

AGENDA

Meeting of the Board of Directors Historical Society of the United States Courts in the Eighth Circuit

**Thursday, August 7, 2014, 7 a.m. – 8:15 a.m.
Hilton Omaha**

- Item 1: Welcome/Call to order
- Item 2: Approval of minutes of last Board meeting

See http://www.lb8.uscourts.gov/pubsandservices/histsociety/hist_society.html
- Item 3: Secretary's update
- Item 4: Treasurer's report
- Item 5: Proposed resolution granting parent Historical Society approval to annually file 990s with the IRS on behalf of the branches
- Item 6: History workshop at 2016 Judicial Conference
- Item 7: Election of officers for 2014-2016
(Nominations may be made at meeting. Current officers are willing to serve again.)

Current officers, 2012-2014: President: Dick Lyford
Vice President: Frances Ross
Treasurer: Sheila Greenbaum
Secretary: Ann Fessenden
- Item 8: Branch reports (verbal, time permitting)
- Item 9: For the Good of the Order (time permitting)
- Item 10: Next Board meeting