



THE RHODE ISLAND HISTORICAL SOCIETY
IN ASSOCIATION WITH THE SMITHSONIAN INSTITUTION

*The One Hundred and Ninety Seventh
Annual Meeting*

Of

The Rhode Island Historical Society

Wednesday, November 14, 2018

5:30 P.M.

Aldrich House
110 Benevolent Street
Providence, RI 02906

***2018 Annual Meeting
For the Fiscal Year 2017-2018***

of

The Rhode Island Historical Society

Agenda

Call to Order and Board Chair's Report

Luther W. Spoehr, Ph.D.
Chair

Treasurer's Report

Michael L. Baker Jr., CPA
Treasurer

Nominating Committee Report &
Election of Officers and Trustees,
2018-2019

Winifred E. Brownell, Ph.D.
Nominating Committee Chair

New Business

Luther W. Spoehr, Ph.D.
Chair

2017-2018: The Year in Review

C. Morgan Grefe, Ph.D.
Executive Director

"This Just In!: Three centuries of Rhode
Island history told using items acquired
during the last 12 months"

Richard J. Ring
Deputy Executive Director for
Collections & Interpretation

Closing Remarks and Adjournment

Luther W. Spoehr, Ph.D.
Chair

Please join us for drinks and light refreshments following the meeting

Officers Nominated for Term of One Year

For Chair:

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

For Vice Chair:

Winifred E. Brownell, Ph.D.
Dean of Arts and Sciences, Retired
University of Rhode Island

For Treasurer:

Michael L. Baker Jr., CPA
Assistant Vice President, Accounting
Amica Mutual Insurance Company

For Secretary:

Robert H. Sloan Jr., CLU, ChFC
Principal
Sloan Associates

Trustees Nominated for Initial Term of Three Years

Paul A. Croce, Sc.D.

Vice President and Manager of Research, Retired
FM Global

Heather Evans

Financial Representative
Northwestern Mutual

Scott MacKay

Political Analyst
Rhode Island NPR

Maureen Moakley, Ph.D.

Professor Emeritus of Political Science
University of Rhode Island

Marcus P. Nevius, Ph.D.

Assistant Professor
Department of History
University of Rhode Island

Trustees Nominated for a 2nd Term of Three Years

Timothy N. Burditt

Andrew M. Erickson, CPCU

*Director and Senior Executive Vice President, Retired
Amica Mutual Insurance Company*

George M. Goodwin, Ph.D.

Independent Historian

Barry G. Hittner, Esq.

Counselor at Law

Mary C. Speare

Officers and Executive Committee

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

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Dean of Arts and Sciences, Retired
University of Rhode Island
Vice Chair

Michael L. Baker Jr., CPA
Assistant Vice President, Accounting
Amica Insurance
Treasurer

Robert H. Sloan Jr., CLU, ChFC
Sloan Associates
Secretary

William R. Logan
Senior Vice President
Citizens Financial Group, Inc.

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

Benjamin D. Lux
Chief Technology Officer and Co-Founder
NuLabel Technologies

David R. Marquis*
President
ChemArt Company

Lisa E. Melton
Senior Vice President, Marketing
AAA Northeast

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

William S. Simmons, Ph.D. †
Professor, Department of Anthropology
Brown University

Theodore W. Smalletz
Chief Financial Officer
Gloria Duchin, Inc.

Mary C. Speare

Barbara J. Thornton, AIA
Partner
Brewster Thornton Group Architects, LLP

Trustees at Large

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President
American Ring Company, Inc.

Michael T. Eadie
VP Wealth Management Sales and Marketing
Washington Trust Wealth Management

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Director and Senior Executive Vice President,
Retired
Amica Mutual Insurance Company

George M. Goodwin, Ph.D.
Independent Historian

Barry G. Hittner, Esq.
Counselor at Law

Edward A. Iannuccilli, MD
Clinical Professor of Medicine Emeritus
The Warren Alpert School of Medicine
Brown University

Trustee Ex-Officio

Lane Talbot Sparkman
Associate Director of Education & Public
Programs
RI Department of State

* resigned

† deceased

COMMITTEES 2017-2018

Staff Liaison: C. Morgan Grefe, Executive Director and Luther W. Spoehr, Board Chair serve as *ex officio* on all committees. Other staff contacts are listed by name.

