

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

Meeting April 24, 2010 at 12 Noon:

In Attendance:

Bonnie Fuller

Mary O'Malley

Shelly Kuther, via cell phone

Renae Beal

Juvanne Martin

Anne Jennings

Laila Suter

Kate Fredericksen

Amy Makela

Barbara Martin – Sparrow

!!! Bonnie Fuller a member of SHRAP { The Mission of the Idaho State Historical Records Advisory Board (SHRAP), funded in part by a grant from the National Historical Publications and Records Commission (NHPRC), is to be an advocate for the creation, preservation, dissemination and use of information that accurately chronicles the people and institutions of Idaho, both public and private. } brought to the meeting an ACTION ALERT for April 2010 regarding the PAHR Bill S 3227. A copy of which is included in the minutes. Please take the time to read and urge your Senators to sign on as a sponsor for the PAHR bill.

!!! Juvanne Martin was at the DAR [The Daughters of the American Revolution (DAR) is a lineage-based membership organization of women dedicated to promoting historic preservation, education, and patriotism. DAR chapters are involved in raising funds for local scholarships and educational awards, preserving historical properties and artifacts and promoting patriotism within their communities.] meeting this weekend and shared information about the "Boise Architecture Project" which is a student project associated with History courses at Timberline High School in Boise, Idaho. A copy of their handout from Douglas Stan Wiens, instructor, is included in these minutes.

The meeting of the IGS Board of Directors was called to order at 12:15.

### **1. Review/Approval of Minutes of March 20, 2010 meeting.**

Discussion regarding the Quarterlies to be sent within new member packets. Benefit Quarterlies will be sent to new members signing on after July 1<sup>st</sup>, 2010 in paper form.

Motioned for approval by Mary O'Malley and seconded by Laila Suter. All approved. Passed.

### **2. Financial Report:**

Laila Suter reports that a gain of \$500.00 can be attributed to the wondrous work of Mary O'Malley as she has contacted many a current and non-current member allowing them information about IGS and its presence. Kudos to Mary!

Motion to approve the financial report by Juvanne Martin and seconded by Mary O'Malley. Passed.

### **3. Membership Committee**

The committee consists at this time of Juvanne Martin, Mary O'Malley, Renae Beal and Kate Fredericksen. Delegated to be the lead of this committee is Mary O'Malley with overview by Vice-President Juvanne Martin.

Renae has been able to refine the membership packet inclusive of the 2008 Bylaws and Membership Name cards. Other data is yet to be determined. The packets will be sent to the Lifetime and paid 2010 members alike. Those members signing up after July 1, 2010 will receive a paper quarterly.

Laila will construct a new membership list with only the Lifetime and paid 2010 members and send to the board on completion.

Bonnie will construct a President's Letter which will include an outline of information about the Annual Meeting date and subject with a review of the new IGS refund policy for events; our website dilemma and need for a volunteer webmaster; need for Quarterly writers/contributors; need for Nominating Committee members and those interested in volunteering on the board.

Mary O'Malley has placed a deadline within one week to process this information. Thank you, Mary!!

#### **4. ANNUAL Meeting Committee**

**REMINDER/REVIEW of MOTION\*\*\*\*\* March 20, 2010**

**IGS REFUND POLICY for ALL IGS EVENTS**

*Laila Suter motions that: Refunds will be given up to 2 [two] weeks prior to the event MINUS EXPENSES INCURRED BY IGS. No refunds will be given thereafter.*

*All event registration forms shall include this statement:*

*If you are unable to attend this event would you like to:*

*Donate Refund to IGS*                       *Receive a Partial Refund*

*Any Questions regarding Refunds of Events Monies please contact IGS for the refund policy.*

*Seconded by Anne Jennings. Approved by all. Motion Passed.*

*Annual Meeting is slated for October 8 – 9, 2010 in Boise, Idaho. Location on the 8<sup>th</sup> of October is the Boise State Capitol Building.*

Juvanne Martin has been able to make ready two potential speakers:

1. Mike St.Clair of the IDGENWEB
2. Douglas Stan Wiens, Educator at Timberline High School and project manager of the “Boise Architecture Project”

Juvanne and Bonnie plan to meet with other potential speakers and develop an agenda for the Annual meeting dates of October 8 – 9, 2010. Ann Jennings has also agreed to be their assistant as necessary.

Juvanne suggests that invitation to the Annual Meeting be extended to all Idaho Historical and Genealogical Societies and Museums. Hope would be that these venues would develop a list of their projects they are developing and be able to seek help from one another during the Annual Meeting. Again, it is also suggested that a vendor type atmosphere be developed to help these societies sell their wares. Mention of the Boise State Penitentiary site be used on the 9<sup>th</sup> of October for the vendor sale be developed.

#### **5. Quarterly Update**

Renae Beal states that we are in the middle of the Quarterly for Spring. The deadline for entries is May 1, 2010. The cursory title of this quarterly is: *Early Idaho Pioneers*. Renae states that there appears to be sufficient material to complete the Spring Quarterly.

The ordered software for the In Design program is awaiting approval per Renae.

#### **6. Distribution Report**

Unfortunately, Gail Wilson is absent and no current report is available.

#### **7. Website Update**

Renae Beal has made contact with Mike St. Clair of the IDGENWEB / USGENWEB coordinator who has offered to let IGS use their server for a small fee. [Fee is unknown at this date.]

IGS will be able to keep its current web address.

Currently Mike is moving our information to a test server and once deemed workable will contact Renae for further instruction.

Renae will be acting webmaster until such time that a volunteer webmaster is found. Expect changes to the look and functions of the webpage.

#### **8. CAP Project Update with Anne Jennings**

Anne states that all volunteers who have submitted interest in helping or have helped in the past were emailed once again to encourage continued cooperation.

Volunteers for counties that have not responded are still needed and information from those absent counties will be gleaned from online sources until actual volunteers can be located.

#### **9. Nominating Committee**

July 2010 a nominating committee is needed to find volunteers to fill the following *five* IGS board positions: President. Secretary. Director. Director. Director.

Please respond in kind to be a member of the Nominating committee. If you know of interested parties that wish to be a board member please release that information to this committee.

**10. New Business:**

1. **June 19, 2010 Board Meeting in Cambridge.** Thel Pearson and Kate Fredericksen will let the board know of time and events.
2. **SHRAB – Grants.** Juvanne Martin will look into the criteria to accomplish writing for a grant to make digitalization of all IGS quarterlies under the June 30, 2010 deadline
3. **Beginning Genealogy with association with PARL.** Juvanne and Renae will work towards this goal.

The next meeting of the board of Idaho Genealogy Society will be May 15, 2010 at noon, same location.

Motion to adjourn by Mary O'Malley. Seconded by Renae Beal. Passed

Thus, the meeting of April 24, 2010, is adjourned.  
Minutes respectfully submitted April 24, 2010 by,  
Kate Fredericksen, Secretary, IGS