



Indiana Genealogical Society

Board Meeting Minutes

May 19, 2018

10:00 a.m.

Plainfield-Guilford Township Public Library
Plainfield, Indiana

Call to Order

At 10:10am on Saturday, May 19, 2018, Rhonda Stoffer, IGS President, called the IGS Board Meeting to order at the Plainfield-Guilford Township Public Library in Plainfield, Indiana.

Attendance

Attendance in person: Darlene Anderson, Sue Caldwell, Maggie Champion, Lou Ann Clugh, Ron Darrah, Corasue Hatton, Michael Maben, Randi Richardson, Rhonda Stoffer, and Curt Sylvester.

Attendance using GoToMeeting: Allison DePrey Singleton and Paul Singleton.

Board members requesting Excused Absence: Donna Adams and Marlene Polster.

Board members not present: Julie Schlesselman

Approval of Agenda

MOTION: Lou Ann Clugh moved and Darlene Anderson seconded to approve the agenda. The motion passed.

Minutes of the Last Board Meeting

MOTION: Michael Maben moved and Ron Darrah seconded that the Minutes of the January 27, 2018 Board Meeting be approved. The motion passed.

Financial Report

MOTION: Lou Ann Clugh moved and Ron Darrah seconded the approval of the financial reports. The Motion passed.

Confirmation of the Next Meeting Date

11 August 2018 Plainfield

Confirmation of Next Five Meeting Dates

03 November 2018 Fort Wayne
26 January 2019 Plainfield
13 April 2019 Conference in Fort Wayne
04 May 2019 Plainfield
10 August 2019 Plainfield

Approval of Executive Committee Action

The Executive Committee moved that a scanning kit be donated to the Genealogy Center of the Allen County Public Library in Fort Wayne, Indiana. The motion passed.

2019 Annual Conference

The 2019 Annual Conference will be held at the Allen County Public Library in Fort Wayne, Indiana on April 13. Michael Maben reported that our speaker will be Blaine Bettinger. A second tract will be underwritten by the Seminar Committee of the Allen County Genealogical Society and The Genealogy Center. Among the items suggested for the second tract were: Jim Corridan on Researching at the

Indiana State Archives, Civilian Conservation Corp, Society of Indiana Archivists, DNA and your health, and Indiana Adoption Network. The Seminar Committee will be a co-sponsor of our April 13, 2019 seminar presentations. Michael Maben and Curt Sylvester work out the details and report back to the board. The Friday Society Management Seminar may be held at the Kosciusko County Historical Museum in Warsaw, Indiana. Michael Maben will work out details and report back to the board.

Approval of Two New Indiana County Genealogists

The Long-Range Planning Committee approved two new Indiana County Genealogists. The recommendation passed. The new County Genealogists are:

Janice Kistler	Morgan County
Latisha Provo	Benton County

Financial Recommendations

Treasurer, Meredith Thompson, recommended that the IGS Chase Savings Funds be transferred to a Chase checking account for higher interest rate. Michael Maben moved and Sue Caldwell seconded that the Treasurer be authorized to make this transfer. The motion passed.

Meredith Thompson also submitted her resignation as Treasurer effective December 31, 2018.

Other Business

Sue Caldwell asked about data bases being added to the IGS website. This will be reviewed and reported at the next board meeting.

Indiana Genealogy Digitization Project Update

Ron Darrah reported that Kit #30 was presented to the Friends of Wyneken in Decatur in Adams County. Posey County plans to submit an application which would be Kit # 31.

Hendricks County Probate Records Project

MOTION: Ron Darrah moved and Lou Ann Clugh seconded that regarding the Hendricks County Probate Records Project, we do the following:

- What has been digitized will remain on the IGS website with index of digitized records
- Include the Death Date List with a statement that those probate records that have not been digitized are available at the Plainfield-Guilford Township Public Library in Plainfield, Indiana
- Remove from the website requests for donation.

The motion passed.

In addition, Darlene Anderson will contact the three genealogical societies in the county to enquire if there are persons who would volunteer to continue the digitization project. Ron Darrah will also check on a 11x17 flatbed scanner that might be used if there are volunteers.

Election 2018

Rhonda Stoffer reported that Michael Maben and Ron Darrah were in charge of the online voting and that 105 IGS members cast votes in the two districts where there were persons for election.

2018 Conference and Seminar

Michael Maben reported that the 2018 Conference held at Indiana University Southeast in New Albany, Indiana had eighty-one registrations with two walk-in. The speakers all received high ratings. It was the consensus of the board that the business meeting needs to be longer so that there is adequate time for the presentations of the awards, grants, and scholarships.

FGS Conference August 22-25, 2018

Allison DePrey Singleton reported that the FGS Conference will be held in Fort Wayne on August 22-25, 2018. There will be a Wednesday evening event at the library celebrating all societies. IGS was encouraged to have a poster listing their programs and accomplishments. During the conference, The Genealogy Center will have extended hours: 7:00am through 11:00pm on Thursday, Friday, and Saturday and 9:00am through 5:00pm on Sunday. IGS was encouraged to have a banner in the Grand

Wayne Center due to being a sponsor of the conference. She also shared a need for volunteers to work during the conference.

Open Committee Positions

Rhonda Stoffer reported that the only open committee is Elections and Nominations. It was reported that the IGS DISTRICT DIRECTORS needs to be updated on the IGS website.

Officer Reports

President:	Report was submitted.
Vice President:	Report was submitted.
Treasurer:	Report was submitted.
Recording Secretary:	Requested that chairs presenting awards, honors, and scholarship provide the secretary with a copy for the minutes.
Corresponding Secretary:	Report was submitted

Reports of District Directors

Reports of the District Directors were filed electronically.

Reports of Chairs of Standing Committees

Reports of the Standing Committees were filed electronically.
Membership Committee: Meredith Thompson's report stated that we have 691 members.

Adjournment

MOTION: Ron Darrah moved and Lou Ann Clugh seconded for adjournment of the meeting. The motion passed and the meeting was adjourned at 12:42pm.

Curt Sylvester
Recording Secretary