

Martha's Vineyard Museum Staff

Phil Wallis, *Executive Director*
Anna Barber, *Manager of Exhibitions & Programs*
Savannah Berryman-Moore, *Marketing & Events Coordinator*
Leroy Blood, *Facilities Manager*
Carol Carroll, *Director of Finance & Administration*
Ann DuCharme, *Education Teacher*
Katy Fuller, *Director of Operations & Business Development*
Khalid Jackson, *Visitor Services Coordinator*
Kristen Laursen, *Advancement Associate*
Linsey Lee, *Oral History Curator*
Kate Logue, *Exhibitions Assistant*
Betsey Mayhew, *Finance Administrator*
Sam Morris, *Digital Services Manager*
Laura Noonan, *Oral History Assistant*
Dawna Phaneuf, *Housekeeper Extraordinaire*
Beth Seabourne, *Education Director*
Heather Seger, *Advancement Director*
Bonnie Stacy, *Chief Curator*
Sydney Torrence, *Advancement Associate*
A. Bowdoin Van Riper, *Research Librarian
& Editor of the MVM Quarterly*
Jeanne White, *Museum Shop Coordinator*



*The Martha's Vineyard Museum inspires all people
to discover, explore, and strengthen their connections
to this Island and its diverse heritage.*

97th Annual Meeting of the Martha's Vineyard Museum

July 29, 2019 ~ 5:00 pm
MV Museum Campus, Vineyard Haven



Board of Directors 2019

Stever Aubrey, *Chair*
Barbara Alleyne, *Vice-Chair*
Julianna Flanders, *Secretary*
Dale Garth, *Treasurer*
Philip S. Wallis, *Executive Director*

Elizabeth Beim, Nat Benjamin, Jeb Blatt, Marcia Mulford Cini,
Meredith Degen, Skip Finley, David R. Foster, Deidre Frank,
Peter Gearhart, David Grain, S. Fain Hackney, Fred Jackson,
David LeBreton, David Lewis, John E. McDonald, Jr., Chris
Murphy, Jim Newman, Phil Regan, James B. Richardson, III,
Juliana Rogers, Paul Schneider, Alison Shaw, Shelley Stewart,
Elizabeth Hawes Weinstock, Cathy Weiss, Lana Woods

Agenda

Call to Order: Stever Aubrey, Chairman

- Approval of the 2018 Annual Meeting Minutes
- Report of the Chairman

Report of the Executive Director: Phil Wallis

Report of the Treasurer: Dale Garth

Questions

Report of the Governance Committee: David LeBreton

- Election of Directors

Presentation of the 2019 Martha's Vineyard Medal: Phil Wallis

- The Team of Chilmark Chocolates – Mary Beth Grady & Allison Burger
 - o Introduced by Berta Welch
- Elaine Cawley Weintraub
 - o Introduced by Laurel Redington Whitaker
- Allen D. & Lynne E. Whiting
 - o Introduced by Eileen Maley

All are invited to a reception in the Linnemann Pavilion following the completion of the medal ceremony.

Martha's Vineyard Medal Recipients

2009:

Ray Ellis, Tom Hale, Della Hardman, John Walter

2010:

David McCullough, Arthur R. Railton,
Tobias Jonathan Vanderhoop

2011:

Marian Halperin, Francine Kelly, S. Bailey Norton, Jr.

2012:

The Athearn Family, Geraldine Brooks, Tony Horwitz,
Hugh Knipmeyer

2013:

Sheldon Hackney, Olga Hirshhorn, The Murphy Family

2014:

Renee Balter, Dorothy Bangs, Richard Paradise

2015:

Pat Gregory, Patricia Morgan, Cynthia Riggs

2016:

Len Butler, Robert S. Douglas, Catherine Mayhew

2017:

Kate Hancock, James B. Richardson, III, S. Christopher Scott

2018:

Ann Smith, Rose Styron, Denys Wortman

The Team of Chilmark Chocolates - Mary Beth Grady & Allison Burger

Presented by Berta Welch

Mary Beth Grady and Allison Burger are co-owners of Chilmark Chocolates, an Island mainstay. Their business model is unique: produce high-quality handmade chocolates and candy while employing and training people with disabilities. Both women met when they were counselors at Camp Jabberwocky more than three decades ago. They went on to become employees and eventual owners at Chilmark Chocolates constantly believing in every person's potential. Chilmark Chocolates has been a staple business for the Island community for years fully integrated into the Island community. It's rare to go to a non-profit fundraiser and not get a box of chocolates donated by Mary Beth and Allison. The Chilmark Chocolates motto in everything they do has been to give back. They will truly be missed when they close their doors at the end of the year.

Elaine Cawley Weintraub

Presented by Laurel Redington Whitaker

Elaine Cawley Weintraub is the co-founder of the Martha's Vineyard African American Heritage Trail. She was a history teacher at MVRHS for almost 30 years where, among many things, she helped her students create mural projects that commemorated important moments in Island history and created a "friendship breakfast" designed to provide Brazilian students coming into the school with a feeling of comfort as well as a way to share their culture with the rest of the student body. She is a sought-after source for Island history and Irish cultural history. Mrs. Weintraub is a captivating storyteller with a voice that draws you into the importance and detail of the stories. As co-founder of the MVA AHT, she has helped dedicate over 30 historic sites across the Island and continues to conduct tours herself throughout the busy summer season.

