The meeting was called to order at 8:55 AM with 30 member museums present out of 93. With 10 memberships required for a quorum, it was ruled a proper meeting per the Bylaws.

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

S/T Vallero presented the membership report along with minutes of the last annual meeting and financial reports. Current membership is 93, mostly museums, with 6 private (not affiliated with an active museum) members.

The minutes of the 2015 meeting in Buffalo were read and approved unanimously. Members who donated an additional amount with their dues were acknowledged.

President Hall then called on the Chair of the Nominating Committee, John Zangerle. After a brief overview of the nomination process, Mr. Zangerle reported that there were three terms expiring in 2016. Robert Vallero, Debby Davis and Margaret Coghlan. A slate of three candidates was presented, Robert Vallero, Curt Peters and Bob Heckman. There were no nominations from the floor, and the slate was approved unanimously, to serve a three year term.

The President then reported on the election of officers of the corporation, which is conducted by the Executive Board to serve a one year term. The officers elected are Bill Hall, President, Robert Vallero Secretary-Treasurer and John Zangerle, Vic President.

President Hall called upon Bob Heckman and thanked him for a successful seminar. He spoke briefly as to the requirements for hosting a seminar, and requested interested museums to submit a proposal or contact him for more information.

Members were reminded that SPAAMFAA is a great resource and are encouraged to join. A brief report on the website, and the secure members’ only area followed. The presentations from the seminar will be in the secure area when provided.

President Hall reported that there had been no submissions for grants but that there had been an issue with the mailing address of the committee chair. He asked if anyone had submitted an application. With none reported, he brought forth a recommendation by the Board that the two grants budgeted for this seminar, along with two donated by the host, San Antonio Fire Museum be raffled to the members present. Winners were Kent Cullom, Fort Collins Fire Museum, California Fire Museum and the Center for Life Safety in Alabama.

There being no further business, the meeting was adjourned at 9:59 AM.
Recorded and submitted by Robert Vallero