



BRICK STORE MUSEUM

70th Annual Members' Meeting Wednesday, June 9, 2010 at 5 PM in the Brick Store Museum's Program Center at 4 Dane Street, Kennebunk

Proposed Amendments to the Museum's Bylaws:

The following recommendations come from the Museum's Board of Trustees, as approved and recorded in the minutes of their March and April 2010 meetings, as clarification and/or revision of the Museum's existing bylaws (adopted 1979, last amended June 2007). Proposed additions are in bold, and proposed wording to be deleted is indicated as a "strike-through":

ARTICLE V: TRUSTEES

Section 5.2 Trustees Election and Number

The Board of Trustees shall consist of no fewer than nine and no more than seventeen members, including four officers. The number of Trustees to serve until the next Annual Meeting shall be set by the Members at the Annual Meeting [Full Board]. The total number of Trustees may not be fewer than the number of Trustees in office whose term will not expire prior to the next Annual Meeting. The Members shall then elect a number of Trustees sufficient to provide a full Board until the next Annual Meeting, each Trustee so elected to serve for a term of three years. A Trustee may not serve for more than six consecutive years, ~~excluding years of service as an Officer of the Board of Trustees~~, but may be re-nominated at the Annual Meeting next following that at which the term expired.

ARTICLE VI: OFFICERS

Section 6.1 Officers

The Officers of The Brick Store Museum shall be President, Vice President, Secretary and Treasurer. **No officer shall hold more than one office at a time.** The members shall elect Officers from among the Trustees at the Annual Meeting for terms of one year. ~~or until their successors are chosen, not to exceed three consecutive one-year terms in any one office.~~

ARTICLE VII: PROFESSIONAL PERSONNEL

Section 7.1 Executive Director

The Board of Trustees shall hire a professional Executive Director ~~to serve at its pleasure~~ **to whom the Board formally shall delegate full responsibility for day-to-day operations and management of the Museum.** The Executive Director **shall serve at the pleasure of the Board of Trustees**, shall be the chief administrative officer of the Museum, and shall exercise general supervision over the affairs of the Museum in accordance with the Articles of ~~Agreement~~ **Incorporation** and By-Laws of The Brick

Store Museum and pursuant to the direction of the Board of Trustees. The Executive Director shall select and hire all employees of the Museum, and they shall serve at the Executive Director's pleasure. The Executive Director shall be responsible for carrying out the budget and policies as approved by the Board of Trustees.

Proposed Slate of Trustees for 2010-2013:

To be finalized and posted here as of the Board of Trustees meeting of May 26, 2010.

Proposed Officer Slate for 2010-2011:

To be finalized and posted here as of the Board of Trustees meeting of May 26, 2010.

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