Report of the Governance Committee 2019

The Governance Committee presents the following slate for election to the Board of Directors:

Class of 2022:

Candidates up for election for first full term:

Robert S. Blacklow
Dale Garth
David Grain
Calvin Linnemann
June Manning
Christopher Morse
Alison Shaw
Shelley Stewart
Denys Wortman

Candidates up for election for second full term:

Paul Schneider
Lana Woods

Farewell and with thanks to:

Skip Finley
David LeBreton

Under the By-Laws of the MV Museum, officers will be elected at the next meeting of the Board of Directors on August 21, 2019.

2019 Board Members Up For First Term Election

Robert S. Blacklow

Robert Blacklow is currently Senior Lecturer of Department of Global Health & Social Medicine at Harvard Medical School. Over the last 40 years he has held senior professorial and administrative posts at Harvard University, Rush University of Chicago, Jefferson Medical College, and most recently President and Dean of Northeastern Ohio Medical University from which he retired in 2002. A graduate of Harvard College and Harvard Medical School, Dr. Blacklow is the recipient of honorary degrees from Kent State University and University of Pécs in Hungary. Dr. Blacklow has been on the board of many non-profit organizations including Chicago Red Cross, Akron Regional Development Board, Akron Symphony, Phillips Brooks House Association and East Chop Association. Dr. Blacklow and his wife Wini have summered on the Vineyard in East Chop for over 40 years and live off-season in Lincoln, MA. They have three sons.

Dale Garth

For more than 30 years, Dale Garth was involved in building companies in a variety of industries, primarily in business strategy and finance roles. Most recently he was CFO of Health Dialog, a rapid growth health care services business. Previously he was CFO of Waban (parent of BJ's Wholesale Club), CFO of Talbots, and a partner in the LBO of Kohl's Department Stores. Born and raised in Louisville, KY, Mr. Garth graduated from Vanderbilt University and received an MBA from Harvard Business School. In his non-profit activities, he has chaired the planning and approval of major renovation projects at two country clubs, and has also been involved with Newton-Wellesley Hospital and Boston Children's Museum. He and his wife Robyn have raised four children and enjoy their extended family. The Garths have lived in Dedham, MA since 1989 and have been spending summers in their vacation home in West Chop since 1997.

Martha's Vineyard Medal

As the premier storyteller of the history, arts, and culture of Martha's Vineyard, the Martha's Vineyard Museum created the Martha's Vineyard Medal in 2009. The Medal is awarded to leaders in the community to recognize their outstanding commitment to preserving the history, arts, and culture of Martha's Vineyard. Recipients demonstrate leadership on Martha's Vineyard in at least one of the following areas:

- Historic preservation
- Fine and performing arts
- Literature
- Community activism
- Education

2019 Martha's Vineyard Medal Recipients

Allen D. and Lynne E. Whiting

Presented by Eileen Maley

Allen Whiting is a twelfth-generation Islander and splits his time farming and painting. He is known for capturing the true spirit of the Vineyard in his works and has often been referred to as the "Island's son." Mr. Whiting sells his paintings out of the Davis House in West Tisbury transforming his living room into an art gallery every summer. The Whitings have donated countless landscapes to a multitude of Island non-profits over the years and supported numerous community initiatives along the way. Mrs. Whiting began her career teaching at the Island Children School. She went on to work for MV Community Services on their Early Childhood Programs supervising Family Day Care providers and then taught at the West Tisbury and Chilmark Schools before joining the Museum in 2002 as its first Education Director. Mrs. Whiting has served on the Boards of the West Tisbury Library and MV Museum. She served as Vice Chairman of the West Tisbury Library Foundation and is currently Vice President of Island Grown Initiative. She also serves as a patient volunteer for Hospice of MV and volunteers at the new Museum.

Mr. Stewart is a member of the Advisory Board of Drexel University Center of Corporate Governance and a Fellow of the National Association of Corporate Directors. He holds a B.S. and an M.S. in Criminal Justice from Northeastern University and received his MBA from the University of New Haven. He splits his time between Philadelphia, PA and Oak Bluffs with his wife Ann.

Denys Wortman

Son of cartoonist Denys Wortman, Mr. Wortman grew up on Martha's Vineyard after his family had been visiting for many years. After graduating from Tisbury High School and Wentworth Institute of Technology, Mr. Wortman spent the next 40 years at Arthur W. Wood in Boston as a stockbroker and Vice-President. In 1996, he realized that the Island was where he wanted to be. He purchased his childhood home on Hines Point from Tom Hale, and two years later, moved to the Island full-time with his wife Marilyn. Mr. Wortman co-founded Martha's Vineyard Community Television and has served on the boards of Featherstone Center for the Arts, Tisbury Waterways, and Tashmoo Spring Building Restoration Committee. He also served as a selectman in Tisbury from 2006-2009 and on Tisbury's finance and advisory board for ten years.

