

MEETING OF THE
EXECUTIVE COMMITTEE
OF THE
IOWA GENEALOGICAL SOCIETY

Saturday, November 1, 2008

The regular meeting of the Iowa Genealogical Society (IGS) Executive Committee was held Saturday, November 1, 2008 in the IGS library conference room in Des Moines, Iowa.

Present: Barbara Hug, President; Ricki King, 1st Vice President, Kathy Gourley, 2nd Vice President; Diane Densmore, Secretary.

Other IGS Members Present: Tami Foster

1. **Call to order and determine quorum:** President Hug called the meeting to order at 10:00 a.m. A quorum was present.
2. **Approve the agenda:** No additions were needed.
3. **Appoint a minute review committee:** Ricki King and Kathy Gourley will review the minutes.
4. **Reports and discussion as needed:**
 - a. **President:** (See Attachment 1) President Hug received the resignation of Judith Runestad, Region 11 Representative and is looking for a replacement. Barbara has been meeting with staff and finding members to chair the committees named in the bylaws.
 - b. **Treasurer:** (See Attachment 2, 3 pages) President Hug reported that we currently have a balance of \$7531.44, but there are still bills from the annual conference to be paid.
 - c. **1st Vice President:** Ricki King has enlisted Vicky Malin and Margie Florence to be on the Education Committee.
 - d. **2nd Vice President:** Kathy Gourley is organizing her Membership Committee. She is looking at other state genealogy websites to glean ideas for our membership.
 - e. **Committees:**
 - Publications:** President Hug reported that the latest edition of the *Hawkeye Heritage* has been printed. Scrutiny of our budget and postage costs is needed before mailing.
 - Building and Grounds:** (See Attachment 3) President Hug reported that Dennis Allen and George Rieck made some roof repairs on October 29. Their next repair is the back fence.
 - Publicity:** (See Attachment 4) President Hug reported that this committee will be creating a Speakers Bureau, first for central Iowa and then for the regions.

Events: (See Attachment 5) Tami Foster reported that this committee is planning four slumber parties for 2009, as well as an open house for February – Black History Month. Other activities will include Community Day participation at Merle Hay Mall in May. Fundraisers will include Christmas wrapping at Barnes and Noble and a book sale next summer.

Grants: President Hug presented the possibility of applying for a Historical Resource Development Program (HRDP) grant to microfilm records. The Library Committee will be asked to identify any original records that we own.

5. Old Business

- a. **State Savings Bank Mortgage:** President Hug presented information about refinancing our current mortgage. Several questions were raised and she will obtain the answers from State Savings Bank for presentation to the Board Meeting on November 8, 2008.
- b. **Bylaws and Articles of Incorporation:** President Hug tabled this issue until she can have the Articles of Incorporation reviewed by an attorney.

6. New Business

- a. **Committee Assignments:** Discussion only. These will be presented for approval at the Board Meeting on November 8, 2008.
- b. **Approve procedures for internal operations:** Discussion only. These will be presented for approval at the Board Meeting on November 8, 2008.

The Executive Committee moved into Executive Session at 2:15 p.m.

- 7. **Adjournment:** Motion to adjourn was made by Kathy Gourley. Seconded by Ricki King. **Motion carried unanimously.** Meeting adjourned at 2:45 p.m.

(See Attachment 6, 2 pages) Minutes corrected and approved by Kathy Gourley and Ricki King by email.