President Tom McDonald called the meeting to order at 0915.

Board Members present: Tom McDonald, President; Robert Vallero, Secretary-Treasurer; Jane Rogers, Vice-President, Peter Molloy, Bill Hall.

There were 32 people in attendance, representing 22 member museums.

The minutes from the 2011 annual meeting were read and approved.

The Secretary-Treasurer submitted a financial report. The assets of the corporation are $18275.11 held in Colorado and Wisconsin.

The Seminar Host reported the attendance of 35 people. He went over the agenda, and welcomed all to the Los Angeles Historical Society museum.

President McDonald thanked and the entire staff of the Los Angeles Fire Museum for their efforts in producing the seminar. He announced that the 2013 seminar would be hosted by the New York City Fire Museum.

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

Those nominated are incumbents Bill Hall and John Zangerle, along with Damon Campagna. There were no nominations from the floor. All nominees to serve for three years. The slate was elected unanimously.

Old Business:
None

New Business:
Discussion ensued concerning website issues, the body was informed that we are diligently working to revamp the website. Our webmaster has been dealing with personal issues surrounding the operation of his museum and is very busy. It was also mentioned that any member of the organization is welcome to volunteer to assist in tasks to benefit the network. Contact a board member to volunteer.

Ronny Coleman addressed the body about the National Fire Heritage Center, and their ongoing project of oral histories and planned giving to further the cause of preserving the past. He presented a badge, the first LAFD Surgeon's badge, to the hosts in gratitude for their efforts.

It was noted that the board members and membership as a whole seem to prefer a rotation of east coast, central and west coast sites for seminars. The third potential site, New Albany, IN, which is across the river from Louisville, KY, is under consideration for 2014. This would be in keeping with the geographical rotation.

There being no further business, the meeting was adjourned at 1015.

Recorded and submitted by Robert Vallero