

**THE ORGAN HISTORICAL SOCIETY**  
**Minutes of a Special Meeting of the National Council**  
**Monday, January 4, 2010**

A special meeting of the National Council of the Organ Historical Society was convened by telephone conference call on Monday, January 4, 2010, at 8:02 p.m. Eastern Standard Time by President Scot Huntington. This special meeting was called in accordance with the Society's Bylaws, sections 4.13, 4.14, and 4.17. A quorum of Council members was established. Present: Scot Huntington (President), Joseph McCabe (Vice-President); Stephen Schnurr (Secretary), Allen Kinzey (Councilor for Conventions), James Cook (Councilor for Education), Dana Robinson (Councilor for Organizational Concerns), Dennis Northway (Councilor for Research and Publications), Daniel Colburn (Executive Director), and James Stark (Treasurer). Absent: Christopher Marks (Councilor for Archives) and Randall Wagner (Councilor for Finance and Development).

The following was transacted during the telephone conference meeting:

**Moved:** Cook; second – Kinzey, that National Council ratify Carol Britt's election to the Archives Governing Board to fill the vacancy left by Hans Davidsson's resignation. Motion passed, one opposed (Schnurr), one abstention (McCabe).

**Adjournment:** moved, Cook; second – Schnurr, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:29 p.m.

*--Respectfully submitted, Stephen Schnurr, Secretary.*

*--Approved, Tuesday, February 16, 2010, in Arlington, Virginia.*