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; Stephen Heaver, David Lewis; Peter Molloy, John Zangerle.

Introductions of the board members and participants followed. Steve Heaver and his staff were acknowledged and thanked by the body for the hard work in producing this event.

The minutes from the 2009 annual meeting were read and approved.

A financial report was submitted by the Secretary-Treasurer.

The Seminar Host reported that 82 attendees had registered, with 75 attending. He reported close to $2300 net proceeds for his museum, and that the network would receive one-half of the raffle proceeds from the weekend. He was disappointed that several close museums chose not to attend. (Note: the network share was $167.50 posted Nov 10, 2010)

The host of the 2011 Seminar, Matt Lee of the Michigan Fire Museum gave an overview. Some of the highlights will be a tour of the Ford plant at Rouge River, the Henry Ford Museum and Village with an emphasis on how well these museums handle crowds and keep them moving.

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

Those nominated are incumbents Robert Vallero, Debby Davis and Peter Molloy. 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 2011 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:
Members from California proposed the idea of regional chapters of the network. After discussion, it was pointed out that all museums should be encouraged to work together to network within their geographic areas, and especially to join their state and regional associations.
There being no further business, the meeting was adjourned.

Recorded and submitted by Robert Vallero