



Indiana Genealogical Society

Board Meeting Minutes

January 27, 2018

10:00 a.m.

Genealogical Society of Marion County
Indianapolis, Indiana

Call to Order

At 10:00am on Saturday, January 27, 2018, Rhonda Stoffer, IGS President, called the IGS Board Meeting to order at the Genealogical Society of Marion County in Indianapolis, Indiana.

Attendance

Attendance in person: Donna Adams, Sue Caldwell, Ron Darrah, Nichelle Hayes, Michael Maben, Marlene Polster, Randi Richardson, Allison DePrey Singleton, Paul Singleton, Rhonda Stoffer, and Curt Sylvester.

Attendance using GoToMeeting: Maggie Champion and Lou Ann Clugh.

Board members requesting Excused Absence: None

Approval of Agenda

MOTION: Donna Adams moved and Sue Caldwell seconded to approve the agenda. The motion passed.

Minutes of the Last Board Meeting

MOTION: Marlene Polster moved and Donna Adams seconded that the Minutes of the November 4, 2017 Board Meeting be approved. The motion passed.

Financial Report

MOTION: Sue Caldwell moved and Allison DePrey Singleton seconded the approval of the financial reports. The Motion passed.

Confirmation of the Next Meeting Date

28 April 2018 New Albany

Confirmation of Next Five Meeting Dates

| | |
|------------------|------------|
| 19 May 2018 | Plainfield |
| 11 August 2018 | Plainfield |
| 03 November 2018 | Fort Wayne |
| 26 January 2019 | Plainfield |
| 05 May 2019 | Plainfield |

Approval of Executive Committee Action

There were no actions for approval.

2018 Grant Applications

CEMETERY RESTORATION had two applications:

1. Jefferson County Genealogical Society
2. Tippecanoe County Area Genealogical Society

MOTION: Sue Caldwell moved and Donna Adams seconded that both of these applications be granted. The motion passed.

RESOURCE DEVELOPMENT had four applications:

1. Porter County Public Library System
2. Lawrence County Historical and Genealogical Society
3. Martin County Historical Society
4. Syracuse-Wawasee Historical Museum

MOTION: Paul Singleton moved and Randi Richardson seconded that the first three applications be granted. The motion passed.

MOTION: Randi Richardson moved and Nichelle Hayes seconded that the fourth application be granted. The motion passed.

CHAPTER RESOURCE had four applications:

1. Wabash Valley Genealogical Society
2. South Bend Area Genealogical Society
3. Genealogical Society of Marion County
4. Monroe County Historical Society

MOTION: Marlene Polster moved and Donna Adams seconded that all four applications be granted. The motion passed.

2018 Honors and Awards Nominees

DISTINGUISHED COUNTY GENEALOGICAL SERVICE had one nominee:

1. Mike Lewman

OUTSTANDING COUNTY GENEALOGICAL CONTRIBUTION had one nominee:

1. Diana Brumfield

MOTION: Nichelle Hayes moved and Lou Ann Clugh seconded that both nominations be granted. The motion passed.

Librarian Scholarship Applications

There were eight applications for the Librarian Scholarships:

1. Janet Winrotte
2. Teresa Biddle Douglas
3. Camille B. Fife
4. Diane Stepro
5. Katie Moran
6. Tammy Harrington
7. Shana Neuenschwander
8. Sharon Whetstone

MOTION: Nichelle Hayes moved and Allison DePrey Singleton seconded that the 2018 Librarian Scholarships be granted to Janet Winrotte and Teresa Biddle Douglas. The motion passed.

Lineage Society Nominations

Civil War Families of Indiana

| <u>M#</u> | <u>Member Name and Address</u> | <u>C#</u> | <u>Ancestor Name</u> | <u>Ancestor Unit</u> | <u>County</u> |
|-----------|---|--------------|------------------------------|--|----------------|
| M123 | Linda S. McCall 50 Covered Bridge Acres Glenarm, IL 62536 | C141 C142 | Isaac Wade Joshua C. Wade | 60 th IN Vol. Inf. 60 th IN Vol. Inf. | Posey Posey |
| M124 | Sylvia L. Link 1853 Tigerwood Court Orlando, FL 32818-5250 | C143 | Amos P. Carr | 30 th IN Vol. Inf. | Parke |
| M125 | Sarah L. LaVorgna 6813 E. 21 st St. Indianapolis, IN 46219 | C144 | Solomon Stephens | 26 th IN Vol. Inf. | Tipton |
| M126 | Richard L. Large 1715 Mill Farm Drive Cordova, TN 38016 | C145 | John A. Large | 55 th IN Vol. Inf. | Fulton |
| M127 | Steven J. Large 3109 Patrick Court Franklin, OH 45005 | C145 | John A. Large | 55 th IN Vol. Inf. | Fulton |
| M128 | Shantell Ford 2880 Lincoln Lake Ave. Lowell, MI 49331 | C146 | Andrew J. Middleton | 29 th IN Vol. Inf. | Jefferso |
| M129 | Janet F. Long 77 North Ranch Rd. Littleton, CO 80127 | C147 | Aaron T. Dooley | 51 st IN Vol. Inf. | Hendric |
| M130 | Nancy Hemphill 512 N. Franke Rd. Henryville, IN 47126 | C148 | John Nofrey | 38 th IN Vol. Inf. | Clark |
| M131 | Sabrina Hemphill 512 N. Franke Rd. Henryville, IN 47126 | C148 | John Nofrey | 38 th IN Vol. Inf. | Clark |
| M132 | Kimberly A. Arnott 15274 Kampen Circle Carmel, IN 46033 | C149 | William N. McCombs | 34 th IN Vol. Inf. | Grant |
| M133 | Alan Wayne Large 1850 Grovecrest Germantown, TN 38139 | C145 | John A. Large | 55 th IN Vol. Inf. | Fulton |
| M134 | Laura L. Huggins 80 Country Forest Drive Oakland, TN 38060 | C145 | John A. Large | 55 th IN Vol. Inf. | Fulton |
| M135 | Trevor A. Large 1850 Grovecrest Germantown, TN 38139 | C145 | John A. Large | 55 th IN Vol. Inf. | Fulton |
| M136 | Heather L. Large 1850 Grovecrest Germantown, TN 38139 | C145 | John A. Large | 55 th IN Vol. Inf. | Fulton |

