The meeting was called to order by President Tom McDonald.

Board Members present: McDonald, Jane Rogers (VP), Bob Vallero, Secretary-Treasurer, Debby Davis, Keith Franz, Bill Hall, David Lewis.
Board Members Absent: John Zangerle.

Introductions of the board members and participants followed. It was noted that there are 50 paid members of the FMN, and 22 registered participants at the seminar.

The minutes from the 2006 annual meeting were read and approved.

A financial report was submitted,

- Funds on deposit in Associated Bank, Slinger WI $1587.56 checking account
- $5311.10 Certificate of Deposit
- Funds on deposit in Denver Fire Department Credit Union $3492.73

President McDonald reported on the site selection process for the seminar. He explained that the bare minimum for a host would be to have a museum open and operating, and easy accessibility. He asked for interested parties to host the 2009 event to contact the Site Selection committee through himself for details. He also announced that the site for 2008 is Aurora (IL) Regional Fire Museum.

McDonald also discussed the need for active board members, and outlined the minimum requirements for serving on the Board of Directors. Directors are asked to make a three year commitment, attend up to two meeting per year, and to be either a dues paying member of the FMN or from an affiliate museum.

The slate of candidates was presented to the body by the Nominating Committee, and nominations were entertained from the floor.

Those nominated are incumbents Bob Vallero and Debby Davis. There were no nominations from the floor.

The nominees were elected unanimously.

Old Business:
The membership repeated the need for more effective communication from the board. It was noted that the website is our best form of communication and all are encouraged to check it regularly. The board took under advisement the request and will make every attempt to send out a regular newsletter.

It was also pointed out that any affiliate can volunteer to assist the Board without making the commitment of sitting on the Board of Directors.

There being no further business, the meeting was adjourned.