



## Board of Directors

### Officers

Francis "Bus" Spaniola,  
President  
*Corunna*

David H. Brickey,  
Vice-President  
*Evart*

Keith G. Harrison,  
Secretary  
*Holt*

Richard S. Johnson,  
Treasurer  
*East Lansing*

### Directors

Adriana Greci Green  
*Detroit*

Keith I. Pohl  
*Mason*

Charles Seeley  
*Lansing*

Tom Shawver  
*Lansing*

Louise W. Stilwill  
*East Lansing*

Paul M. Tarr, Jr  
*Lansing*

Tom Truscott  
*Lansing*

Bill Wellman  
*East Lansing*

Geneva Kebler Wiskemann  
*Lansing*



# *Friends of Michigan History, Inc.*

## Annual Membership Meeting Minutes

Lansing, Michigan  
July 9, 2007

### Call to Order

President Bus Spaniola called the Annual Membership Meeting of the Friends of Michigan History, Inc. to order at 10:03 AM.

*Board Members Present:* Keith Harrison, Richard Johnson, Keith Pohl, Tom Shawver, Bus Spaniola, Paul Tarr, Tom Truscott, and Geneva Wiskemann.

*Board Members Absent:* David Brickey, Adriana Greci Green, Charles Seeley, Bill Wellman, and Louise Stilwell.

*Board Members Excused:* Adriana Greci Green, Charles Seeley, Bill Wellman, and Louise Stillman.

*Michigan Historical Museum (Museum) Staff Present:* Chris Dancisak.

### Approval of Agenda

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

### Officer and Committee Chair Reports

The Officer and Committee Chair Reports were deferred to the July 9, 2007 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

There was no old business presented.

### New Business

There was no new business presented.

### Adjournment

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

The meeting was adjourned at 10:07 AM.

Respectively submitted,

*Keith G. Harrison*

Keith G. Harrison, Secretary  
Board of Directors