David Grain

David Grain is the Managing Director and CEO of Grain Management. Prior to Grain Management, Mr. Grain served as President of Global Signal, Inc. (formerly NYSE: GSL), the largest communication tower owner/operator at the time. Mr. Grain has also served as Senior Vice President at AT&T Broadband's New England Region and was an Executive Director in the High Yield Finance Department at Morgan Stanley. He also served as an Operating Advisor to General Catalyst. David received a B.A. in English from the College of the Holy Cross and M.B.A. from the Amos Tuck School of Business Administration at Dartmouth College. He currently serves on the Board of Directors of Southern Company. Mr. Grain is a 1980 graduate of Martha's Vineyard Regional High School. He and his family moved to the Vineyard full time in 1974. Mr. Grain and his wife Dr. Lisa Butler were married on the Vineyard. They currently split their time between Sarasota, FL and West Chop and have two adult children.

Calvin Linnemann

Calvin Linnemann is a retired professor, physician, and research scientist from Cincinnati, OH who has been coming to the Vineyard with his family since the 1980s. They have a home on the north head of Hines Point on Lagoon Pond, where he sails *Faith*, a small wooden boat built by Gannon & Benjamin. His current interests include the preservation of environmental and historical properties for which he has been involved in projects around the country. On the Vineyard, this has included the restoration of the 19th century Tashmoo Spring Building and the acquisition of the Marine Hospital by the Museum. Dr. Linnemann is a graduate of Trinity College and the College of Medicine at Duke University, and did postgraduate training at the University of Washington and Emory University.

June Manning

June Manning was born and raised on Martha's Vineyard. She enjoyed a career in healthcare for 40 years as a medical secretary and assistant. Manning assisted in the fundraising efforts at the American Heart Association, Oak Bluffs Fireman's Civic Association, Martha's Vineyard Hospital Child Care Center, and Community Baptist Church. She has served on many local boards and committees, including the Oak Bluffs Personnel Board, Vineyard Transit Authority, Martha's Vineyard Chapter of the Massachusetts Society of Genealogists, and Martha's Vineyard Center for Living. A member of the Wampanoag Tribe, Ms. Manning has served on the Aquinnah Wampanoag Tribal Personnel, Education, Land Use, Health and Membership committees. She is currently a Tribal historian and genealogist. In 2011, Rep. Tim Madden presented Ms. Manning with the Massachusetts Commission on the Status of Women Unsung Heroine of 2011 Award for her work within the community.

Christopher Morse

Chris Morse began working at the Red Barn Gallery in 1987 when it was owned and operated by Bruce Blackwell and Brandon Wight. He and his wife Sheila purchased the gallery in 1996 and now own three of the premier galleries on the Island: the Granary (formerly the Red Barn) and Field Galleries in West Tisbury and the North Water Gallery in Edgartown. The three galleries are among the most popular on the Vineyard, with well-known artists from the Island and across the world featuring their works of art to the community. Mr. and Mrs. Morse live in West Tisbury year-round with their three daughters. He has served on the Museum's Board of Directors for over two decades.

Alison Shaw

Alison Shaw has been a photographer all of her professional life and has lived on Martha's Vineyard full-time since 1975. She graduated with a B.A. from Smith College before starting her career with the *Vineyard Gazette* doing production work and freelance photography. She was also the former archivist at the Martha's Vineyard Historical Society (now Museum). During her 25-year tenure at the *Gazette*, she was a 4-time recipient of New England Press Association's "Photographer of the Year" award. In 2000, Ms. Shaw left the *Gazette* and, along with her partner, opened the Alison Shaw Gallery. Ms. Shaw has twenty published books to her name. She is regularly published in major magazines, runs a photography mentorship program, and teaches photography workshops worldwide. Ms. Shaw is on the boards of Martha's Vineyard Bank, Martha's Vineyard Bank Charitable Foundation, Martha's Vineyard Center for the Visual Arts, and Expressive Digital Imagery Institute. She is a Martha's Vineyard Hospital Art Fund committee member and a member of the Martha's Vineyard Art Association.

Shelley Stewart

Shelley Stewart Jr. has been coming to the Vineyard for almost fifty years. Mr. Stewart recently retired as the Chief Procurement Officer at E. I. du Pont de Nemours & Co. From 2005 until joining DuPont, Shelley was Senior Vice President of Operational Excellence and Chief Procurement Officer at Tyco International. From 2000 to 2001, he served as Vice President of Supply Chain Management at Raytheon Company before accepting the position of Senior Vice President of Supply Chain at Invensys PLC, where he worked until 2003. He spent 19 years at United Technologies Corporation where he was Director of Worldwide Sourcing for UTC. Mr. Stewart served on the board of directors of Cleco Corporation until the sale of the company in April 2016. Mr. Stewart currently serves in several capacities with Howard University.