

## Warren County Historical Society Annual Membership Meeting

Tuesday, March 10, 2026, at 6 PM

Warren County Courthouse, main courtroom, 204 Fourth Avenue, Warren

The Annual Membership Meeting of the Warren County Historical Society shall be called to order by Robert P. Carlson, President of the Warren County Historical Society. John Bowler, Secretary and Parliamentarian, shall read the minutes of the March 11, 2025, annual meeting. Robert Duffy, Treasurer, will present a financial report of the organization.

Nominating Committee Chair Robert P. Carlson will present the following nominees, solicited by the Nominating Committee, to serve a three-year term on the Board of Directors. Paul Yaegle, Randi Cook, Virginia Elms, and Tracy Stanton having accepted their nominations to serve a three-year term on the Board of Directors; and having served one three-year term and accepting a nomination for a second three-year term are Kevin Sheldon and Norman Chamberlain. Nominating Chair Robert P. Carlson will request additional nominations from the membership, followed by calling for a vote from the membership.

John Bowler, Parliamentarian, will propose an addition to the Constitution & Bylaws, Article IV, Section 5: *An unexcused absence is defined as any absence at a regularly scheduled monthly meeting of the board, without notice to the Society. Any board member who has four unexcused absences from regularly scheduled monthly meetings of the board of directors will be removed from the board. Any board member with three unexcused absences shall receive a letter signed by the board president reminding the board member that one additional unexcused absence will cause their removal from the board.* Per the Constitution & Bylaws, Article IX-Amendments: The constitution may be amended by a two-thirds vote at any annual meeting, provided that a summary of the proposed amendments has been included with the notice of the annual meeting.

Michelle Gray will present the Managing Director's annual report.