Annual Membership Meeting

Schedule of Business

President Stephen N. Limbaugh Jr. presiding.

Minutes of the annual meeting held October 12, 2013. 
Motion for approval.

Financial report on behalf of the Executive Committee. 
Motion for approval.

Report of the Nominating Committee on the election of Trustees. 
Motion for approval.

Report on election of Officers by the Board of Trustees.

Report on election of Executive Committee by the Board of Trustees.

Annual Report.

New Business.

Annual Awards.

Announcements.

Dear Member,

This collection tells not only your story but also Missouri’s. Thank you for helping us bring it to life. Your partnership in our mission helps fund the critical programs that preserve the materials and tell the stories of Missouri and Missourians.

In the following pages you will see the facts and figures of our daily work, but it is really so much more than numbers that you make possible. Thank you for entrusting us with your contributions.

Best regards,

Gary Kremer
Executive Director

Annual Meeting Auction Donors

Thank you for your support of the James W. Goodrich Graduate Research Assistantship, National History Day in Missouri, and the Oral History program.

Roy D. Blunt
Lawrence O. Christensen
Citizen Jane Film Festival
Carol Corrigan
Edg-Clif Farms and Vineyard
Alan Havig
Kansas City Repertory Theatre
Evelyn Kinkade
Mark Koch
Les Bourgeois Vineyards
Stephen N. Limbaugh Jr.
Laura McHugh
Missouri Botanical Gardens
Bob Priddy
Rock Ranch Shooting Academy
Saint Louis Cardinals
Saint Louis Symphony
Schlafly Beer
Stoney Creek Hotel and Conference Center
The Fabulous Fox Theatre
The State Historical Society of Missouri
Greig Thompson
Tiger Hotel
University of Missouri–Columbia
University of Missouri Press
The annual business meeting of the membership of The State Historical Society of Missouri (SHSMO) was held at the Reynolds Alumni Center in Columbia, Missouri, at 11:05 a.m. on October 12, 2013, with more than a quorum present. President Stephen N. Limbaugh Jr. presided.

SHSMO Trustee Riley Bock moved that the minutes of the 2012 annual meeting be approved. Lawrence Christensen seconded. Motion passed.

SHSMO Trustee Riley Bock moved to approve the financial report on behalf of the SHSMO Executive Committee. Lawrence Christensen seconded. Motion passed.

President Limbaugh called on Treasurer Dan Scotten to explain the motion to approve the resolution allowing the use of funds from the Membership Trust Fund (MTF) in the event that such use becomes necessary. The resolution states:

That, in pursuance of Section 3 of Article IX of the Society’s bylaws, the present cash balance in the Membership Trust Fund and all receipts in that fund, until the next Annual Meeting, shall be made available in meeting expenses of the Society, should the Executive Committee find this necessary or advisable;

And,

That, in pursuance of Section 3 of Article IX of the Society’s bylaws, the principal of the Membership Trust Fund, or any part thereof, shall be made available in meeting expenses of the Society, should the Executive Committee find this necessary or advisable.

Trustee Riley Bock made a motion to approve the resolution. Robert Clayton seconded. The motion passed.

President Limbaugh gave a report on the election of the SHSMO officers by the Board of Trustees. The persons elected included the following: Stephen N. Limbaugh Jr., president; Virginia Laas, first vice president; Bob Priddy, second vice president; Roy Blunt, third vice president; Brent Schondelmeyer, fourth vice president; Henry J. Waters III, fifth vice president; Al Price, sixth vice president; and, Dan Scotten, treasurer.

President Limbaugh announced that the Board of Trustees had elected the following members to serve on the Executive Committee: Stephen N. Limbaugh Jr., Riley Bock, Lawrence Christensen, Doug Crews, Steve Ehlmann, Brent Schondelmeyer, Virginia Laas, Dan Scotten, Robert Mueller, and Bob Priddy.

President Limbaugh gave a report on the nominating committee for the election of the Board of Trustees. The slate of nominees offered by the Board of Trustees included the following: David Bradley, James Leon Combs, Bryan Cook, Michael Gibbons, Larry McMullen, Robert Mueller, James Reinhard, and Mary Rhodes Russell.

