fletcher</u>	2023
	<u>Laura Ziton</u>	2023
Ways and Means	<u>Michael Duchesneau</u>	2023
	<u>Mark Bashour</u>	2024
	<u>Michael Mills</u>	2025

*Term for this position changed from 2 years to 3 years at the May 2021 Annual Meeting. These individuals have agreed to extend their original 2-year terms to 3 years to help facilitate this transition.

**Nominee has agreed to fill the position for one year. Original member was unable to fulfill the remainder of the term

Nominating Committee: Carol Bostock, Lynne Derosier, Kenneth Bennett

Proposed by-law change

The Board of Directors has proposed increases to membership dues to cover the increased costs of heating oil, property taxes, water and sewer, electricity, and the cost of the new internet connection. This requires a vote on the following by-law amendment by the members at the Annual Meeting to be held on May 20, 2022.

By-law amendment proposal

That the following amendments be made to Article III, Section 2 of the Society by-laws.

That membership dues be increased as follows:

Section 2. Class of Membership and Dues

	Current Dues	Proposed Dues
A. Active Members	\$20	\$30
B. Student (with ID)	\$15	\$25
C. Seniors (over 65)	\$15	\$25
D. Family 2 adults and their children aged 18 & under	\$45	\$55
E. Life Members	\$250	\$500
F. Honorary Members	No Charge	No Charge

Only members who have paid dues for the 2021 - 2022 Society year may vote at this meeting. If you are not sure if your dues are current, please email Membership Secretary Jean Langley.

MembershipSecretary@NorthboroughHistoricalSociety.org