



Friends of Michigan History, Inc.

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Annual Membership Meeting Minutes

Lansing, Michigan

June 9, 2008

Call to Order

President Bus Spaniola called the Annual Membership Meeting of the Friends of Michigan History, Inc. to order at 10:06 AM.

Board Members Present: Keith Harrison, Richard Johnson, Larry Griffin, Charles Seeley, Ralph Sims, Bus Spaniola, Louise Stilwill, Morris Thomas, Bill Wellman, and Geneva Kebler Wiskemann.

Board Members Absent: David Brickey, Adriana Greci Green, Tom Shawver, Paul Tarr, and Tom Truscott.

Board Members Excused: Adriana Greci Green, Tom Shawver, Paul Tarr, and Tom Truscott.

Michigan Historical Museum (Museum) Staff Present: Martha Bloomfield

Approval of Agenda

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

Approval of July 9, 2007 Annual Meeting Minutes

A motion was made and seconded to approve the minutes from the July 9, 2007 Annual Meeting; motion passed.

Officer and Committee Chair Reports

The Officer and Committee Chair Reports were deferred to the June 9, 2008 Board of Directors Meeting.

Election of Board of Directors Vacancies

A motion was made and seconded to defer the election of Board vacancies to the September meeting of the Board of Directors; motion passed.

Old Business and 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 10:11 AM.

Respectively submitted,

Keith G. Harrison

Keith G. Harrison, Secretary
Board of Directors