

Idaho Genealogical Society Annual Meeting – Open to the Public
Held at the Country Inn & Suites at 3355 E. Pine, Meridian, Idaho.

Those in attendance at the meeting on Saturday, October 10, 2009 at 9A.M. were:

| | | |
|-------------------------------|-------------------|-------------------|
| Bonnie Fuller | Patricia Harris | Gail Ulrey |
| Shelly Kuther, via cell phone | Pat Packard | Pat Nettles |
| Rena Beal | Kathleen Stutzman | Farris Ferguson |
| Mary O'Malley | Brenda Lee | Patty Ferrell |
| Anne Jennings | Robbie Robinson | Jan Cottrell |
| David Blackwell | Lila Hill | Kate Fredericksen |
| Salley Blackwell | Doris Wyss | Donald Hawkley |
| Mags Shaw | Juvanne Martin | |

***Introduction by President, Bonnie Fuller**

***Financial Report**

Laila Suter, Treasurer, report for August 2009 had been accepted previously and we await submission of more recent input upon her return from her vacation.

***Storage Unit**

Mags Shaw, Publication Manager, is our storage unit organizer. At a rental of \$300.00 per year it is proving to be a safe, secure and accessible area for the IGS paraphernalia. Access can be made by contacting Bonnie or Mags.

***Membership Report**

The number of members is listed as 110. About 40 are Lifetime Members. Approximately 100 organizations are sharing information with the IGS. At least one dozen of these organizations have gone to electronic publishing.

***Election of Board Members**

Nominees have all been approved and the next years Board of Directors shall be:

[Those names in bold type are the current approved nominations.]

Thank you all for your continued support of Idaho Genealogical Society!

| Office: | Current Occupant: | Expires |
|------------------------|----------------------------|----------------|
| President: | Bonnie Fuller | 2010 |
| Vice President: | Juvanne Martin | 2011 |
| Secretary: | Kate Fredericksen | 2010 |
| Treasurer: | Laila Suter | 2011 |
| Past President: | Steve Barrett | By appt |
| Director 1: | Carter Wilson | 2011 |
| Director 2: | Rena Beal | 2010 |
| Director 3: | Gail Wilson | 2011 |
| Director 4: | Shelly Kuther | 2010 |
| Director 5: | Mary O'Malley | 2011 |
| Director 6: | Thel Pearson | 2010 |
| Director 7: | Michael "Mags" Shaw | 2011 |
| Editor: | Rena Beal | By appt |
| Webmaster: | Michael "Mags" Shaw | By appt |

***Monthly IGS Board Meetings**

These monthly board meetings are held on the 3rd Saturday at 12 Noon at the Idaho State Historical Public Archives and Research Library [Main Floor] at 2205 Old Penitentiary Road, Boise, Idaho. Encouragement is given for your attendance and input!!!

***Approval of Minutes**

Minutes of Saturday, September 19, 2009 motioned for approval by Bonnie Fuller with the correction of Shelly Kuther being present via cell phone, and seconded by Renae Beal. All agreed. Passed.

***Quarterly Reports**

Rising costs of printing and postage have caused this organization to change how the IGS Quarterly is to be published. Effective with our first issue in 2010 (March's Spring issue) the IGS Quarterly will be read on our website. If you wish to print all or part of the Quarterly you may. A password is needed to access the website quarterly and this password will be sent in advance of the electronic issue. A new password will be sent to you at the beginning of each year as dues are met.

A minimal number of paper copies will still be printed for those who do not or cannot use the Internet and/or our exchange partners who prefer to retain the paper copies. This shall, however, require an increase in membership fees for this service.

Please connect to our website for fee assessment. That site is: www.idahogenealogy.org

Should you have questions: idahogenealogy@hotmail.com

The Fall Quarterly is being processed and can be viewed shortly.

The Winter Quarterly will consist of that which is Idaho. It will be a reference type issue related to Idaho in particular. Deadline date for this issue is November 1, 2009.

The Spring Quarterly [first issue online!!] will represent the African-American in Idaho. Please make reference to David Blackwell for input and deadline.

Further Quarterly issues are in need of 'Editor Sponsors'. Those willing to help make the Quarterly come to fruition are necessary to its success. Please volunteer. Become the writer you knew you could be!!!

***CAP – Cemetery Assessment Project Report**

Welcome, Ann Jennings!

Ann will have a column in the Winter Quarterly regarding her participation in the CAP project.

She asks for volunteers to obtain information about locations of Idaho cemeteries.

At this time we are assessing only the entity, name and location, of all Idaho burial sites and cemeteries.

There are several resources online and historical/genealogical societies that have records/names of burials within Idaho. We are not competing with, but hope to **enhance the knowledge of Idaho cemetery names and locations**. An input data sheet has been formatted and is available should you wish to VOLUNTEER!!

Please go to our website: www.idahogenealogy.org for further information on the data sheet.

Questions please contact: idahogenealogy@hotmail.com

[Find working data form attached to this minutes to assist with volunteering information for the CAP project]

***DNA Project Report and topic "DNA TESTING"**

Welcome, Juvanne Martin!

As liaison between Emily Aucilino and the Family Tree DNA project, Juvanne is our personal source for the genetic knowledge that many of us have been puzzled about. Please go to the IGS website [www.idahogenealogy.org] for further information from Family Tree DNA that our site has linked.

Should you be interested in obtaining DNA testing please use our site for a discount to you.

What is XX and XY and how, in knowing the difference can you locate relations using DNA? Juvanne attempts to broaden our genetic intelligence in her topic "DNA Testing," given following the business aspect of the annual meeting.

***Business aspect of Meeting adjourned at 10:15 A.M.**

Renae Beal motions to adjourn the IGS business aspect of the annual meeting.

Mags Shaw seconded. All agreed. Passed.

***Comparing Genealogy Software Programs**

Welcome, Renae Beal!

Her topic discusses the similarities and differences of the top named genealogy software programs such as: Legacy, Family Tree Maker, Roots Magic, Ancestral Quest and others. With her help we shall understand which software program best suits our individual needs in securing our personal family histories.

Thank you all for attending this, the ANNUAL MEETING of the Idaho Genealogical Society. It was great to meet and gain from you your insights into what makes genealogy special to you and how you have found this hobby continually appealing!!!

The next meeting of the board is November 14, 2009 at 12 NOON at the Idaho State Historical Public Archives and Research Library, main floor.

The annual meeting began at 9AM, Saturday, October 10, 2009.
Annual meeting and topics ended at 4:30 PM on same date.

Minutes for October 10, 2009,
Respectfully submitted October 15, 2009 by,
Kate Fredericksen