



2014 Regular (Annual) Meeting
National Genealogical Society Conference
Richmond, Virginia
7 May 2014
Minutes

Meeting called to order: 6:02 p.m. by President, Gary Smith

Board members in attendance:

Gary Smith, President
C. Ann Staley, Secretary
Diana Crisman Smith, Treasurer
Margo Brewer, Director
Phyllis Ziller, Newsletter Editor

Absent board members:

Jean W. Hibben, Vice President
Debby Horton, Webmaster
Eric Basir, Director

Others Present:

Gail Benson, Harry Benson and Wevonneda Minis

A quorum was not present.

Minutes of May 2013 meeting were not read.

Treasurer's report – Diana Crisman Smith:

Detailed report in treasurer's file, summary provided (see addendum to these minutes)

Election Committee Report – Diana Smith reported the election results as:

Elected:

Gary Smith, Pres.
Diana Crisman Smith, Treasurer
Margo Fariss Brewer, Director

It was noted that the current officers are:

Gary Smith, President
Jean Wilcox Hibben, Vice President
C. Ann Staley, Secretary
Diana Crisman Smith, Treasurer

And Directors:

Eric Basir, Director
Margo Fariss Brewer, Director

And Committee Chairs

Debby Horton, Webmaster/mail list manager

Phyllis Matthews Ziller, Newsletter (SPEAK!) editor

Gary Smith, National Conference Coordinator

Newsletter (SPEAK!) - Phyllis Matthews Ziller

Phyllis noted that she needs writers for articles. Each article can be between 500 and 2000 words and needs to be related to speaking.

Member Benefit - It was suggested that we make SPEAK! a public newsletter and use mail blasts for current issues. Phyllis and Margo will be a committee to check into it.

Phyllis will check our MailChimp account for the number of mailings and addresses and first level of paid subscription.

Meeting adjourned: 6:19 p.m.

Respectfully submitted, C. Ann Staley, Secretary

Addendum
GSG Treasurer's Report
Richmond, VA
May 2014

<u>Account</u>	<u>Amount</u>
Checking	\$ 2,691.96
PayPal Savings	\$ 69.30
Savings	\$12,746.87
PayPal Online	<u>\$ 1,279.72</u>
TOTAL	\$16,787.85