

MEETING OF THE
EXECUTIVE COMMITTEE
OF THE
IOWA GENEALOGICAL SOCIETY

Saturday, January 17, 2009

The regular meeting of the Iowa Genealogical Society (IGS) Executive Committee was held Saturday, January 17, 2009 in the IGS workroom in Des Moines, Iowa.

Present: Barbara Hug, President; Kathy Gourley, 2nd Vice President; Diane Densmore, Secretary; Alan Neve, Representative for the Regions

Absent: Ricki King, 1st Vice President

Other IGS members present: Nicoe Hart, Lwanda Nepstad

- 1. Call to order and determine quorum:** President Hug called the meeting to order at 2:55 p.m. A quorum was present.
- 2. Approval of agenda:** Alan Neve made a motion to approve the agenda. Barbara Hug seconded. **Motion carried.**
- 3. Appoint minute approval committee:** Barbara Hug and Alan Neve will review the minutes.
- 4. Reports and discussion as needed:**
 - a. President's Report:** President Hug stated that she continues to address our budget and finances.
 - b. Treasurer's Report:** (See Attachment 1) President Hug reported that we continue to struggle with our finances each month. We had several large (\$1,000) donations in December that helped a great deal.
 - c. 1st Vice President:** Ricki King was absent. No report.
 - d. 2nd Vice President:** Kathy Gourley reported that the date for the fall conference will be October 8-10, 2009. She is still looking for a venue. A speaker has been selected and he has reserved these dates on his calendar. The IGS Board will be asked to approve his selection at February's Board Meeting.
 - e. Events Committee:** (Attachment 2) Diane Densmore reported that \$136 was raised by wrapping gifts at Barnes & Noble bookstore in December. The slumber party is tonight. Open houses are still planned for February for Black History month. We have obtained our raffle permit from the State of Iowa and request that the Executive Committee approve a raffle with the following 3 prizes: \$100 Office Depot gift card, a \$50 value scrapbook album, and a \$30 IGS membership for a year. The 1st and 2nd prizes were donated. Tickets would be sold for \$2 each or 6 for \$10. Alan Neve made a motion to approve this raffle, effective immediately. Kathy Gourley seconded. **Motion carried.**

f. Publicity Committee: President Hug reported that Cris Nagla has resigned from this committee. President Hug and Marcia Guffey continue to work on a Speaker's Bureau.

g. Building and Grounds: President Hug reported that Dennis Allen has resigned from this committee.

h. Library Committee: Diane Densmore reported that this committee met and discussed several issues. Two items will be presented to the IGS Board in February for approval: a charge for digital camera/digital scanner use by patrons in the library and a change in the charge for the scanned Polk County Naturalizations and scanned Obituaries. This committee is also in the early stages of setting up the Civil War certificate program.

i. IGS Publications Committee: President Hug reported that the newsletter was recently mailed at the cost of \$240. The Hawkeye Heritage is ready to mail when we get sufficient funds to do so.

5. Old Business

a. None known at this time.

6. New Business

a. New Web pages: President Hug stated that redesigning our website is a high priority item. She has submitted a proposal to the computer class instructor at Des Moines Area Community College in Ankeny, Iowa. The students in that class each select a project from numerous proposals. If IGS is chosen, the student would redesign our website under the supervision of the instructor. President Hug would like to add a members-only section to our website, in addition to members-only data, as a way of attracting new members.

b. Any other added to the agenda: None added.

7. Adjournment: Kathy Gourley made a motion to adjourn the meeting. Diane Densmore seconded. **Motion carried.** Meeting adjourned at 4:55 p.m.

Diane Densmore

Secretary

Iowa Genealogical Society

Minutes approved by email by Barbara Hug on February 2, 2009 and by Alan Neve on February 3, 2009. (See Attachment 3, 2 pages)