

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, September 19, 2009 at 12 Noon were:

"Mags" {Michael} Shaw
David Blackwell
Laila Suter
Bonnie Fuller
Renaë Beal
Mary O'Malley
Anne Jennings
Shelly Kuther, via cell phone
Kate Fredericksen

***Review/Approval of minutes of recent meeting:**

No minutes in need of review/approval.

***Review financial report:**

^^Mary O'Malley motioned that ½ [one-half] of the profits made by the DNA Conference be given to the Idaho State Historical Society. Seconded by Renaë Beal. All agreed. {Per the IGS Financial Report for August 2009: Final results show that our profit was \$393.11. After we pay the ISH their half (196.50), our {IGS} net profit was \$196.51.}

Of Note: FedEx/Kinko's has a 20% reduction in costs for IGS.

ACCOUNT # 0472176005 for copies.

Of Note: Obituaries are being sent to IGS at random. It was suggested that we place them in the Quarterly.

Of Note: Authors are sending in their book titles and book reports. It was suggested that we place them in the Quarterly.

Of Note: During the absence of Bonnie Fuller, President, the BORAH Post Office mailbox for IGS needs to be monitored. Renaë and Laila will assist in this.

***CEMETERY ASSESSMENT PROJECT [CAP]:**

Anne Jennings, WELCOME!!!

^^A motion by Laila Suter was made that we appoint Ann Jennings, Renaë Beal and Mags Shaw as a committee to develop the format we are going to use for volunteers to enter information and they be able to make final decision on process so as they need not contact the board. A second by David Blackwell. All agreed.

Of Note: A question came about of, "What constitutes a cemetery?" It was determined that the term 'scattered cemetery' be used as the term for cemeteries not already listed officially. It is also noted that ALL burials in ALL counties in Idaho be within the cemetery project.

***IDAHO GENEALOGICAL SOCIETY ANNUAL MEETING:**

Will be held Saturday, October 10th, 2009, from 9AM to 4PM at Country Inn & Suites at 3355 E. Pine, Meridian Idaho [off Eagle and Pine]

Changes to the proposed venue include:

Linda Morton-Keithley will not be able to present "Document/Photo Preservation"

The time slot may be used for further cemetery issues and getting acquainted.

Registration at the annual meeting will be \$20.00 for all. As the form sent states \$25.00 for IGS members a refund of \$5.00 will be stated at the annual meeting. Bonnie shall write the refund checks as necessary.

Bonnie will call Deli George for box lunches for the event once a head count has been approved.

***QUARTERLY REPORTS**

Renaë Beal reports that one remaining article is all but done and that the FALL QUARTERLY 2009 is off Monday, September 21, 2009 to be printed.

Kate Fredericksen reports that the WINTER QUARTERLY will deal with Idaho Genealogy and Historical finds, i.e., Idaho related web sites for reference material to aid genealogists to find their Idaho heritage. This is to include Idaho State County information and Idaho Maps. Since it is a holiday issue [Thanksgiving and Christmas] there will be holiday paraphernalia within its pages. As next year is census year it seems a great time to make a Reference Quarterly to Idaho. The deadline for entries is November 1, 2009.

[Thank you Mary O'Malley for the Owyhee County information]

Regarding the SPRING QUARTERLY MARCH 2010: This issue shall be the first online issue for IGS. Eight issues thereafter will remain online. Please contact David Blackwell for content and to assist him in making the Spring Quarterly deadline.

The Quarterly Table of Contents last updated in 2006 will be made current to the present.

Bonnie will draft a letter to send communication to our exchange and subscription partners advising them of the switch to electronic publishing.

A Lost and Found area for photographs will be installed within the Quarterlies asap.

***MEMBERSHIP**

Of Note: The IGS member list with names and date of membership is updated 4 X a year.

^^Mary O'Malley motioned to accept current membership dues as written on the IGS 2010 Membership Application and allow for changes yearly **with the amendment** that the 2010 Membership Application read [Individual outside the US, paper be a yearly dues of *not* \$34.00 but read \$40.00 and the Paper Quarterly Subscription Only-available **only** to out of state libraries, repositories be a yearly dues of *not* \$29.00 but read \$30.00]
Seconded by Renae Beal. All agreed.

Next meeting is scheduled Saturday, October 10th, 2009, from 9AM to 4PM at Country Inn & Suites at 3355 E. Pine, Meridian Idaho [off Eagle and Pine]. This shall be the annual meeting for IGS.

Meeting of the Idaho Genealogical Society began at 12 Noon, Saturday, September, 19, 2009.
Motion to adjourn made by Renea Beal. Seconded by Laila Suter. All agreed.
Meeting ended at 2:30 PM on same date.

Minutes for September 19, 2009.
Respectfully submitted October 2, 2009 by,
Kate Fredericksen