STANDING COMMITTEES

Audit Committee

James P. Loring (Chair)
Anthony Calandrelli
Alexandra Pezzello
Theodore W. Smalletz
Kathryn B. Mandel*
Staff Contact: Charmyne Goodfellow

Executive Committee

Luther W. Spoehr (Chair)
Michael L. Baker Jr.
Winifred E. Brownell
Robert H. Sloan Jr.

Finance Committee

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Timothy N. Burditt
Anthony Calandrelli ☞
Alek A. Dykeman*
Lyle Fain*
Barbara K. Hart*
Kathryn Spoehr*
Staff Contact: Charmyne Goodfellow

Subcommittee of Finance Committee

Investment Committee

Anthony Calandrelli (Chair)
William R. Logan
James P. Loring
Robert H. Sloan Jr.
James Wing*

Nominating & Governance Committee

Winifred E. Brownell (Chair)
Andrew M. Erickson
Barry G. Hittner
James P. Loring
Luther W. Spoehr

AD HOC COMMITTEES

Annual Fund & Membership Committee

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Andrew M. Erickson
Mary C. Speare
Michelle Chiles**
Anne Conway**
Kathryn B. Mandel*
Polly Talbott*
Jennifer Wilson**
Staff Contact: Lauren Jordan

Collections Committee

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William S. Simmons †
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Robert D. Galli*
David W. Gregg*
Tracey Keough*
Stanley Weiss*
Staff Contact: Rick Ring

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John Boehnert*
Lyle Fain*
Seth Izzi*
Nelson Taylor*
Michael Sigourney*
Staff Contact: Charmyne Goodfellow

AD HOC COMMITTEES cont.

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Michael T. Eadie

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Robert H. Sloan Jr.

Luther W. Spoehr

Barbara J. Thornton

Staff Contact: Morgan Grefe

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Lisa E. Melton

Luther W. Spoehr

Robert Allen Greene*

Reverend Robert Hayman*

Jane Lancaster*

J. Stanley Lemons*

Craig Marin*

Seth Rockman*

Marie Schwartz*

Evelyn Stern*

William McKenzie Woodward*

Staff Contacts: Elyssa Tardif

* Indicates non-trustee committee member

** Indicates RIHS staff on committee

⌘ Indicates also on Investment Committee

RIHS - STATEMENT OF FINANCIAL POSITION

June 30, 2018

ASSETS:	2018	2017
Cash and cash Equivalents:		
Operating	637,470	568,089
Grant restricted	8,748	69,256
Investments	758,207	739,587
Accounts Receivable, net	8,164	13,121
Grants Receivable, net	42,671	28,800
Promises to give, net	27,513	26,187
Inventory	15,731	16,998
Prepaid expenses and other assets	14,754	25,446
Property and equipment, net	3,080,613	3,105,859
Endowment:		
Promises to give, net	36,983	56,982
Cash Restricted to endowment	19,210	
Investments	21,383,366	20,850,970
TOTAL ASSETS	<u>26,033,430</u>	<u>25,501,295</u>
LIABILITIES:		
Accounts payable	42,112	38,095
Accrued liabilities		
Payroll and payroll taxes	118,248	115,191
Other	19,500	18,500
Deferred revenue	23,000	19,749
Total Liabilities	<u>202,860</u>	<u>191,535</u>
NET ASSETS:		
Unrestricted:		
Undesignated	1,977,750	1,829,642
Board designated	7,889,863	7,780,006
Total	<u>9,867,613</u>	<u>9,609,648</u>
Temporarily Restricted	921,807	668,979
Permanently Restricted	15,041,150	15,031,133
Total net assets	<u>25,830,570</u>	<u>25,309,760</u>
TOTAL LIABILITIES AND NET ASSETS	<u>26,033,430</u>	<u>25,501,295</u>

