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MLMA Annual Meeting
September 9, 2023
George Washington Masonic National Memorial
101 Callahan Drive, Alexandria, VA 22301

Meeting called to order by Pres. Tyler Vanice, greeted members present in room as well as via Zoom.

Roll Call:

President - Tyler Vanice, George Washington Masonic National Memorial (VA)
Vice President - Glenn Visscher, Museum of Masonic Culture (NJ)
Secretary - Mark Tabbert, George Washington Masonic National Memorial (VA) **Zoom**
Treasurer – Eric Trosdahl, Saint Paul’s Lodge No. 3 (MN)

Other members present:

- Iowa Masonic Library (IA), Julia Wells
- Scottish Rite Masonic Museum & Library (MA), Stacey Fraser
- The Masonic Library & Museum (PA), Cathy Giaimo
- Masonic Library and Museum (IN), Mike Brumback, Meredith Marshall, Danielle Thomas
- Michigan Masonic Museum and Library (MI), Dirk Hughes
- Mt. Holly Masonic Lodge No. 14 (NJ), Jeff Alexander
- Indiana University (IN), Heather Calloway **Zoom**
- Sarnia District Masonic Library (ON), Marshall Kern **Zoom**
- Mikki A. Ealey (CT), **Zoom**

Motion for approval of 2022 minutes. - Glenn V. made motion, Dirk H. seconded.
Motion passed

Reports presented:

President – website updated and went live a few weeks before annual meeting after much delay. Full report on file.

Vice President – collaboration with Tom Hauder (GL NE), new MLMA logo, more PR for organization.

Secretary – membership update

Treasurer – MLMA solvent, expenses exceeded cost but not critical

- Motion to accept reports as received was made by Mike Brumback (Indiana), seconded by Julia Wells (Iowa). The motion passed.

Old Business:

Tyler Vanice went over the proposed bylaws. Discussion to update bylaws, Mark Tabbert confirm MLMA serves Institutional members/professional and only they can hold offices within the organization. Term limits for all offices discussed. Quorum set at seven (7) organizations. Bylaws will be voted on at next annual meeting.

New Business:

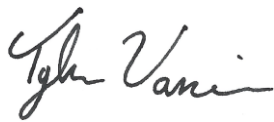
The Nomination Committee Chair Mark Tabbert presented the following for the 2023-2025 officers:

- President – Glenn Visscher
- Vice President – Dirk Hughes
- Secretary – Tyler Vanice
- Treasurer – Eric Trosdahl
- Motion made by Mike Brumback to accept officer slate as present and was second by Glenn Visscher. Motion passed.

Glenn V. thanked the officers for their work during the past two years.

Mark T. briefly discussed his MLMA membership and involvement in the organization over the past 23 years.

Tyler V. thanked everyone for joining them this morning and reminded everyone that there is a private tour of Smithsonian National Museum of American History at 12:30 pm led by Tim Wrinkle (members) and following that is a roundtable discussion on the future of museums at the Smithsonian office. Having no further business, the meeting was adjourned at 11:11 am.



Tyler E. Vanice
President, 2021-2023