

# DRAFT

Texas State Historical Association  
Board of Directors  
Agenda

1:45 P.M.  
March 26, 2009

Exhibit Hall 2, Palmer Events Center  
Austin, Texas

Fran Vick, presiding

1. Call to Order Fran Vick
2. Approve Minutes of the January 10, 2009 Meeting Fran Vick
3. Director's Report
  - a. Staff Updates Kent Calder
  - b. Educational Report Steve Cure
  - c. Digital Gateway Report/Handbook of Texas Steve Portch
  - d. Publications & Research Report Mike Campbell
  - e. Handbook of Texas Kent Calder
  - f. Texas Almanac Elizabeth Alvarez
4. Financial Report Gregg Cantrell
5. Development Report Fran Vick
6. Membership Committee Watson Arnold
7. Old Business Fran Vick
8. New Business Fran Vick
9. Adjourn