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## **AGENDA**

Saturday 11 September 2021

10 am Pacific

11 am Mountain

12 pm Central

1 pm Eastern

**A Virtual Gathering via Zoom technology**

A] Welcome and Regrets

Opening Prayer by Tom Hauder

B] Approve the Minutes of the meeting of 12 September 2020

a) Business arising from the Minutes [not covered in the reports online]

C) Our Reports for 2021

a) Secretary's report – Cathy Giaimo

b) Treasurer's report – Eric Trosdahl

c) Vice President's Report – Tyler Vanice

d) President's Report – Brian Rountree

e) Europe -- Helge Horrisland

f) Marketing – Tom Hauder

Motion to accept the reports.

**QUESTIONS / DISCUSSIONS**

D] New Business

a) Election of officers for 2021-2023

Report by Mark Tabbert, Past President, on nominations—

President –

Vice-President –

Secretary –

Treasurer –

Motion to accept the Nominations list.

b) Place of 2022 meeting

c) Any other news

E] Motion to Adjourn

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10 minute pause

The Business Meeting was followed by –

**EDUCATION SESSIONS  
(15-20 minutes each)**

A} Tony Wright, City Archives Officer for the City of Grand Rapids  
**"The City of Grand Rapids Archives"**

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B} Rhiannon Cizon, Director, Berrien County Historical Association  
**"Uncircle the Wagons: Creating Lasting Community Partnerships"**

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C} Dirk Hughes, Director, Masonic Museum and Library in Grand Rapids, MI  
**"Our Museum"**