Territorial Guard Society of Indiana

| <u>TG#</u> | <u>Member Name and Address</u> | <u>TR#</u> | <u>Ancestor Name</u> | <u>County/Date</u> |
|------------|---|--------------|-----------------------------------|---------------------------------------|
| TG19 | Linda S. McCall 50 Covered Bridge Acres Glenarm, IL 62536 | TR35 TR36 | John Saltzman Michael Saltzman | Posey 17 May 1816 Posey 8 Aug 1816 |
| TG20 | Sarah LaVorgna 925 Burbank Road | TR37 TR38 | Abraham Van Meter Samuel Hill | Fayette 1812 Fayette 13 Oct 1813 |

| | | | | |
|------|---|------|----------------|------------------|
| | Indianapolis, IN 46219 | TR39 | Mary Worley | Fayette 1812 |
| TG21 | Nancy E. Wiseman 150 Rolling Hills Dr. Carmel, IN 46032 | TR40 | John Hill | Knox 10 Nov 1816 |
| TG22 | Jonathan D. Russell 3266 Sycamore Lane Kokomo, IN 46901 | TR41 | John W. Hervey | Franklin 1812 |

MOTION: Ron Darrah moved and Marlene Polster seconded that all nominations be granted. The motion passed.

Election Ballot 2018

President Rhonda Stoffer reported that the 2018 Ballot is being created on “Constant Contact” so that it can be sent to members of specific IGS districts. Nominations are being completed.

Appointment of Interim West Central District Director

President Rhonda Stoffer reported that Maggie Champion had been appointed as interim West Central District Director. She thanked Maggie for her willingness to serve.

Other Business

Donna Adams moved and Marlene Polster seconded that we provide an IGS membership as a door prize as requested by the South Bend Area Genealogical Society. The motion passed.

A request was received from the Prebble County, Ohio Genealogical Society for IGS to have a table at the Genealogy Fair. This was not approved.

Continuing Business

- A. Indiana Genealogy Digitization Project Update
Ron Darrah reported that twenty-eight institutions have received Digitization Kits to date. There have been no applications since October. There were some concerns about the keyboards on the laptops being issued. Ron will investigate this.
- B. Hendricks County Probate Records Project
No report.
- C. FindMyPast Proposal
It was reported that this is still in progress.
- D. Update on Indiana County Genealogists
Marlene Polster reported that there are fifty-six ICG’s at the present time. They are being contacted for anniversary renewals. Those contacted are willing to continue.
- E. 2018 Conference and Annual Meeting
Michael Maben reported that Joe Hardesty will be presenting at three sessions and Curt Witcher at one session. The Society Management on Friday will be at the St. Paul’s Episcopal Church. On Friday evening, there will be a dinner reception for IGS Board at the St. Paul’s Episcopal Church. He is applying for LEU’s for the four presentations.
- F. Committee Positions
Grants Committee: Sue Caldwell and Randi Richardson were appointed co-chairs by president Rhonda Stoffer.
Publicity Committee: Paul Singleton volunteered to serve
- G. Other Continuing Business
2019 Conference and Annual Meeting: Michael Maben was authorized to contact Curt Witcher to negotiate arrangements in Fort Wayne.

2020 Conference and Annual Meeting: Terre Haute possible location, but yet to be decided.

2018 FGS CONFERENCE

The 2018 FGS Conference will be August 22-25 in Fort Wayne, Indiana. IGS will be sponsoring four events and will have an information table

Officer Reports

President: The President's report was submitted electronically.
Vice President: Report was submitted.
Treasurer: Report was submitted.
Recording Secretary: No report.
Corresponding Secretary: Report was submitted

Reports of District Directors

Reports of the District Directors were filed electronically.

Reports of Chairs of Standing Committees

Legislative Committee: Michael Maben reported that there was no state legislation that was applicable to genealogy issues. Other reports were filed electronically.
Membership Committee: Meredith Thompson's report stated that we have 689 members.

Adjournment

MOTION: Nichelle Hayes moved and Marlene Polster seconded for adjournment of the meeting. The motion passed and the meeting was adjourned at 1:05pm.

Curt Sylvester
Recording Secretary