

**EXECUTIVE COMMITTEE MEETING
IOWA GENEALOGICAL SOCIETY
Saturday, November 7, 2009**

The regular meeting of the Iowa Genealogical Society (IGS) Executive Committee was held Saturday, November 7, 2009 in the conference room of the IGS library in Des Moines, Iowa.

Present: Barbara Hug, President; Kathy Gourley, 2nd Vice President; LaWanda Nepstad, Treasurer; Diane Densmore, Secretary

Excused: Alan Neve, Representative for the Regions

Staff: Billie Murano

Other IGS Members: Margaret Foster, Marcia Guffey, Nicoe Hart, Theresa Liewer, Ted Lussem, Tom McGarvey, Buckley & Marilyn Peterson, Alice Veen

1. Call to order: President Hug called the meeting to order at 10:05 a.m.

2. Appoint minutes review committee: President Hug assigned this duty to Kathy Gourley and LaWanda Nepstad.

3. Reports

a. President: (See Attachment 1) President Hug reported about the recent quilt show. An IGS member has volunteered to be 1st Vice President and her name will be submitted to the Board at next week's meeting for approval.

b. Treasurer: (See Attachment 2, 8 pages) LaWanda Nepstad reported that after expenses are paid, there should be about \$5000 profit from the fall conference. The total direct public support for the year-to-date is about \$46,000.

c. 2nd Vice President: Kathy Gourley reported that the conference went well. The evaluation sheets showed mostly 8's and 9's on a scale of 1 to 10, 10 being the highest score. There were about 100 attendees. The speaker was well received.

d. Staff reports: (See Attachment 3, 4 pages) Billie Murano reported that member usage of the library is down 400 patrons over last year (January-September) and non-member usage is down about 250 patrons in the same time span. We have cataloged 517 acquisitions for the year through October.

e. Other reports: None

4. Old Business

a. Articles of Incorporation: Kathy Gourley reported that our new Articles of Incorporation have been filed with the Secretary of the State of Iowa.

b. ByLaws Revision: Kathy Gourley reported that these were typed and emailed to the members of the ByLaws Committee and thereafter, emailed to the Board members in September. She has received no feedback.

5. New Business

a. Bids of roofing building: President Hug read the bid from Duerson Corporation. Diane Densmore made a motion for LaWanda Nepstad to contact Bailey Roofing and Barb Hug to contact Wood Roofing for additional bids. Kathy Gourley seconded.

Motion carried.

b. 2010 Budget: President Hug presented the trends of our budget since 2005 through 2009. Members of the Finance Committee were present for discussion. The Finance Committee recommended cutting our full-time employee hours to 24 hours per week each and suggested establishing “Winter Hours” for the library as follows: Monday through Saturday, 10:00 a.m. to 4:00 p.m., except Tuesday which would be 10:00 a.m. to 9:00 p.m. effective November 30, 2009. The Finance Committee will meet again next Thursday for further planning to present to the Board at next week’s meeting.

6. Adjournment: President Hug adjourned the meeting at 2:45 p.m.

Diane Densmore, Secretary
Iowa Genealogical Society

Minutes approved by email. (See Attachment 4, 2 pages)