

Waterbury Historical Society
Board of Directors Meeting
August 21, 2020
11:00am Hope Davey Pavilion

AGENDA

The primary purpose of this meeting is to review the bylaws and propose any changes that we would like to submit to the membership for approval. If we are hoping to accomplish this at the October meeting there are a number of logistics to work out. Please review the bylaws in advance. I sent a copy to everyone last week with areas highlighted that need to be discussed if we change the annual meeting date.

1. Proposed changes
2. Switch annual meeting to October for new budget and board/committee members effective January 1
 - Board member nominations (resurrect nominating committee with changes due to upcoming term limits with annual meeting date change?)
 - Budget 2020 plus 2021?
3. How to vote – paper ballots by mail? Survey Monkey by email? In person? Other?
4. Separate out the bylaw changes and annual meeting business from the October program meeting and do that by paper votes? OR hold October meeting for business and program as we mentioned – limited tickets for in person and live video?
5. Advance notification in the fall newsletter with enclosed ballot?
6. Other?
7. Follow-up from last meeting
 - The nomination to the VT Historical Society has been completed and sent in for the Waterbury Women exhibit.
 - The watermarks from the PastPerfect files have been removed.