

**EXECUTIVE COMMITTEE MEETING
IOWA GENEALOGICAL SOCIETY
Saturday, June 20, 2009**

The regular meeting of the Iowa Genealogical Society (IGS) Executive Committee was held Saturday, June 20, 2009 in the conference room of the IGS library in Des Moines, Iowa.

Present: Barbara Hug, President; LaWanda Nepstad, Treasurer; Diane Densmore, Secretary; Alan Neve, Representative for the Regions

Absent: Kathy Gourley, 1st Vice President; Ricki King, 2nd Vice President

1. **Call to order and determine quorum:** President Hug called the meeting to order at 2:40 p.m. A quorum was present.
2. **Approve agenda:** There were no additional items added to the agenda.
3. **Appoint minutes approval committee:** President Hug appointed LaWanda Nepstad and Alan Neve to approve the minutes.
4. **Reports:**
 - a. **President:** President Hug reported that she had negotiated with our phone company for the same service bundle, but for \$50 a month less. She has met with Alice Veen from Dallas county who has agreed to chair our publicity committee. She has also met with Helen Schleckser who volunteered to write grants. A grant proposal has been submitted to Bravo to enable us to hire a computer person to create a members-only section on our website.
 - b. **Treasurer:** LaWanda Nepstad reported our checkbook balance as of today. All leases have been paid off.
 - c. **1st Vice President:** Kathy Gourley absent. She did not submit a written report as requested by the President.
 - d. **2nd Vice President:** Ricki King absent. She did not submit a written report as requested by the President.
 - e. **Events:** President Hug reported that IGS will have a cemetery walk and quilt show in October. The book sale has been a great success. Marcia Guffey and Denise Gripp have agreed to look into IGS having a display at the State Fair in August.
5. **Old Business**
 - a. None

6. New Business

a. Budget concerns: President Hug led a discussion about our current low cash flow.

The committee discussed the idea of reducing library hours, which in turn reduces payroll expenses. President Hug will ask the Library Committee to meet and study the data of library usage on different days of the week and different times of day. President Hug will also send an email to the membership to ask for donations to carry us through the summer months.

7. Adjournment: Alan Neve made a motion to adjourn. Seconded by LaWanda Nepstad.

Motion carried. The meeting was adjourned at 3:50 p.m.

Diane Densmore
Secretary
Iowa Genealogical Society

Minutes approved (See Attachment 1, 2 pages) electronically by LaWanda Nepstad on June 23, 2009 and by Alan Neve on June 24, 2009.