

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

Meeting Saturday, May 15th, 2010 at noon:

In attendance: Bonnie Fuller, Renae Beal, Juvanne Martin, CG, Anne Jennings, Thel Pearson, Amy Makela, Mary O' Malley, and Shelley Kuther on Skype.

The meeting was called to order at 12:28 PM.

1. **Review/Approval of Minutes of April 2010 meeting.**

Approved by Mary O'Malley and seconded by Anne Jennings.

2. **Financial Report for the months of February and March.**

Approved by Mary O'Malley and seconded by Shelley Kuther.

3. **Membership Committee:**

President Bonnie Fuller suggested that we maintain two lists: one for membership and the other for exchanges. Laila Suter now maintains the membership list, while exchanges are maintained by Gail Wilson. The president said libraries do not belong on a members list that should be "**people only**". We should be generating labels and tracking our exchanges.

Money spent was \$110 for copies, \$83 for mailing; for a total of \$193.

Benefits: Life members will receive laminated membership cards. It was mentioned that we receive a 10% discount with FedEx Kinkos.

Membership applications should be mailed separately and kept to less than four sheets, but that depends up what we are mailing out each time, Mary said. To greatly simplify mailings, address labels should match cards/letters. Sheets should be fit into a #10 business envelope. Other than new members, membership mailings should be confined to two mailings a year: February/March with renewal acknowledgements and the second mailing in late summer with ballots/renewal notices.

A list of things should be available on the website or by contact and not on a separate sheet.

A Publication list is in each Quarterly.

Anne Jennings asked about Pioneer Certificates. These are being done by Past IGS President JoLyn Lawson. Anne suggested we donate volumes to the library consortium. She volunteered to check on what libraries need to volumes and then distribute them.

4. **Annual Meeting October 8th-9th, 2010:**

We need to get a nominating committee together with a slate of officers along with a brief bio. This information needs to be placed in the next upcoming Quarterly along with an announcement and article about the special two-day session.

5. **Quarterly Update:**

Renae Beal reported that the next Quarterly should be on Scouting and she would check items to be submitted by the Wilsons.

6. **Distribution Report:**

Gail Wilson was absent; therefore, no report was available.

7. **Website update:**

Bonnie said she had contacted a gentleman that used to work for the Department of Health and Welfare concerning web support.

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

Anne Jennings reported that Owyhee County is now complete and that Mary O'Malley sent her information on Riverside Cemetery. Martha Meyers wants to help in Ada County and Carol Lapan also, in Kootenai County. Shelley Kuther will send her some information on isolated cemeteries.

Mags Shaw has all of the Ada County reports. Anne said she will send Mags an email regarding this.

Anne said she still intends to write a letter to counties that we have not contacted

9. **Nominating committee:**

A nominating committee is still needed by July 2010 to find volunteers to fill the following five IGS board positions: President, Secretary, and three Directors.

10. **Annual Meeting-October 8th and 9th, 2010:**

We discussed speaker ideas for the annual IGS meeting planned for Friday, Oct. 8th, 2010 at the Idaho Capitol Building and Saturday, Oct. 9th, 2010 at the Idaho State Historical Society Library and Archives. Ideas generated were BLM and land records, technology, the Canyon County Historical Society, Family Scanners in Caldwell, generation maps, and "fun stuff for genealogists".

11. **New Business:**

President Bonnie Fuller discussed the SHRAB grant deadline of June 30, 2010. Thel Pearson and Juvanne Martin planned to check on the feasibility of writing a grant to get the old IGS Quarterlies scanned and placed online.

The next board meeting is planned in Cambridge, Idaho on Saturday, June 19th. Host is Thel Pearson. Thel said it takes approximately two hours to drive to Cambridge from Boise, Idaho. The agenda includes meeting at Mrs. G's Restaurant at 10 a.m. followed by lunch and a tour of Cambridge and the museum. Members discussed inviting other groups to the meeting including Valley County Genealogy Society and the Emmett Historical Society.

Motion to adjourn by Mary O'Malley. Seconded by Thel Pearson. Passed.

2:30 P.M.

Juvanne Martin, CG
Vice-President, IGS