

Idaho Genealogical Society Board of Directors Meeting
Held at the Idaho State Historical Public Archives and Research Library
2205 Old Penitentiary Road, Boise, Idaho

Those in attendance at the meeting on Saturday, April 18th at 12 NOON were:

Renaë Beal
Shelley Kuther
David Blackwell
Steve Barrett
Juvanne Martin
Bonnie Fuller
Mary O'Malley
Gail Wilson
Carter Wilson
Kate Fredericksen
Russ Nucomb – guest. Welcome!!

News: Mary O'Malley states that PHILLIP HOMAN, speaker, will be appearing on May 15th at 7:00pm to discuss Ms. Kitty Wilkins, "Horse Queen" to those who wish to participate. Please contact Mary for more information.

Of Concern: The IGS Quarterly

The board will need to participate in further discussion of how we wish to produce and distribute the IGS Quarterly. Suggestions have included:

- a. Enclosing the Quarterly in a plastic shrinkwrap or an envelope to accommodate new mailing rules.
- b. Email to IGS members that a new Quarterly is available and make the Quarterly a 'website only' feature accessed by a personal or group password protected folder which would change yearly with renewal.
- c. Making the Quarterlies available on the IGS website with offer of making mailings of the quarterly by request to members/non-members with the mailing costs pre-determined.
- d. Raising IGS yearly dues to offset mailings and other costs.

Idaho State Historical Records Advisory Board (SHRAB) Carter Wilson reports on SHRAB in regard to the REPLEVIN laws in Idaho. Carter Wilson and Bonnie Fuller board members of the Idaho Genealogical Society of Boise are taking action to aid Idaho legislation in making restrictions on access to public records more clear and consistent. Idaho State currently has no law which dictates who owns public documents/records. Many states have established an upper time limit for restricting information, that is, "exempt" public records will remain so only for a fixed period of time, say 25 to 50 years from the date of the record. Those Idaho records that could incur this change: Idaho Death records, birth records, marriage records and other Idaho public records as dictated by wording of this proposed law. A public document drafting an outline of proposed state law for legislative vote may be as early as mid May to the Idaho State Attorney General's office.

DNA CONFERENCE in May, 2009

Juvanne Martin obtained a copy of the charges due from the DoubleTree Riverside Hotel and the keynote speakers' flight charges and proposed hotel/meal costs and Renaë Beal's ink/paper copying costsDiscussed were the debts incurred and how debts will be reimbursed. Layout of the proposed hotel use space was noted and discussion was made in regards to accessibility to stairs and elevators. Three projectors are needed and offers for use came from Carter Wilson for an extra laptop and projector, and a projector from Steve Barrett of the Idaho Historical Society was also offered. With two projectors in the offering only one more is needed. Other electrical devices may also be necessary and further discussion may be made known by email.

Tweaking of the DNA day's schedule is being tended by Renaë Beal and Juvanne Martin.

Changes to the speaker list include: Susan Russell will replace Capt. Gary John. Sgt. Chris Rowe is leaving and Christine Cannon will continue.

The need for signs posting any changes to schedule or routes to breakout rooms, restrooms, elevators/stairs, etc. etc., are being evaluated by Renaë Beal and Juvanne Martin with help from Carter Wilson as necessary.

No vendors will be at the conference.

Sister organizations are allowed space for sales of their data....no charge.

The hotel contract asks for a head count/lunch count 3 days prior to the conference.
They will allow a 5% overage.

New brochures / flyers are being expedited by Renaë Beal with changes regarding need for pre-registration necessary for box lunches; speaker changes; and information regarding availability of order forms for DNA test kits with significant discounts for participants. Those gathered at this meeting have proposed sites where they themselves would disperse this new material. Renaë will email the new brochure.

An attempt to advertise with BSU Radio will be made by Steve Barrett.
Members attending this weekends Family History Conference will be taking brochures and flyers.

Packets for dispersal at the conference are being designed by Juvanne and Renae.
Packet 'making' will be announced.

A dinner for the speaker Emily Aulicino is proposed for Friday, May 8 or Saturday, May 9th by members of the board. Further information will follow.

No meeting is scheduled for May 16, 2009 unless otherwise noted.

Meeting of the Idaho Genealogical Society began at 12 Noon, Saturday, April 18, 2009.
Meeting ended at 2:30 PM on same date.

Minutes for April 18, 2009.
Respectfully submitted April 18, 2009 by,
Kate Fredericksen