Trustee Riley Bock moved to approve the slate of nominees. Lawrence Christensen seconded. Motion carried.

Executive Director Gary Kremer presented the 2013 SHSMO annual report via PowerPoint presentation to the members on behalf of the Board of Trustees.

President Limbaugh spoke about the “dream” of a new SHSMO building. He reiterated his appreciation for the good relationships between the SHSMO, the City of Columbia, and the University of Missouri, adding that those relationships will build momentum for the new building effort.

Executive Director Gary Kremer presented various awards at the meeting. The Lewis E. Atherton Prize was given to Michael Dudley Robinson for his outstanding doctoral dissertation on Missouri history, titled “Fulcrum of the Union: The Border South and the Secession Crisis, 1859-1861,” completed at Louisiana State University. The Eagleton-Waters Book Award was given to James N. Giglio for his book Call Me Tom: The Life of Thomas F. Eagleton. The Missouri Historical Review Article Prize was awarded to Luke Ritter for his article “Sunday Regulation and the Formation of German American Identity in St. Louis, 1840-1860.” The Missouri History Book Award was given to James R. Shortridge for his book Kansas City and How It Grew, 1822-2011. The Mary C. Neth Prize was awarded to Lawrence Christensen for his article “The Courtship of Maria Savage.”

Following announcements, a motion to adjourn the meeting was made by Riley Bock. Lawrence Christensen seconded the motion. The meeting adjourned at 11:45 a.m.

_______________________________   _______________________________
Stephen N. Limbaugh Jr., President   Gary R. Kremer, Secretary
Membership Trust Fund
Treasurer’s Balance Sheet
July 1, 2013 - June 30, 2014

This report of receipts and disbursements for the Society’s Membership Trust Fund is for the period July 1, 2013, through June 30, 2014.

Membership Trust Fund receipts are placed directly into an account at the Boone County National Bank by the executive director. Funds are also deposited in various banks in Columbia in certificates of deposit.

All disbursements have been audited, approved, and co-signed on warrants issued by the executive director, associate director, and one authorized member of the Executive Committee. An audit of the year reported will be finalized in 2015.
$92,024 new grant funding
196,800 pages of Macon County newspapers will be digitized thanks to a grant for the Macon Library Newspaper Digitization Project.

77,760 pages of newspapers from Franklin, Gasconade, and Warren counties will be digitized through the next phase of the Scenic Regional Library Newspaper Digitization Project running May 1, 2014 - April 30, 2015.

Six organizations across Missouri, including the SHSMO, will continue to collaborate on the *Over There: Missouri and the Great War* digitization project during the third grant period, May 1, 2014 - April 30, 2015.

All three grants are through the Institute of Museum and Library Services.

$200,000 active grant funding
100,000 pages of Missouri's historic newspapers from the Upper Plains and Ozarks region will be digitized thanks to the final cycle of the National Digital Newspaper Project. The National Endowment for the Humanities and the Library of Congress grant runs from September 1, 2012 to August 31, 2014.

$6,385 completed grant funding
150 historic maps were encapsulated thanks to a grant from the Missouri Historical Records Advisory Board. It provided for the purchase of a polyester sealing machine and polyester materials.

