



# SPRINGFIELD MUSEUMS™

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## **Annual Meeting of the Corporators & Organizational Meeting of the Board of Trustees**

Wednesday, September 24, 2025 at 4pm  
Davis Auditorium, D'Amour Museum of Fine Arts

### **Agenda**

#### Annual Meeting of the Corporators

- I. Welcome – Cynthia Campbell, *Chairperson*
- II. Approval of the Minutes of Annual Meeting, September 25, 2024
- III. Opening Remarks – Kay Simpson, *President & CEO*
- IV. Year in Review Video
- V. Financial Report
- VI. Election of Corporators and Trustees – Mark Keroack, M.D., *Chair of the Governance Committee*
  - a. Election of Corporators
  - b. Trustee Nominations
- VII. Other New Business

#### Organizational Meeting of the Board of Trustees

Corporators are invited to attend.

- I. Election of Officers and Committees – Cynthia Campbell, *Chairperson*
- II. Adjournment