



## Board of Directors

### Officers

Larry Griffin,  
President  
Lansing

Tom Truscott,  
Vice-President  
Lansing

Keith G. Harrison,  
Secretary *Pro Temp*  
Resident Agent  
Holt

Richard S. Johnson,  
Treasurer  
East Lansing

### Directors

Roland "Andy" Andersen  
Williamston

Ralph Sims  
Lansing

Jennifer Sochor  
St. John

Francis "Bus" Spaniola  
Corunna

Louise W. Stilwill  
East Lansing

Paul M. Tarr, Jr  
Lansing

Morris Thomas  
Lansing

Geneva Kebler Wiskemann  
Lansing

Sandra Clark, Ex Officio  
Michigan Historical Center

# Friends of Michigan History, Inc.

## Annual Meeting Minutes Michigan Historical Museum Lansing, Michigan June 13, 2011

### Call to Order

President Larry Griffin called the Annual Membership Meeting of the Friends of Michigan History, Inc. to order at 10:01 AM.

*Board Members Present:* Andy Andersen, Larry Griffin, Keith Harrison, Ralph Sims, Bus Spaniola, Louise Stilwill, Morris Thomas, Tom Truscott, and Geneva Wiskemann.

*Board Members Absent:* Richard Johnson, Jennifer Sochor, and Paul Tarr

*Board Members Excused:* Richard Johnson, Jennifer Sochor, and Paul Tarr

*Other Members Present:* Chris Williams

*Michigan Historical Museum (Museum) Staff Present:* None.

### Approval of Agenda

***A motion was made and seconded to approve the agenda; motion passed.***

### Approval of Minutes from June 14, 2010 Annual Meeting

***A motion was made and seconded to approve the minutes from June 14, 2010 Annual Meeting; motion passed.***

### Officer and Committee Chair Reports

The Officer and Committee Chair Reports were deferred to the June 13, 2011 Board of Directors Meeting.

### Election of Board of Directors Officers

The following slate of Board Officers for 2011/2012 was presented for election: President - Larry Griffin, Vice President - Tom Truscott, Secretary - No one was nominated, and Treasurer - Richard Johnson. There were no nominations from the floor.

***It was moved and seconded to unanimously elect the proposed slate of individuals for the 2011/2012 Board of Officers; motion passed.***

### Old Business/New Business

There was no old or new business presented.

### Adjournment

***A motion was made and seconded to adjourn the annual meeting; motion passed.***

The meeting was adjourned at 10:14 AM.

Respectively submitted,

*Keith G. Harrison*

Keith G. Harrison, Secretary *Pro Temp*  
Resident Agent  
Board of Directors  
Friends of Michigan History, Inc.