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**Membership Trust Fund**

**Cash Receipts**

July 1, 2013 - June 30, 2014

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Membership Dues</td>
<td>$98,219.00</td>
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<tr>
<td>Donations</td>
<td>$214,162.90</td>
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<tr>
<td>Annual Meeting</td>
<td>$4,310.00</td>
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<td>Art Gallery Donations</td>
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<tr>
<td>History Day Registration and Merchandise</td>
<td>$14,575.00</td>
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<tr>
<td>Fees</td>
<td>$942.75</td>
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<td>Interlibrary Loan Fees</td>
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<td>Interest Income</td>
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<tr>
<td>Merchandise and Publications Sold</td>
<td>$22,352.32</td>
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<td>Microfilm Sold</td>
<td>$54,517.18</td>
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<td>Microfilm Postage</td>
<td>$1,930.00</td>
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<td>Miscellaneous Fees and Income</td>
<td>$383.63</td>
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<tr>
<td>Missouri Conference on History</td>
<td>$7,255.00</td>
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<td>MLNC Cataloging</td>
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<td>Photograph Service Fees</td>
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<td>Reimbursed Expenses from Grants</td>
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<td>Service Fees</td>
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<tr>
<td>Columbia</td>
<td>$23,127.60</td>
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<td>Kansas City</td>
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<td>Rolla</td>
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<td>St. Louis</td>
<td>$1,561.50</td>
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<td>Workshops</td>
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<td><strong>TOTAL</strong></td>
<td>$492,529.86</td>
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<tr>
<td>Grants</td>
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<tr>
<td>Missouri Civil War Newspaper Digitization Project</td>
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<tr>
<td>National Endowment for the Humanities</td>
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<td>National Digital Newspaper Project</td>
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<td>Scenic Regional Library</td>
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<tr>
<td>Newspaper Digitization Project</td>
<td><strong>$744,546.13</strong></td>
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# Membership Trust Fund Expenses

**July 1, 2013 - June 30, 2014**

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<tr>
<th>Category</th>
<th>Amount</th>
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<td>Acquisitions Subscriptions and Dues</td>
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<td>Art Gallery Collection Maintenance</td>
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<td>Bank/Credit Card Fees</td>
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<td>Contracted Services and Consultants</td>
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<td>Awards</td>
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<td>Development and Outreach Events</td>
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<td>Editorial</td>
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<tr>
<td>Printing and Postage</td>
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<td><em>Missouri Historical Review</em></td>
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<td>Gift Shop Merchandise and Publications</td>
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<td>Goodrich Assistantship</td>
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<td>Governmental Relations</td>
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<td>History Day</td>
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<td>Human Resources</td>
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<td>Professional Development</td>
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<td>Expenses and Recruitment</td>
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<td>Information Technology</td>
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<td>Microfilm</td>
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<td>Preservation</td>
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<td>Sales</td>
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<td>Storage</td>
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<td>Missouri Conference on History</td>
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<tr>
<td>Operations</td>
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<td>Advertising</td>
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<td>Automobile</td>
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<tr>
<td>Insurances</td>
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<tr>
<td>Postage/Mailing Service</td>
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<td>Printing/Photocopier</td>
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<tr>
<td>Repairs/Alarm Service</td>
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<tr>
<td>Subscriptions/Books/Reference</td>
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<tr>
<td>Supplies/General Office</td>
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<td>Telephone/Conference Calling</td>
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<td>Grant Expenses</td>
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<tr>
<td>Payroll</td>
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<tr>
<td>Missouri Civil War Newspaper Digitization Project</td>
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<tr>
<td>National Digital Newspaper Project</td>
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<td>Scenic Regional Library Newspaper Digitization Project</td>
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<td>Other Grant Expenses</td>
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<td>TOTAL</td>
<td>$240,514.94</td>
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<td>GRAND TOTAL</td>
<td>$648,882.58</td>
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</table>

*Goodrich Assistantship invoice was not received in 2012-13. Amount represents two years of expenses.*

## Investing Activities

**Statement of Cash Flows**

**July 1, 2013 - June 30, 2014**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment</td>
<td>-$8,129.00</td>
</tr>
<tr>
<td>Furniture and Equipment</td>
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<tr>
<td>Microfilm/Reader/Printer</td>
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<td>Certificates of Deposit</td>
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<td>Bank of Missouri</td>
<td>-$1,246.68</td>
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<tr>
<td>Boone County National Bank</td>
<td>-$622.12</td>
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<td>First State Community Bank</td>
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<td>Hawthorne Bank</td>
<td>-$1,422.94</td>
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<tr>
<td>Landmark Bank</td>
<td>-$645.76</td>
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<tr>
<td>GRAND TOTAL</td>
<td>-$73,933.74</td>
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</tbody>
</table>

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Be a leader in preserving your history

*The State Historical Society of Missouri*’s
*George Caleb Bingham Society*
**Nominees for New Officers and Executive Committee Members**

**TREASURER**  
**Edward W. Scavone** is executive vice president of commercial banking at Boone County National Bank in Columbia. He works primarily with business clients in the local community to grow and improve their organizations. He is an active citizen in the community, currently serving as board president for Woodhaven, treasurer for the Heart of Missouri United Way, chair of the Great Rivers Council Friends of Scouting Campaign, and finance advisory committee member for the City of Columbia. Scavone is a certified public accountant with a degree from Chapman University. He is a US Navy veteran who served during Desert Storm.

