President Bill Hall called the meeting to order at 4:05 PM.

Board members present: Bill Hall, Jane Rogers, Robert Vallero, Tom McDonald, Debby Davis, David Lewis, John Zangerle and Damon Campagna. Peter Molloy was absent.

There were 39 in attendance representing 24 museums.

Minutes from the 2012 annual meeting were read and approved.

The Secretary-Treasurer presented a financial report. The assets of the Corporation are $20292.38.

The Seminar Host reported a total attendee count at 66 with several registrant from local museums, thanked everyone for coming, and expressed his appreciation for the group and their dedication to the network.

The Nominating Committee presented a slate of candidates for three-year terms to the floor, and the slate was approved unanimously. Members elected are; Robert Vallero, Debby Davis and Margaret Coghlan.

A grant was awarded to Lindsay Schluntz of the Alabama Firefighters Museum. Two more were awarded but the attendees were unable to attend and will be held for them to use next year.

President Hall addressed the membership. He thanked Damon Campagna, our host for a well run seminar and encouraged any and all museums interested in hosting a future seminar to apply. The Network is available to assist with planning and organization.

He stated that one of his priorities is to update the website and increase our electronic communication with members. He also emphasized that we exist to provide networking among all fire museums, thus your board will strive to make those improvements.

An announcement of the site of the 2014 seminar was made. Mr. Curt Peters was introduced to give a brief overview of the Vintage Fire Museum in Clarksville, Indiana. Date to be forthcoming.

The meeting was adjourned at 4:35.

Recorded and submitted by Robert Vallero