**NAVAL HISTORICAL FOUNDATION**

**ANNUAL MEMBERSHIP MEETING**

**Saturday, 20 June 2015**

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

**Washington Navy Yard, DC**

**AGENDA**

1. Convene 89th Annual Meeting:

a. Approve June 2014 Annual Meeting minutes.

b. Election of Directors and Officers.

2. President’s report:

a. Development and Membership report.

b. Audit report.

c. Financial report.

d. Programs report.

3. Awards.

4. Call for new business.

5. Adjourn to buffet lunch.

***The Naval Historical Foundation thanks Director Dr. Jack London for his financial support of the Annual Membership Meeting and Reception!***