



# Kennebunkport Historical Society

## 2024 Annual Meeting

Thursday, September 12, 2024 – The Townhouse School

5:45 PM

## MEETING AGENDA

**Call to Order & Introduction** Past President, Sarah Reagan Auer

**President's Welcome** – Andrea Rolleri, Board President

**Acceptance of 2023 Annual Meeting Minutes** -Secretary, Diane Emerson-Holm

**Treasurer's Report** – Ann Nevius, Treasurer

**Executive Director's Report & Year in Review Slideshow** – Kristin Haight, Executive Director

**Thank you to exiting Board Members**

- Dawn Werner (2021-2024)
- Albert Black (2021-2024) Albert has served 3 terms
  - The Board of Directors unanimously granted Emeritus status to Albert Black
- Steven Lacey (2021-2024) Steven has served 2 terms

**Election of Board Members**

- **Board Member Election:** Expiring 2027  
Mike Burd, returning Board member (Served 2020-2023)

**Other Business** – Andrea Rolleri

**Adjournment** – Andrea Rolleri

**Light Refreshments and Member Social**

**Mission Statement:** *"The mission of the Kennebunkport Historical Society is to protect and preserve Kennebunkport's social, cultural, and architectural history—with the goal of making it relevant and accessible for today and for future generations."*