

2015 OFFICIAL BOARD ELECTION PROXY

***Please return by November 5th**

BY THESE PRESENTS, the undersigned, holder or holders of one (1) membership in good standing in the Rhode Island Historical Society (RIHS), hereby constitutes and appoints Sylvia Brown as nominee and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast my/our vote only as I/we specifically instruct in the election of the slate of RIHS Officers and new Trustees to be presented by the RIHS Nominating Committee at the 2015 Annual Meeting of the Members of the RIHS to be held in Providence, Rhode Island, on Tuesday, November 10th, 2015 at 5:30 P.M., and for such other business as may come before the meeting, or at any adjournment thereof.

Please check off your vote and include your name and address/email. If you would prefer, please print out this form and mail it back to us at *RIHS, 110 Benevolent Street, Providence, RI 02906, Attn: Mary Lou Upham.*

CAST YOUR VOTE:

For the Nominated Slate _____

Against the Nominated Slate _____

NAME(S) _____

ADDRESS/EMAIL _____

DATE _____

In no event shall this proxy be valid for a period longer than 90 days after the date of the meeting for which it was given.

IF YOU ARE UNABLE TO ATTEND THE MEETING

****Please return your proxy by November 5th to:
RIHS, 110 Benevolent Street, Providence, RI 02906
attn: Mary Lou Upham.***

**Rhode Island Historical Society
Officers and Trustees**

Nominations for the 2015-2016 Board Term

Officers Nominated for Term of One Year

For Chair:

James P. Loring, CPA, CFA
Chief Financial Officer and Treasurer
Senior Vice President
Amica

Vice Chair:

Luther W. Spoehr, Ph.D.
Senior Lecturer
Departments of Education and History
Brown University

For Treasurer:

Gayle A. Corrigan
President
Management Resource Partners, Inc.

For Secretary:

Alexandra Pezzello, Esq.
Attorney at Law
Partridge Snow & Hahn LLP

Trustees Nominated for Initial Term of Three Years

Timothy N. Burditt

Tim recently relocated to Saunderstown, Rhode Island from Saratoga Springs, NY. He has over 30 years of experience in finance, administration and operations with private and public companies in industries including architecture/engineering, software, media, consumer products and investment banking. Tim most recently served as CFO of Market Track, LLC, a Chicago based provider of retail promotion intelligence. Since early spring, Tim has been serving on the RIHS Finance Committee.

Andrew M. Erickson

Andy is a long time member of the Rhode Island Historical Society with a particular interest in genealogical research. He is a retired Director and Senior Executive Vice President of Amica Mutual Insurance Company. Currently, he is President of the Rhode Island Boy Scouts, a trustee organization supporting local Scouting. Since late spring, Andy has been serving on the RIHS Membership and Annual Fund Committee, as well as the Comprehensive Campaign Committee.

Tomas Ramirez, Ph.D.

Tomas recently retired as the Executive Director of Federal Programs at the Providence Public Schools Department. Currently, he is Principal Lead Consultant on Education Leadership Assessments, Education Leadership Associates, Ltd. In 2011, Tomas and Morgan Grefe began working together on the Providence Public School Department's Teaching American History grant, which provided teacher professional development in American history to more than 60 of Providence's teachers.

Mary C. Speare

Mary moved to Rhode Island in 1969 when her husband took a teaching job at Brown University. She taught Sociology at Bryant University and Roger Williams College. She worked for 15 years in data analysis at the RI Department of Health and after retiring in 2008, she participated in the RIHS Docent Training. In addition to her work as a docent, Mary has been serving on the RIHS Membership and Annual Fund Committee, as well as the Comprehensive Campaign Committee.

Trustees Nominated for a 2nd Term of Three Years

Anthony Calandrelli

President
American Ring Company, Inc.

Trustees Nominated for a Return Term of Three Years

George M. Goodwin, Ph.D.

Independent Historian