

**EXECUTIVE COMMITTEE MEETING
IOWA GENEALOGICAL SOCIETY
Tuesday, January 5, 2010**

The regular meeting of the Executive Committee of the Iowa Genealogical Society (IGS) was held Tuesday, January 5, 2010 in the conference room of the IGS library, Des Moines, Iowa.

Present: Barbara Hug, President; Carla Anders, 1st Vice President; Kathy Gourley, 2nd Vice President, LaWanda Nepstad, Treasurer; Diane Densmore, Secretary; Nicoe Hart, Representative for the Regions

1. Call to Order: President Hug called the meeting to order at 5:35 p.m.

2. Appoint Minutes Review Committee: LaWanda Nepstad and Nicoe Hart volunteered to perform this duty.

3. Set Dates for Future Meetings: It was a general consensus to hold the Executive Committee meetings in 2010 on the first Tuesday of each month at 5:00 p.m. These dates will be February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, and December 7.

4. Reports

- a. President:** (See Attachment 1) President Hug showed the committee her re-design of the IGS website.
- b. 1st Vice President:** Carla Anders reported continued efforts for a spring conference.
- c. 2nd Vice President:** Kathy Gourley reported on two possible locations for the fall conference.
- d. Treasurer:** (See Attachment 2, 2 pages) LaWanda Nepstad reported that IGS ended the year 2009 in the black.

5. Unfinished Business:

- a. Roof Progress:** President Hug reported that we have received an invoice from Duerson Company for the first half payment of the re-roofing. Nicoe Hart made a motion that the bank loan funds be used to pay the Duerson bill. Lawanda Nepstad seconded. **Motion carried.**

6. New Business:

- a. Interior Clean-Up:** President Hug reported that Duerson Company will allow us to dispose of the damaged carpet and other debris in their dump trucks.

7. Adjournment: President Hug adjourned the meeting at 7:00 p.m.

Diane Densmore, Secretary
Iowa Genealogical Society

Minutes approved by email by LaWanda Nepstad and Nicoe Hart.
(See Attachment 3, 2 pages)