**EXECUTIVE COMMITTEE**  
**Robert M. Clayton III**, a sixth-generation Missourian, is a judge on the Missouri Court of Appeals for the Eastern District. Clayton was previously chairman of the Missouri Public Service Commission and a partner at Clayton & Curl, LLC. Elected as a state representative in 1994, Clayton was a vital part of the Missouri House of Representatives throughout his eight-year tenure in the legislature. He sponsored the House companion bill to legislation that created the Missouri Historic Preservation Tax Credit, which encourages investment in historic buildings. A resident of Hannibal, Clayton is involved in many local organizations. He is president of Affordable Community Education, a locally based organization supporting a community college campus in Hannibal, and treasurer of Trinity Episcopal Church.

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**2014 Award Winners**

**Lewis E. Atherton Prize**  
Presented for an outstanding doctoral dissertation and master’s thesis on Missouri history or biography

- **Dissertation - $1,000**
  - **William M. Snodgrass**, “Order in the Marketplace: Commercial Organizations in Antebellum St. Louis,” University of Missouri–Columbia

- **Thesis - $500**
  - **Doug Genens**, “Family Matters: Casework, Manhood, and the Bureau for Homeless Men, St. Louis, 1925–40,” University of Missouri–Columbia

**Missouri History Book Award - $1,500**  
Presented for superior original scholarship in a book pertaining to the history of Missouri and its people

- **Tracy Campbell, *The Gateway Arch***

**Missouri Historical Review Article Prize - $750**  
Presented for outstanding contribution to the understanding of Missouri history, Volume 108, 2013-14


**Blanche M. Touhill**  
**Distinguished Service Award**

Blanche M. Touhill first began serving as a member of the Board of Trustees in 1985. Her passion for education and history as well as her leadership skills have guaranteed the success of numerous projects over the past 29 years. The most recent, an oral history project with the International Women’s Forum, is preserving the firsthand experiences of influential 21st century Missourians. It is possible thanks to Touhill’s dedication to the project and a generous donation from the Zonta Club of Saint Louis, which she secured. For this steadfast commitment to furthering the Society and its mission, Touhill is being recognized with the 2014 Distinguished Service Award.
Rodney Boyd is a member of the public policy and regulation practice and the government sector team at Dentons, focusing on state legal, governmental relations, and public policy services. He began his career two decades ago as a legislative assistant in the Missouri General Assembly and went on to serve as a clerk for the Missouri Supreme Court. Boyd represents numerous private, public, and nonprofit clients as their state lobbyist and legal public policy adviser. For the past decade, Boyd has served as chief governmental relations adviser for the city of St. Louis, where he has helped the city develop policies contributing to “the Renaissance of the City of St. Louis.” Boyd regularly provides pro bono consultation for various St. Louis nonprofit organizations.

George W. Draper III earned his law degree in 1981 from Howard University School of Law in Washington, DC. He first served as a law clerk to Judge Shellie Bowers in the Superior Court of the District of Columbia. Draper then worked for the circuit attorney of the city of St. Louis as assistant prosecuting attorney from 1984 to 1994. Since then he has served at every level of Missouri’s current court system including the Supreme Court of Missouri, which he was appointed to in October 2011. When not on the bench, Draper counsels students interested in legal careers and has served as a mentor to attorneys deferred from practicing. Draper has also taught trial advocacy as an adjunct professor at Saint Louis University School of Law since 1996.

