



# Friends of Michigan History, Inc.

## Board of Directors

### Officers

Francis "Bus" Spaniola,  
President  
*Corunna*

Tom Truscott,  
Vice-President  
*Lansing*

Keith G. Harrison,  
Secretary  
*Holt*

Richard S. Johnson,  
Treasurer  
*East Lansing*

### Directors

Adriana Greci Green  
*Detroit*

Larry Griffin  
*Lansing*

John Irwin  
*Holt*

Rose Moye  
*Laingsburg*

Charles Seeley  
*Lansing*

Ralph Sims  
*Lansing*

Louise W. Stilwill  
*East Lansing*

Paul M. Tarr, Jr  
*Lansing*

Morris Thomas  
*Lansing*

Bill Wellman  
*East Lansing*

Geneva Kebler Wiskemann  
*Lansing*



The annual meetings of the Membership and the Board of Directors of the Friends of Michigan History will take place Monday, June 8, 2009 at the Michigan Library and Historical Center (702 W. Kalamazoo Street), in Lansing, Michigan. The tentative agendas for both meetings are presented below:

### Annual Membership Meeting *Tentative Agenda*

- I. Call to Order
- II. Approval of Agenda
- III. Officer and Committee Chair Reports  
*(Deferred to Annual Board of Directors Meeting)*
- IV. Election of Board of Directors Vacancies
- V. Old Business
- VI. New Business
- VII. Adjournment

### Annual Board of Directors Meeting *Tentative Agenda*

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Previous Board Minutes
- IV. President's Report
- V. Treasurer's Report
- VI. Presentation of Bills
- VII. Museum Report
- VIII. Committee Chair Reports
  - A. *2009 Veterans Day Program (Paul Tarr & Larry Griffin)*
  - B. *Membership (Keith Harrison)*
  - C. *Board Nominating (Charles Seeley)*
  - D. *Magazine/Military (Paul Tarr)*
  - E. *Grants (Adriana Greci Green)*
  - F. *Newsletter (Paul Tarr & Bill Wellman)*
  - G. *Fund Raising (Bus Spaniola)*
  - H. *2010 Calendar (Tom Truscott & Rose Moye)*
  - I. *Legislative Reception (Paul Tarr)*
  - J. *Bylaws (Paul Tarr, Larry Griffin, Richard Johnson, and Tom Truscott)*
- IX. Old Business
  - A. *History License Plates*
  - B. *IRS Group Exemption for Affiliates*
  - C. *Conservation of Historical Photographs*
- X. New Business
- XI. Adjournment

*Keith G. Harrison*

Keith G. Harrison, Secretary  
Board of Directors  
Friends of Michigan History, Inc.