



2015 Annual Meeting
National Genealogical Society Annual Conference
St. Charles, Missouri
13 May 2015
Minutes

Meeting called to order: 6:00 PM by Secretary, Ann Staley

Board members and committee chairs in attendance:

C. Ann Staley, Secretary
Margo Fariss Brewer, Director
Nancy Lauer, Director

Others present:

Deborah Abbott, Donna Moughty, Carla Cegielski, Janis Forte, Sheila Benedict

Absent board members and committee chairs:

Gary M. Smith, President & National Conference Coordinator
Jean Wilcox Hibbon, Vice President
Diana Crisman Smith, Treasurer
Phyllis Matthews Ziller, Newsletter Editor
Mark Beasley, Webmaster
Eric Basir, GSG Facebook Page Administrator

2014 Minutes: The 2014 Minutes were read by Ann Staley. No additions or corrections; minutes stood approved as read.

Treasurer's report: Report was provided by Diana Crisman Smith. The detailed report is in the treasurer's file. GSG has \$16,513.62 in the bank.

Election Report: Information provided by Gary Smith, President and presented by Ann Staley:

Jean Wilcox Hibben, Vice-president
C. Ann Staley, Secretary
Nancy Waters Lauer, Director

Old Business:

Webmaster is now Mark Beasley
Speak editor, Phyllis Mathews Ziller will retire after the June 2015 issue of Speak!; the new editor will be Lauren Maehrlein and Phyllis Ziller will be the Editor Emeritus

Discussion:

The question was raised as to whether GSG was registered as a Not-for-Profit (5013C) with the IRS and whether the FEIN was still valid since the original society name was Genealogical Speakers Bureau. It was asked that the Treasurer check into this.

Meeting Adjourned: 6:14 PM

Respectfully submitted, Margo Fariss Brewer, Director (acting secretary for this meeting)