

**EXECUTIVE COMMITTEE MEETING
IOWA GENEALOGICAL SOCIETY
Tuesday, April 13, 2010**

The regular meeting of the Executive Committee of the Iowa Genealogical Society (IGS) was held Tuesday, April 13, 2010 in the conference room of the IGS library, Des Moines, Iowa.

Present: Barbara Hug, President; Carla Anders, 1st Vice President; Kathy Gourley, 2nd Vice President, LaWanda Nepstad, Treasurer; Diane Densmore, Secretary; Nicoe Hart, Representative for the Regions

Call to Order: President Hug called the meeting to order at 5:25 p.m.

1. Minutes approval committee: Carla Anders and LaWanda Nepstad volunteered for this duty.

2. Reports:

a. President: President Hug reported on her recent projects: building, open house and the spring conference.

b. 1st Vice President:

i. Carla Anders reported that 115 people have signed up for the spring conference next Saturday.

ii. Carla reported that Gail Blankenau from Lincoln, Nebraska has agreed to be the speaker for the fall conference. Carla is currently working on the session schedule.

c. 2nd Vice President: Kathy Gourley reported that the fall conference will take place at the State of Iowa Historical Building.

d. Treasurer: (See Attachment 1, 6 pages) LaWanda Nepstad reported that we have received \$43,091.40 for the roof campaign which has the goal of \$49,000.

e. Building Committee: Nicoe Hart reported that the siding on the north wall is being replaced and will need to be painted. The siding was sold to us at cost. The carpet will be cleaned Wednesday evening, as well as the floor in the west wing.

3. Unfinished Business: None.

4. New Business:

a. President Hug has developed a personnel policy and distributed it to this committee by email. She asked the committee to study this and it would be discussed at next month's meeting so that it can be presented to the Board .

5. Adjourn: Meeting adjourned at 6:45 p.m.

Diane Densmore, Secretary
Iowa Genealogical Society

Minutes approved by email from Carla Anders and LaWanda Nepstad on April 14, 2010. (See Attachment 2, 2 pages)