

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 November 20, 2010 at 12 NOON were:

Amy Makela
Mary O'Malley
Shelly Kuther, on Skype
Laurie Francis, on Skype
Thel Pearson
Anne Jennings
Juvanne Martin, C.G.
Gail Wilson

Meeting called to order by Vice-President Juvanne Martin, C.G. at 12:14 PM.

Introductions made with new board members:

Laurie Francis: who is affiliated with the BYU Idaho. She hails from eastern Idaho and joins today via Skype. Laurie has been involved in genealogy for the past 30+ years.

Amy Makela: Amy has been interested in obtaining her family history for several years. She is also a member of the DRC [Dead Relative Collectors] which meets prior to the IGS meetings on the 3rd Saturday of each month [unless otherwise noted.] Today she shared a family bible from 1870's Montana that is inscribed with several of her ancestors.

Minutes from the IGS meetings of September and October 2010 were read.

Mary O'Malley motioned to approve the minutes for September and October and a second from Thel Pearson was heard for the approval of the minutes for September and October. All approved.

Treasurer report: Laila Suter sent the September and October reports via email previous to the meeting. The September balance is: \$4, 341.40. The October balance is: \$4, 122.07. Results of the IGS Annual meeting is not yet clear and we await the Treasurer report in the near future once Laila returns from vacation.

For the reports of September and October Treasurer Reports a motion made by Mary O'Malley to accept the budgets given as stated and Thel Pearson seconds this motion. All approved.

Committee Reports:

CAP: Anne Jennings states the Shelly Kuther of Craigmont, Lewis County, Idaho is assisting in documenting the lone and isolated gravesites in her county. There have been six NEW volunteers to the CAP project who joined at the annual meeting. Linda Francis volunteers to assist with the Fremont County. Also, Anne is drawing up some information on interesting 'cause of death' issues for a potential publication in the Quarterly.

Correspondence:

Anne Jennings records what has arisen from the IGS Hotmail account. There were 43 old messages which were discussed. Discussion about the snail-mail correspondence was made and Thel Pearson will handle some of the direct mail which referenced need for obituaries. The mail box within the Archives was empty.

GUEST SPEAKER:

Bev McKay, a webmaster who has done extensive work, since 1996, with the website for Eastern Star [idahooes.org] in Boise joins the board for discussion of the IGS website. She is working on her Masters in Library Science. Bev comes to our group with the offer of taking on our needs: for a webmaster to update the IGS website. Her goal is to use what she accomplishes for this organization to be placed within her personal portfolio to show her work to potential clients in the future. Thus, she is asking for no monies just the non-profit organization experience and the personal portfolio addition. She feels that our needs will not configure into taking

a lot of calendar time from her schedule and that should we approve her to webmaster status that a very prolonged relationship may incur.

Bev came prepared with 3 views of what she would like to see for our website. She notes at the moment there are navigational issues and that the landing page is neither eye-catching nor reflects the organization. Bev states that should a comprehensive review of needs for the IGS website be made that she would be able to address each of the IGS issues to completion.

Discussion by the board followed.

Mary O'Malley motions to accept Bev McKay as IGS webmaster with the understanding that this is a volunteer position though all aspects of Bev's work for IGS shall be placed within Bev's personal portfolio to be used for her personal use with her future clients and that no monetary transactions shall be part of this agreement {except for sundry, reasonable items that may come due to paper or ink, etc.} Also, that a committee be formed with Juvanne Martin, C.G., as coordinator, to address the exacting needs to present to Bev McKay upon formation of this new webpage for IGS and the status of an IGS webmaster current and potential.

Anne Jennings seconded the motion. All approved.

Those volunteering for the committee at present are: Anne Jennings, Laurie Francis and Kate Fredericksen.

Quarterly Report:

A computer virus has disabled our intent to make the deadlines on our Quarterly issues.

Those issues were discussed and avenues for correction are being made.

Milleman:

Gail Wilson and her husband Carter Wilson have given the Milleman [The Theodore Milleman, Chief Engineer of the Boise Fire Department from 1866-1905 who made a collection of news articles from 1865-1905 of the Boise and surrounding areas into a scrapbook] new life within a DVD/CD. Question now is whether to digitalize the original once again for a clearer 'new' look and to what price shall be asked for this new DVD/CD version. It was also announced there are no bound Milleman books left and that only 3 microfiche exist. Also of note Gail and Carter have made an unbound hardcopy. Mary O'Malley motions to table this discussion for the present time and is seconded by Thel Pearson. All approved.

Motion to adjourn made by Mary O'Malley and seconded by Gail Wilson.

No meeting is scheduled for December.

Next meeting is to be held here in January on January 15, 2011.

Meeting of the Idaho Genealogical Society began at 12:14 PM, Saturday, November 20, 2010.

Meeting ended at 2:50 PM on same date.

We welcome Thel Pearson, your new IGS Secretary for 2011, and I thank IGS for allowing me this opportunity to serve as your Secretary for 2008-2010.

Minutes for November 20, 2010.

Respectfully submitted November 22, 2010 by,

Kate Fredericksen