



**OHIO HISTORICAL SOCIETY
ANNUAL BUSINESS MEETING
Ohio Historical Center – Auditorium
Friday – June 26, 2009 (4:00 p.m.)**

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|---|--------------------|
| I. Approval of June 27, 2008
Annual Business Meeting Minutes | Action |
| II. President's Report | Information |
| III. Executive Director's Report | Information |
| IV. Tiffin Award & Presentation | Action |
| V. Nominating Committee
A. Election Voting & Results | Action |
| VI. Adjournment | |