

FRIENDS OF MICHIGAN HISTORY, INC.

Minutes of Annual Meeting  
11 June 2012

The annual meeting of the Friends of Michigan History, Inc. met at the call of the President, Monday, 11 June 2012 at 10:20a in the Michigan Historical Center, Lansing. Present: Roland Andersen, Keith G. Harrison, Ralph Sims, Morris O. Thomas, Tom Truscott, Geneva Kebler Wiskemann. Larry Griffin presided.

The purpose of the meeting is election of officers for 2012-2013.

Motion (Truscott). That the following persons serve for the membership year of 2012-2013: President, Larry Griffin; Vice President, Tom Truscott; Secretary (pro tem), Geneva Kebler Wiskemann; Treasurer, Keith Harrison. Approved unanimously.

Motion (Harrison)...that all annual reports are deferred to the regular Board of Directors meeting to follow. Approved unanimously.

Motion (Truscott) ...that the annual meeting be closed. Approved unanimously.

Respectfully,



Geneva Kebler Wiskemann, Acting Secretary