**NAVAL HISTORICAL FOUNDATION**

**ANNUAL MEMBERSHIP MEETING**

**Saturday, 14 June 2014**

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

**Washington Navy Yard, DC**

**AGENDA**

1. Convene 88th Annual Meeting:

a. National Anthem.

b. Approve June 2013 Annual Meeting minutes.

c. Approve proposed restatement of Articles of Incorporation.

d. Election of Directors and Officers.

2. President’s report:

a. Development and Membership report.

b. Financial report.

c. Audit report.

d. Programs report.

3. Awards.

4. Call for new business.

5. Adjourn to buffet lunch.

Note: If your schedule permits, join Navy Yard residents and visitors to the Navy Museum on this Flag Day for a 4 pm “Raise it Up! Anthem for America” nationwide National Anthem sing-along in the Navy Museum led by acclaimed musicians David and Ginger Hildebrand of the Colonial Music Institute.

***The Naval Historical Foundation thanks Director Dr. Jack London for his support of the Annual Membership Meeting reception.***