

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, November 21, 2009 at 12 Noon were:

Mags Shaw
Shelly Kuther, via phone
Thel Pearson, via phone
Bonnie Fuller, via phone
Lynda Smithman
Laila Suter
Juvanne Martin
Mary O'Malley
Gail Wilson
David Blackwell
Anne Jennings
Renea Beal
Kate Fredericksen

*****Review/Approval of Minutes:**

October 10, 2009 Annual Meeting minutes. Motion to adopt by Laila Suter. Seconded by Mags Shaw and passed by all.

*****Financial Report:**

October 2009 financial report motion to adopt by Shelley Kuther. Seconded by Renae Beal and passed by all.

*****Annual Meeting of October 10, 2009 Report:** Our topics included DNA and Comparing Genealogy Software Programs.

Juvanne Martin (2010 IGS Vice President) is our personal IGS source for the genetic knowledge that many of us have been puzzled about.

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,"

[Note: Please go to the IGS website [\[www.idahogenealogy.org\]](http://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.]

Renea Beal's topic discussed 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 more surely understood which software program best suits our individual needs in securing our personal family histories. (Renea is one of our IGS technology guru's –the other being Mags Shaw- and Renea is also our IGS Quarterly "Format to Publication" goddess)

Thank you all for attending this, the 2009 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!!!

Summary of 2010 Board and Director Members:

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:	Renae 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:	Renea Beal	By appt
Webmaster:	Michael "Mags" Shaw	By appt

*****Notification of changes (online and snail-mail and payment increases) to our quarterly subscribers will be handled by Bonnie Fuller and Gail Wilson. They will report as to their progress at the January board meeting.**

*****Organization of and Funding for the Salt Lake NGS Conference of April 28-May 1, 2010 to have an IGS booth has been determined to be non-attainable.**

Planning, personnel, funding are at this time barriers. It is encouraged, however, that if members wish to attend the conference their knowledge is always considered a benefit when shared.

*****Communications Report by Mags Shaw: [of note is need for reimbursement]**

We all acknowledge and thank the efforts of Mags who has linked us to our out of town members. THANK YOU MAGS!!!
Wonderful to hear your voices out of towners!!!

For anyone who is going to call in, you only need call the 800 number then enter the access code. The pin is for our use at the main conference. Free Conference upgraded us to also have the 800 Premium calling. It also retained the free one, so we have both if we end up with the conference not at ISHS. The dial in for the 800 is 1-800-511-7983 and the access code is 455-2826, with a PIN of 7667. And like I said we also still have the original 1-218-339-2699. So, none of you will have an expense on your phones. We will incur a cost of \$6 and hour for the main group and any other call ins. Once it's billed they send an email to me to show the charges. I'll just get that to Laila for reimbursement when the time comes.

*****Strategic Planning Committee**

Date: December 5, 2009 Place: 1643 N. Gold Falls Place, Meridian 83646 Phone: 208-888-7162

Time: 2:30 PM – 4:30 PM

Topic: What are your thoughts to the Present and Short-term and Long-term Goals of the Idaho Genealogical Society?

What can we offer our members and how?

Homework Assignment: Have your ideas written and be prepared for discussion.

Emails and letters sent will be addressed –please submit!!!

Coffee and Tea will be provided. Snacks are welcome – please bring as you desire.

*****Membership Drive Committee**

Juvanne Martin, our 2010 Vice President has set a mark to investigate our membership futures. Further discussion will occur during the Strategic Planning Committee meeting on December 5, 2009.

*****CAP [Cemetery Assessment Project] Report:**

Ann Jennings and her committee are striving to account for all the cemeteries in Idaho; those private and public. Also, we are concerned in the preservation of those persons who have been given to the earth and their memories. Anne has remarked:

In the interest of preserving the integrity of certain sensitive cemetery sites, please contact IGS @ P. O. Box 1854, Boise ID 83701, or email us at www.idahogenealogy@hotmail.com. IGS respects the rights of private property owners who may have gravesites on their property. In these instances, we will forward any request for further information we receive to the owner of the site, who may or may not choose to respond. It is up to the property owner to decide how they honor requests. All correspondence will be kept confidential. We will also provide available information on lone graves and desecrated sites but will keep GPS locations off the record to preserve the sites themselves. Thank you for your interest and understanding.

Please note on the IGS website that a CAP Blank Form has been attached to help us identify the Idaho cemeteries. Your help in this grave undertaking is gold for Idaho Cemetery preservation history. Thank you, those who have given Anne help and for those who are anticipating to help. Your work IS acknowledged!!!

*****Idaho Genealogical Society Quarterly. New term: FORMAT TO PUBLICATION** (formerly known as 'mushing')

It has been a trial and error for the past few months that IGS be prompt in sending to our members the IGS Quarterly they so much look forward to reading. Our plans to make the Quarterly an on-line concept with the alternative of having a paper publication has taken some time to rectify and we are still in the planning stages.

Please forgive as we are under construction!!!!

We would, here, like to ask of our Board, Directors, and Members to:
become partners in making the future IGS Quarterlies.