Edward C. (Ned) Matthews III of Sikeston is general partner of the E. C. Matthews Limited Partnership and his family farming operation. He has been involved with the Matthews businesses in southeast Missouri for more than 40 years, serving in many roles including officer and director of the Bank of Sikeston, director of Amerifirst Bancorporation, Inc., and Matthews Cotton Company. He currently serves as a managing partner of the Matthews Family Mineral Account, LLC. Matthews’ love of southeast Missouri history led to over six years of research that culminated in his book, Matthews: The Historic Adventures of a Pioneer Family, published in 2004 by Southeast Missouri State University Press. It was awarded the Pioneer America Society’s Fred Kniffen Book Award and the Missouri Humanities Council’s Governors Book Award.

Kenneth B. McClain is a nationally recognized trial lawyer and a shareholder in Humphrey, Farrington, & McClain of Independence. He specializes in complex toxic and mass tort litigation and has obtained one of the top 100 verdicts in the country in six of the last ten years, having been awarded verdicts and negotiated settlements totaling more than a billion dollars on behalf of his clients. McClain is actively improving his local community. His real estate projects include restaurants, renewal of the historic Harry Truman neighborhood corridor, and a commercial and retail district that has restored more than 20 century-old buildings on the Independence Square. McClain is also the Chairman of the Board of Trustees of his alma mater, Graceland University, and a member of the Truman Library Institute Board of Directors.
Edward W. Scavone is executive vice president of commercial banking at Boone County National Bank in Columbia. He works primarily with business clients in the local community to grow and improve their organizations. He is an active citizen in the community, currently serving as board president for Woodhaven, treasurer for the Heart of Missouri United Way, chair of the Great Rivers Council Friends of Scouting Campaign, and finance advisory committee member for the City of Columbia. Scavone is a certified public accountant with a degree from Chapman University. He is a US Navy veteran who served during Desert Storm.

William W. Sellers is an attorney and past president of Wentworth Military Academy and College in Lexington, Missouri, where his family has lived for seven generations. Prior to becoming president of Wentworth, he practiced law in Kansas City, focusing on class actions and complex litigation. He has been active in a number of organizations, including service as president of the Association of Military Colleges and Schools of the United States, president of the Harvard Club of Kansas City, member of the board of directors of the Harvard Alumni Association, and member of the Presidential Advisory Committee to the Coordinating Board of Higher Education of Missouri. Sellers has also served as campaign manager for a number of political candidates, including Congressman Ike Skelton.

Beatrice B. Smith is dean emerita of the College of Human Environmental Sciences at the University of Missouri. During the 25 years that Smith held this administrative position, she was recognized as a transformational land grant dean. She received a Faculty-Alumni Award from MU and leadership awards at the national level where she chaired the legislative committee of the National Association of State Universities and Land Grant Colleges. She was a director of the NASDAQ-traded Rival Company before it went private and also served on the First National Bank board. She is a member of MU’s Jefferson Club, Chancellor’s Society, and Mizzou Botanic Garden Friends; president and campaign chair of the United Way; and an officer of the Arrow Rock Lyceum Theatre board. Smith owns and manages Smith Industrial Properties.

Jeffrey E. Smith has more than 30 years of experience in the real estate and housing business. His Columbia and Georgia-based companies have developed and invested in more than 400 affordable properties totaling over 17,000 housing units. The group of companies includes property development, construction, property management, health care, and syndication. A recognized leader in the affordable housing industry, Smith received the first Governor's Award for Excellence in Elderly Housing in Missouri. Smith is a fifth-generation Boone County resident and a major donor to numerous organizations including the Boys and Girls Clubs, United Way, and Central Missouri Food Bank. Smith is the founder of the Jeffrey E. Smith Institute of Real Estate at MU’s Trulaske College of Business.
The State Historical Society of Missouri announced a partnership with Missouri State University in May 2014 to expand its services currently offered in Springfield. The two organizations have since collaborated to establish a Research Center–Springfield housed in the Duane G. Meyer Library on the Springfield campus of Missouri State. At the facility, historians, researchers, and genealogists are able to access the Society’s vast manuscript, book, and newspaper collections, no matter where the materials are housed.

