

**NAVAL HISTORICAL FOUNDATION  
ANNUAL MEETING  
Saturday, 15 June 2013 (11:30 AM-1:30 PM)  
North Hall – Cold War Gallery – Navy Museum**

**AGENDA**

1. Convene 87<sup>th</sup> Annual Meeting
  - a. Approve June 2012 Annual Meeting minutes
  - b. Approval of proposed By-Laws revision
  - c. Election of Directors and Officers
  - d. Volunteer of the Year recognition
  
2. President's report
  - a. Membership report
  - b. Financial report
  - c. Audit report
  - d. Development report
  - e. Programs report
  
3. Call for new business
  
4. Adjourn.

**RIBBON CUTTING FOR “BATTLE BEHIND BARS” EXHIBIT OF  
THE NAVY MUSEUM COLD WAR GALLERY**

- a. Annual David T. Leighton Remarks by Rear Adm. Robert Shumaker
- b. Debut of Exhibit Video
- c. Ribbon cutting ceremony
- d. Buffet lunch in South Hall

**OPTIONAL TOUR OF NAVY YARD AT 1330**

The Naval Historical Foundation thanks Director Dr. Jack London for his support of the annual meeting reception and exhibit video.