RIHS - STATEMENT OF ACTIVITIES

June 30, 2018

	Unrestricted - Undesignated	Unrestricted - Board Designated	Temporarily Restricted	Permanently Restricted	2018 Total	2017 Total
PUBLIC SUPPORT AND REVENUE:						
Contributions	122,899	-	48,500	10,017	181,416	193,146
Grants	451,696	-	51,167	-	502,863	603,754
Bequest income	61,024	-	-	-	61,024	4,838,476
Total Public Support	635,619	-	99,667	10,017	745,303	5,635,376
Revenue:						
Program revenues	28,203	-	-	-	28,203	30,927
Membership dues	76,011	-	-	-	76,011	78,385
In-kind contributions	19,216	-	-	-	19,216	15,231
Admissions income	64,788	-	-	-	64,788	67,345
Publications and book sales	2,480	-	-	-	2,480	3,303
Administrative fees	7,351	-	-	-	7,351	9,227
Investment income/(loss), net	60,781	444,993	1,198,338	-	1,704,112	1,956,051
Rental functions income	32,773	-	-	-	32,773	42,318
Miscellaneous income	3,972	-	-	-	3,972	2,387
Special event net	73,580	-	-	-	73,580	84,452
Loss on disposal of property and equipment	(3,960)	-	-	-	(3,960)	
Net assets released from restrictions pursuant to endowment spending rate	1,121,742	(303,754)	(817,988)	-	-	
Appropriations of underwater endowment	38,803	-	(38,803)	-	-	
Net assets released from restrictions	219,768	(31,382)	(188,386)	-	-	
Total Revenue	1,745,508	109,857	153,161	-	2,008,526	2,289,626
Total public support and revenue	2,381,127	109,857	252,828	10,017	2,753,829	7,925,002
Expenses:						
Program Services:						
Library services	461,150	-	-	-	461,150	436,847
Museum program	311,953	-	-	-	311,953	287,753
Woonsocket museum	287,323	-	-	-	287,323	236,426
Education program	322,726	-	-	-	322,726	352,843
Total program services	1,383,152	-	-	-	1,383,152	1,313,869
Supporting services:						
Development	91,089	-	-	-	91,089	170,695
Management and general	758,778	-	-	-	758,778	680,853
Total supporting services	849,867	-	-	-	849,867	851,548
Total Expenses	2,233,019	-	-	-	2,233,019	2,165,417
CHANGE IN NET ASSETS	148,108	109,857	252,828	10,017	520,810	5,759,585
NET ASSETS, beginning	1,829,642	7,780,006	668,979	15,031,133	25,309,760	19,550,175
NET ASSETS, ending	1,977,750	7,889,863	921,807	15,041,150	25,830,570	25,309,760

CURRENT STAFF LISTING

Administration

C. Morgan Grefe, Ph.D., *Executive Director*
Charmyne Goodfellow, *Deputy Executive Director for Finance and Administration*
Richard Ring, *Deputy Executive Director for Collections and Interpretation*
Silvia Rees, *Executive Assistant*

Advancement

Lauren Jordan, *Director of Advancement*
Shawn Badgley, *Communications and Digital Outreach Manager*
Sarah Travers, *Advancement Coordinator*

Education

Geralyn Ducady, *Director, Newell D. Goff Center for Education and Public Programs*
Ellary Gamache, *Visitor Experience & Logistics Coordinator, JBHM*
Kelvis Hernandez, *Visitor Services Specialist*
Samantha Hunter, *Education Outreach Manager; RHODI Project*
Jennifer Wilson, *Assistant Director, Newell D. Goff Center for Education and Public Programs*
Michele Brunelle, *Gift Shop Clerk*
Patty Reynolds, *Gift Shop Clerk*

Facilities

Ed Desjarlais, *Facilities Manager*
Curtis Proffit, *Buildings and Grounds Assistant*
David Whiteside, *Facilities Assistant*

Finance

Renata Luongo, *Assistant in Finance Office; Rental Manager*
Kristie Sirmalis, *Assistant to Deputy Executive Director for Finance and Administration*

Research Center and Museum Collections

Phoebe Bean, *Librarian*
Becca Bender, *Film Archivist and Curator of Recorded Media*
Michelle Chiles, *Research Center Manager*
Jennifer Galpern, *Research Associate*
Rebecca Valentine, *Public Services and Collections Assistant*
Owen Gibbs, *Cataloger/Curatorial Assistant*
J.D. Kay, *Digital Imaging Specialist & Rights and Reproductions Manager*
Dana Signe K. Munroe, *Registrar*

Publications

Elyssa Tardif, Ph.D., *Editor, Rhode Island History*

Museum of Work & Culture

Anne Conway, *Director, Museum of Work & Culture*
Irene Blais, *Receptionist/Clerk*
Gary Boucher, *Building Superintendent*
Sarah Carr, *Assistant Director, Museum of Work & Culture*
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Maureen Sansonese, *Administrative Assistant*
Susan Shea, *Receptionist/Clerk*

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\$5,000-\$9,999

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