The State Historical Society's statewide reach is growing, with centers now located in Cape Girardeau, Columbia, Kansas City, Rolla, Springfield, and St. Louis. Together with the Research Center-Rolla, the Springfield Center augments the resources available for historical research on the southwest region of the state. For details visit http://shs.umsystem.edu/about/springfield.
Mark Twain said it best: “News is history in its first and best form.” That’s why the Society archives newspapers from all 114 Missouri counties. Currently, 241 papers published in Missouri provide complimentary subscriptions.

Newspapers

Adrian Journal
Albany Ledger
Santa Fe Times, Alma
Appleton City Journal
Arnold-Imperial Leader
Ash Grove Commonwealth
Boone County Journal, Ashland
Aurora Advertiser
Douglas County Herald, Ava
Belle Banner
Star Herald, Belton
Bethany Republican Clipper
Bland Courier
Bolivar Herald-Free Press
Boonville Daily News
Cooper County Voice, Boonville
Bowling Green Times
Branson Tri-Lakes News
Linn County Leader, Brookfield
The Brunswicker
Buffalo County Courier
Buffalo Reflex
News Xpress, Butler
Cabool Enterprise
California Democrat
Lake Sun, Camdenton
Citizen-Observer, Cameron
Press-News Journal, Canton
Southeast Missourian, Cape Girardeau
Carl Junction’s Jasper County Citizen
Carrollton Democrat
Caruthersville-Hayti Democrat Argus
Barry County Advertiser, Cassville
Cassville Democrat
Centralia Fireside Guard
Scott County The Signal, Chaffee
Enterprise-Courier, Charleston
Mississippi County Times, Charleston
Clarence Courier
The Countian - St. Louis, Clayton
Clinton Daily Democrat
Clinton Eye
Cole Camp Courier
Columbia Missourian
Columbia Tribune
The Concordian
Crane Chronicle
Cuba Free Press
Daily Statesman, Dexter
Dixon Pilot
Prospect-News, Doniphan
Drexel Star
East Prairie Eagle
Edina Sentinel
El Dorado Springs Sun
The Star, El Dorado Springs
The Advertiser, Eldon
Reynolds County Courier, Ellington
Shannon County Current Wave, Eminence
Excelsior Springs Standard
Fairfax Forum
Democrat Leader, Fayette
Fayette Advertiser, Fayette
Jefferson County Leader, Festus
Taney County Times, Forsyth
The Guidon, Fort Leonard Wood
Democrat News, Fredericktown
Fulton Sun
Ozark County Times, Gainesville
North Missourian, Gallatin
Glasgow Missourian
Schuyler County Times, Glenwood
Jackson County Advocate, Grandview
Times Tribune, Grant City
The Vedette, Greenfield
Hale Horizons
Caldwell County News, Hamilton
Hannibal Courier-Post
Hermann Advertiser-Courier
The Index, Hermitage
Higginsville Advance
Hillsboro Countian
Holden Image
Hopkins Journal
Houston Herald
Humansville Star-Leader
The Pulse, Independence
Cash Book Journal, Jackson
Tri-County Weekly, Jamesport
Catholic Missourian, Jefferson City
News-Tribune, Jefferson City
The Pathway, Jefferson City
Word & Way, Jefferson City
Hometown Journal, Kahoka
The Media, Kahoka
Kansas City Globe
Northeast News, Kansas City
Catholic Key, Kansas City
Kansas City Daily Record, Kansas City
Kansas City Star
The Pitch, Kansas City
The Pulse, Kansas City
The Courier, Kearney
Stone County Gazette, Kimberling City
Tri-County News, King City
Kirkville Daily Express
Knob Noster Item
Home Press, La Plata
The Society continues to build partnerships with libraries to expand the scope of the Missouri Digital Newspaper Project. The collection now includes 135 newspaper titles representing 71 of Missouri’s 114 counties and the city of St. Louis. With the addition of 350,000 pages, the program has digitized approximately 600,000 unique pages to date.

Check it out at http://shs.umsystem.edu/newspaper/mdnp!
Members and Donors Make The Difference

thank you for a successful year!

Plan your contribution for 2014-15
Consider the impact you can have by making a planned gift and joining the 1898 Society.

800.747.6366 | shsofmo@umsystem.edu