The IGS Quarterly is divided into SECTIONS. Each section relates to material that has been the cornerstone to what concerns our IGS membership.

Those SECTIONS have been: Letter from the President, Main Topic Articles, From Idaho's Attic, News from Organizations and Societies, Obituaries, Publication Catalog, Book Reviews. It is not in stone that these sections are the end all ...only the beginnings.

Our "Format to Publication" goddess has been for the past several years, Renae Beal. Her efforts bring us the final professional form of the Quarterly. She has asked of us to help her efforts by:

Writing be sent in WORD document for the sections,

Editing and Proof-reading be done previous to Format to Publication,

Having photos separate from the article,

Pdf files are not a good choice,

Captions must be made for all photos,

Permissions must be obtained for the article reprints and pictures,

Sources must be sited for all articles at the end of the article,

Take out all extra space between paragraphs (Renae can help you with this!)

Indicate which section the article will go into,

and Quarterly Section leads send all completed articles to Renae email address: igsrenae@gmail.com

From this time forward the Quarterly will be an IGS Board and Director Section Assigned Publication.

Everyone is on the IGS QUARTERLY COMMITTEE.

Should this be accomplished there is the great potential of having 8 (eight) Quarterlies being written at one time.

This would mean publication for two years in advance!!!!

To afford a more orderly effort the following motions have been approved and needs will continue to be addressed in the January 2010 board meeting:

*******1.** Kate Fredericksen motioned that ALL Board Members and Directors take on a SECTION of the Quarterly with a deadline set to submit content for the Quarterly. Sharing sections is recommended. Those Board Members and Directors will be responsible for their sections to: obtain, edit, proof-read, and have all data captioned, sourced, and with permissions included before the final draft be sent to Renae's email address of igsrenae@gmail.com

****Deadlines shall be set by the 'Format to Publication' person**
Motion seconded by Laila Suter. All agreed. Motion passes.**

Our "Format to Publication" goddess, Renae, has formally announced that she is indeed in need of help. To assist, we make the following motions which have been approved.

*******2.** Bonnie Fuller motioned that software for the program 'ADOBE InDesign' be acquired and funded by IGS funds and placed on an alternate/backup "Format to Publication" person's personal computer.

It is understood that this software program is in the ownership of the Idaho Genealogical Society and will be given up to said Society on demand and backup of any material made from this software be made regularly for IGS purposes.

Renae Beal and David Blackwell will be in search of the 'ADOBE InDesign' software program for purchase.

Motion seconded by Laila Suter. All agreed. Motion passes.

*******3.** Bonnie Fuller motioned that Juvanne Martin be our first alternate/backup "Format to Publication" Layout person.

This person shall acquire the class schedule, funding needs necessary made with IGS funds, and be awarded any college credits acquired for the knowledge to run the 'ADOBE InDesign' software to process to Publication the IGS Quarterly. Receipts and other proof of class attendance may be required.

Motion seconded by Renae Beal. All agreed. Motion passes.

The Spring Quarterly 2010 [March] Sections shall be submitted by:

Letter From the President: Bonnie Fuller

Main Topic Articles: David Blackwell

From Idaho's Attic: Juvanne and Thel Pearson

News from Organizations and Societies: Ann Jennings/Kate Fredericksen

Obituaries: Gail Wilson and Thel Pearson

Publication Catalog: Mags Shaw

Book Review: Juvanne Martin and Lynda Smithman

Those Board Members/Directors who have not yet taken a section are made aware that their help is necessary. Please assign yourself accordingly and address the persons from the sections above or submit to a section you wish to title for which you will be responsible.

*********The board wishes to thank Gail Wilson for her great efforts in the publishing, labeling and mailing of our IGS Quarterlies. Without her efforts the much anticipated IGS Quarterly would not reach our members. Because we are aware that a backup is necessary to accomplish these humongous efforts, we ask that Gail render to the board a format to which we may follow for 2010 to reconstruct her publishing, labeling and mailing duties. Please remit for the January 16, 2010 board meeting.

Thank you Gail.

*********The board also recognizes that a list of duties presently incurred by the President, Vice President, Treasurer, Secretary, Format to Publication, Webmaster and Publications, and CAP Projects Manager, be written and made for distribution for the January 16, 2010 meeting. Follow the bylaws as applicable as well as the non-stated duties that you have done for/with your position. Please submit what, how, why, when, where (banks, post offices, storage units, publishing arenas, cemeteries, etc.) you accomplish your tasks as well as who your contact persons are to accomplish your tasks. This is requested to help with the future goals of IGS.

Thank you all.

We wish to express our concerns for Pat Harris and Carter Wilson, IGS members, who have not been feeling well. We wish you speedy recoveries.

Happy Thanksgiving, Merry Christmas and Happy New Year to all!!

The next meeting of the board is January 16, 2010 at 12 Noon at the Idaho State Historical Public Archives and Research Library, main floor, Boise.

Minutes for November 21, 2009,
Respectfully submitted November 23, 2009 by,
Kate Fredericksen
Secretary IGS