The meeting was called to order by SIA President Amy Federman at 1:10 p.m. in the ballroom of the Delta Chelsea Hotel, Toronto, Ontario.

**PRESIDENT’S REPORT.** President Federman thanked all for organizing and participating in the conference. She conveyed a variety of news updates on official acts taken by the Board to continue Society programs. She made special note of the contributions of Jane Carolan, Sandy Norman, Henry Rentschler, David Starbuck, David Shayt, Helena Wright, and Phyllis Rose.

**SECRETARY’S REPORT.** Secretary David Shayt requested approval of the minutes of the 1993 annual business meeting. Motion by David Simmons, second by Carter Litchfield, that the minutes of the 1993 annual business meeting be approved. Motion carried by acclamation.

Multiple hands rose when the Secretary asked how many of those present also had been at the 1976 SIA fall tour in Toronto and at both Pittsburgh conferences (1974 and 1993).

**TREASURER’S REPORT.** As of Dec. 31, 1993:
- Total assets $94,580
- Total liabilities & fund balances $94,580
- Total Income $75,435
- Total operating expenses -$59,126
- Fund balance increase $16,309

**NORTON PRIZE.** Norton Prize Committee Chair Dean Herrin rose to announce the winner of the 1994 Norton Prize: Tom Leary, for his article on the steel rolling-mill process. Other members of the committee were Duncan Hay, Larry Gross, Carter Litchfield, and Carroll Pursell. The winner rose to express thanks and express the need to continue to go in “harm’s way” (onto the shop floor) to get to the real meaning of industrial archeology.

**GENERAL TOOLS AWARD.** General Tools Award Committee Chair Terry Reynolds rose to announce the recipient of the 1994 General Tools Award: Robert M. Vogel. The recipient assumed the podium to accept the General Tools plumb bob, to the loud applause of the assembled members.

**OTHER AWARDS.** Roger Dorton of the Canadian Society of Civil Engineers rose to announce that conference organizer and SIA member Phyllis Rose was the recipient of the CSCE’s 1994 History of Civil Engineering Award. Rose rose to accept the award and to thank CSCE and SIA.

Christopher Andreae rose to announce the winners of the luncheon table centerpiece engineering awards. Prizes then were handed to five table winners in the following categories: relevance to IA, full-table participation, enthusiasm, creativity, and structural strength. (Winning entries later were sent, by hotel staff, to a Toronto landfill.)

**ELECTION RESULTS.** Nominations Committee Chair Sandy Norman rose to announce the results of the 1994 election of Society officers and other key people:

- Vice President: Fredric Quivik
- Treasurer: Nanci K. Batchelor
- Secretary: Richard K. Anderson, Jr.
- Director: Christopher Marston
- Nominations Committee: Mary E. McCahon
- TICCIH Representative: Peter H. Stott

The new officers having been announced, incoming president Duncan Hay assumed the chair of the meeting to formally thank outgoing president Amy Federman for her service to the Society. There being no further business, President Hay adjourned the meeting.

Respectfully submitted,
David H. Shayt
Outgoing Secretary

Robert M. Vogel proudly displays his General Tools Award for Distinguished Service to Industrial Archeology.

Robert M. Vogel received the 1994 General Tools Award for Distinguished Service for Industrial Archeology at the Society’s 23rd Annual Conference in Toronto. Terry S. Reynolds, chair of the award committee, made the presentation and cited Vogel’s many contributions to IA and the SIA, including Robert’s pivotal role in the 1971 founding of the Society and his later service as newsletter editor (1972-79), director, and president (1980-81). For a full discussion of his many other contributions and accomplishments, readers are directed to the article on “The Life & Times of Robert M. Vogel, Ret.,” in the Fall 1988 SIA Newsletter.