



**TRAVERSE AREA  
HISTORICAL  
SOCIETY**

- I. Call to Order at 6:00 p.m. on January 2, 2018 at the Society's Registered Office  
(627 Eastwood Ave. Traverse City, MI)
  - II. Revisions to the Agenda
  - III. Secretary's Report
    - A. Minutes of the December 12, 2017 Board Meeting\*
    - B. Motion to approve the Minutes
  - IV. Treasurer's Report
    - A. Current Financial Status
    - B. Outstanding Bills and Proposed Disposition
    - C. Other Financial Issues
  - V. President's Report
    - A. Conflict of Interest Policy and Form
    - B. Historical Society of Michigan
  - VI. Committee Reports
    - A. Marketing Committee
    - B. Membership Committee
    - C. Archives Committee
      1. Disposition of First Refusal Items: duplicate *Record Eagle* newspapers
    - D. Program and Events Committee
      1. Upcoming Events
    - E. Publications Committee
  - VII. Public Comment
    - A. Report on TADL Initiatives
  - VIII. Next Board Meeting at the Society's Registered Office on February 6, 2018
  - IX. Adjournment
- \*Attachments

TRAVERSE  
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