The meeting was called to order by President Tom McDonald.

Board Members present: Tom McDonald, President; Jane Rogers, VP; Robert Vallero, Secretary-Treasurer; Debby Davis; Bill Hall; David Lewis; Peter Molloy, John Zangerle.
Board Members Absent: Keith Franz

Introductions of the board members and participants followed. Peter Molloy was acknowledged and thanked by the body for his hard work in producing this event.

The minutes from the 2008 annual meeting were read and approved.

A financial report was submitted by the Secretary-Treasurer.

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

Those nominated are incumbents Bill Hall, John Zangerle and new nominee Stephen Heaver. There were no nominations from the floor. All nominees to serve for three years. The slate was elected unanimously.

The President introduced the officers of the corporation to the membership who were elected at the Executive Board meeting, pursuant to the Bylaws. The officers for 2010 are: Tom McDonald, President; Jane Rogers, Vice-President; Robert Vallero, Secretary-Treasurer.

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 question was also raised and discussed about having regional chapters of museums, such as all of California, all of New England, etc. President McDonald said that he would support any efforts for regional meetings.

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.

New Business:
A resolution was read and unanimously approved acknowledging the contribution and participation of Keith Franz, who chose not to seek reelection to the Board. A motion was made to approve the resolution and to grant him Honorary Lifetime Board membership. The motion passed unanimously.

There being no further business, the meeting was adjourned.