



## **Berkshire County Historical Society Annual Meeting**

County Club of Pittsfield

Thursday, Dec. 14, 2023

4 pm

### **Agenda**

1. Call to Order – Cindy Brown, President
2. December 2022 Annual Meeting Minutes – Don Pfeifer, Secretary  
**Action: Motion to approve**
3. Nominations for the Board of Directors – Cindy Brown, President

Valerie Anderson, 3<sup>rd</sup> term, 2024 – 2025  
Heather Archibald, 1<sup>st</sup> term, 2024 – 2026  
Matthew (Matt) Brogan, 1<sup>st</sup> term, 2024 – 2026  
Sharon Coe, 2<sup>nd</sup> term, 2024 – 2025  
Michael (Mike) Dell'Aquila, 1<sup>st</sup> term, 2024 – 2026  
John Hamilton, 2<sup>nd</sup> term, 2024 – 2025  
Cornelius (CJ) Hoss, 1<sup>st</sup> term, 2024 – 2026  
Jenna Sciuto, 2<sup>nd</sup> term, 2024 – 2025  
Sarah Trudgeon, 1<sup>st</sup> term, 2024 – 2026  
Jenna Ware, 1<sup>st</sup> term, 2024 – 2026  
Laurie Werner, 2<sup>nd</sup> term, 2024 – 2025

Robert (Bob) Salerno: By special nomination of the Board, to serve a one-year term (2024)

**Action: Motion to approve the slate**

4. Nominations for Society Officers for 2024 – John Hamilton, Vice President

John Hamilton, President  
Cynthia (Cindy) Brown, Vice President  
Robert (Bob) Salerno, Treasurer  
Sharon Coe, Secretary

**Action: Motion to approve officer slate**

5. Citations for Service – Executive Committee of the Board
6. Season review – Lesley Herzberg, Executive Director
7. Adjourn

**Reception and holiday party immediately follows. The reception is a ticketed event.**