

**NAVAL HISTORICAL FOUNDATION
ANNUAL MEETING
Saturday, 23 June 2012**

AGENDA

1. Convene 86th Annual Meeting
 - a. Approve June 2011 Annual Meeting minutes.
 - b. Volunteers of the Year recognition.

2. President's report:
 - a. Membership report.
 - b. Financial report.
 - c. Audit report.
 - d. Noteworthy commemoration involvement.
 - e. STEM-H program report.

3. Elections:
 - a. Directors : Dawson, DeMars, Holland, Jampoler.
 - b. President: Mitchell.
 - c. Farewell.

4. Call for new business.

5. Adjourn-next meeting TBD in June 2013.

6. RIBBON CUTTING FOR "INTO THE LION'S DEN" EXHIBIT OF NAVY MUSEUM COLD WAR GALLERY:
 - a. Remarks by ADM Holloway.
 - b. Cut ribbon.
 - c. Buffet lunch.