

# Idaho Genealogical Society Board Meeting Agenda

<b>Date / Time of Meeting</b>	September 18, 2019; 11:30 AM
<b>Meeting Location</b>	The Library! At Hillcrest- Shared Study Room

Board Member	Att'd	Guests	Att'd
Amy Makela			
Bonnie Fuller	X		
Eric Scott- via remote	X		
Frances Krommenhoek	X		
Juvanne Martin			
Robbie Robinson	X		
Robin Pewtress	X		
Todd Johnson			

## Meeting Agenda

Topic	Item/Notes
Attendance	Introductions/Welcome <a href="#">Convened at 11:45</a>
Approval of minutes	<a href="#">Approved unanimously</a>
Certificates	<ul style="list-style-type: none"> <li>• Certificate Report (how many, etc. since last report) – Robin</li> </ul> <a href="#">No new certificate applications</a>
“Treasurer’s” Report	<ul style="list-style-type: none"> <li>• Robin to present, if ready</li> </ul> <a href="#">A copy of the transactions to-date was emailed to board members prior to the meeting. Robin still needs to complete a breakdown of income &amp; expenses. No questions were raised.</a>
Membership	<ul style="list-style-type: none"> <li>• Membership Report (# new, total, etc.)- Robbie</li> </ul> <a href="#">No new membership applications have been received or processed since last meeting.</a>
Quarterly	<ul style="list-style-type: none"> <li>• “Editor” – Robin Pewtress</li> </ul> <a href="#">The board voted to appoint Robin as Editor of the Quarterly.</a> <ul style="list-style-type: none"> <li>• Fall edition update</li> </ul> <a href="#">Still need permissions for a couple articles. There are 49 copies that require mailing.</a>

## Idaho Genealogical Society Board Meeting Agenda

Topic	Item/Notes
	<ul style="list-style-type: none"> <li>• Winter edition articles</li> </ul> <p>The following will provide an article for the Winter Quarterly:</p> <ul style="list-style-type: none"> <li>• Lori Lyn Price</li> <li>• Teresa Little</li> <li>• Thomas MacEntee</li> <li>• Robbie- possibly</li> <li>• Bonnie- possibly</li> </ul> <p>It was suggested that we offer space to other societies at no cost to advertise their events.</p>
DRC	<ul style="list-style-type: none"> <li>• November 2 meeting- Robin will contact Todd to see if he will be able to present as discussed at the last meeting</li> <li>• December ?- If held it would be on the 7<sup>th</sup>. No one is lined up as a speaker yet.</li> </ul>
Website	<ul style="list-style-type: none"> <li>• Updates needed- group discussion Put on hold for this meeting.</li> <li>• Progress report on migration-Eric No progress to report</li> </ul>
Other	<ul style="list-style-type: none"> <li>• Annual meeting <ul style="list-style-type: none"> <li>○ Bonnie will put together a presentation on the value of conducting on-site research.</li> <li>○ Dave Hambleton (assistant director of the FHC) will present an update about FamilySearch.</li> <li>○ We will use Diahan Southard's presentation "A Day Out With Your DNA" which will be available at Legacy Tree Webinars.</li> <li>○ Robin will contact Geoff Rasmussen about making a presentation of his choice.</li> <li>○ Robin will put together an Agenda/Flyer for distribution on FaceBook, our website and through email blast.</li> <li>○ Bonnie will purchase bottled water for the event</li> <li>○ Robin will provide an Ancestry DNA kit to use as door prize. The Board agreed to reimburse her for it.</li> <li>○ Robin will contact Amy to see if we have any raffle tickets in storage.</li> </ul> </li> <li>• Sustainability- Robin</li> </ul> <p>Robin is committed to keeping the organization viable at least until the end of her term next year. She would like to become more virtual, holding meetings online rather than in person. This would allow participation statewide. She is also committed to keeping the Quarterly going.</p> <p>Robin would also like to engage membership in a few online surveys to determine direction for further sustainability.</p>

Idaho Genealogical Society Board Meeting  
Agenda

Topic	Item/Notes
	New- Robin suggested that the Society take on the project of indexing Gov/Sen Shoup's journal that he kept about Civil War vets he tried to help receive pensions. The journal is housed at the State Archives.
Review of Action Items	Completed
Adjournment	The board adjourned at 12:51 PM

## Idaho Genealogical Society Board Meeting Agenda

Action Items				
Date	Description	Who Assigned?	Due Date	Date Completed
21 Aug 2019	Develop presentation for 02 Nov DRC	Todd	02 Nov 2019	
21 Aug 2019	Develop presentation for annual meeting	Bonnie	05 Oct 2019	05 Oct 2019
20 Mar 2019	Create spreadsheet of other (in-state) genealogy societies	Robin	<del>17 Apr 2019</del> <del>15 May 2019</del> <del>18 Sep 2019</del> 16 Oct 2019	In progress
20 Mar 2019	Bring info on Federation of Genealogical Societies to next meeting	Robin	<del>17 Apr 2019</del> <del>15 May 2019</del> 18 Sep 2019	18 Sep 2019- FGS has merged with NGS- remove FGS info from website
20 Mar 2019	Migrate website to WordPress	Eric	<del>30 May 2019</del> 20 Nov 2019	
20 Mar 2019	Review of website for needed updates	All	<del>17 Apr 2019</del> <del>15 May 2019</del> 20 Nov 2019	In progress
23 Jan 2019	Create a fillable membership? Application for the website	Eric	<del>20 Feb 2019</del> <del>30 May 2019</del> 16 Oct 2019	
14 Nov 2018	Make a list of categories for the financial ledger. Develop spreadsheet & monthly report.	Amy/Robin	<del>16 Jan 2019</del> <del>20 Feb 2019</del> <del>17 Apr 2019</del> <del>15 May 2019</del> <del>18 Sep 2019</del> 16 Oct 2019	In progress