**NAVAL HISTORICAL FOUNDATION**

**ANNUAL MEMBERSHIP MEETING**

**Saturday, 11 June 2016**

**Navy Museum—Building 70—Cold War Gallery**

**Washington Navy Yard, DC**

**AGENDA**

1. Convene 90th Annual Meeting:
2. Welcome and introductions

b. Approve June 2015 Annual Meeting minutes.

 c. Election of Directors and Officers.

 d. Approval of By-Laws amendment.

 e. Volunteer of the Year presentation.

 f. NASOH Book Awards.

1. Programs report:
2. History Conferences.
3. Membership Activities.

 c. Publications and Social Media.

 d. Educational Outreach.

e. Support for NHHC.

 f. Recognition.

1. Financial report:

 a. Membership report.

 b. Audit report.

c. Financial analysis.

1. A new direction for NHF.
2. Call for new business.
3. Adjourn to buffet lunch.