The meeting was called to order by President Tom McDonald.

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

Introductions of the board members and participants followed. It was noted that there are 40 registered participants at the seminar.

The minutes from the 2007 annual meeting were read and approved.

A financial report was submitted by the Secretary-Treasurer.

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 announced that the 2009 seminar would be at the Hall of Flame in Phoenix, Arizona. Date to be determined.

The Nominating Committee presented the slate of candidates for the Executive Board to the body.

Those nominated are incumbents Tom McDonald, Jane Rogers and David Lewis for a three year term, and Peter Molloy to complete an open term which will expire in two years (2010). There were no nominations from the floor. The nominees were elected unanimously.

The Nominating Committee presented a slate of candidates for officers of the corporation to the membership. Those nominated are: Tom McDonald, President; Jane Rogers, Vice-President; Bob Vallero, Secretary-Treasurer. 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.

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.