



Indiana Genealogical Society

Board Meeting Minutes

August 10, 2019

10:00 a.m.

Plainfield-Guilford Township Public Library
Plainfield, Indiana

Call to Order

At 10:00am on Saturday, August 10, 2019, 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: Donna Adams, Sue Caldwell, Lou Ann Clugh, Ron Darrah, Susan Heider, Sheila Kell, Janet Mobley, Amber Oldenburg, Marlene Polster, Randi Richardson, Rhonda Stoffer, Curt Sylvester.

Attendance via Telephone: Diana Brumfield and Curt Witcher.

Excused Absence: Michael Maben

Guest: Lauren Peightel

Introduction of Guest

President Rhonda Stoffer introduced Lauren Peightel of the Indiana Historical Society. She discussed how the Indiana Historical Society was assisting in genealogical research.

Approval of Agenda

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

Minutes of the Last Board Meetings

MOTION: Sue Caldwell moved and Donna Adams seconded that the Minutes of the May 4, 2019 Board Meeting be approved. The motion passed.

Financial Report

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

Confirmation of the Next Meeting Date

02 November 2019 Fort Wayne

Confirmation of Next Five Meeting Dates

25 January 2020	Plainfield	08 August 2020	Plainfield
18 April 2020 Conference	Terre Haute	24 October 2020	Fort Wayne
02 May 2020	Plainfield		

Approval of Executive Committee Action

The following action of the Executive Committee was approved:

- Request to provide an IGS membership as a door prize for Midwestern Roots

South East District Appointment

President Rhonda Stoffer introduced Sheila Kell who has been appointed the new Director of the IGS South East District.

ICG Appointments

Donna Adams announced the following new appointments as Indiana County Genealogists:

- Diana Brumfield Putnam County
- Denny Smith Starke County

Indy International Festival

MOTION: Ron Darrah moved and Donna Adams seconded that IGS have a booth at the 2019 Indy International Festival to be held at the Indiana State Fair Grounds November 7-9, 2019. The motion passed. Ron Darrah will serve as chair for the event and coordinate volunteers to staff the booth.

FGS Membership

MOTION: Marlene Polster moved and Lou Ann Clugh seconded IGS not renew our membership in FGS. The motion passed.

Indiana Genealogy Digitization Project Update

Ron Darrah reported that there had been no new requests for the digitization kits.

Hendricks County Probate Records Project

Ron Darrah reported that they were approximately two-thirds completed on the scanning and sorting should be completed by the end of next week.

Genealogy Fair in Muncie Update

Ron Darrah reported that the Genealogy Fair in Muncie was well attended with good response.

Midwest Roots Update

It was reported that the IGS table at Midwest Roots was well staffed and that IGS gained several new memberships.

Indiana GenWeb Update

Curt Witcher reported that there was no update.

2020 IGS Conference

Michael Maben sent a written report. He has visited the site and is negotiating topics with the speaker.

Website Update

President Rhonda Stoffer reported that the new webmaster is working to get the website functioning well, but it will take a while due to necessary in format, etc. Volunteers are needed to assist with formatting data for the website.

Publications

President Rhonda Stoffer reported that all of the IGS publications and communications need to be reviewed. She will appoint a committee to review and bring a report back to the Board.

Bylaw Changes

The Bylaw Revision Committee reported that they had reviewed the Bylaws, Standing Rules, Policies and Procedures Manual, and other documents of the Indiana Genealogical Society. A week before the board meeting, each member had been provided a written report on the Bylaws and Standing Rules. The committee led the Board through a step by step review of the Bylaws with decisions being made and some items being referred to the President to assign to an appointed committee. A revised version of the Bylaws will be emailed to all Board members for review and final approval at the November Board meeting. The approved amendments will then be provided to the IGS membership for vote prior to the IGS Annual Meeting in April 2020. In addition, the Revision Committee's report on the Standing Rules and Policies will be emailed to all Board members for review prior to the November Board meeting.

Adjournment

At 3:00pm, Marlene Polster moved and Janet Mobley seconded that the meeting be adjourned. The motion passed.

Curt Sylvester
IGS Secretary