



2016 Annual Meeting
National Genealogical Society Annual Conference
Fort Lauderdale, Florida
5 May 2016
Minutes

Meeting called to order: 5:25 p.m. by Gary Smith, President

Board members and committee chairs in attendance:

Gary Smith, President
C. Ann Staley, Vice President
Diana Crisman Smith, Treasurer
Margo Brewer, Director
Nancy Lauer, Director

Others present:

Donna Moughty, Diane L. Richard, Jeannette Pieczynski, Jennifer Zinck, Julia Coldren-Walker

Absent board members and committee chairs:

Jean Wilcox Hibbon, Secretary
Lauren Maehrlein, Newsletter Editor
Mark Beasley, Webmaster
Eric Basir, GSG Facebook Page Administrator

Election Report: Information provided by Gary Smith, President:

Margo Brewer, President
Diana Crisman Smith, Treasurer
Nancy Waters Lauer, Director

Gary Smith turned the meeting over to the new President, Margo Brewer.

Minutes of May 2015 meeting were read. Donna Moughty made a motion to accept as read; Nancy Lauer seconded the motion; voted and motion carried.

Treasurer's report: Report was provided by Diana Crisman Smith. The detailed report is in the treasurer's file. GSG has assets of \$16,080.77.

Old Business:

GSG as a Not-for-Profit (5013C). The question was raised at the last meeting 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.

Diana reported that we are a non-profit and the FEIN is correct for our name.

Membership report: Diana noted that we currently have 110 members. As the speakers retire they normally choose not to renew their membership.

New Business:

1. Donna made a motion that Eric Basir, GSG Facebook Page Administrator, be provided a complimentary

membership for the work he does for the guild. Diana seconded the motion. Discussion followed. Voted and motion carried.

2. Increasing membership. A discussion about ways to increase membership was held. It was noted that members should be encouraged to link their website to the GSG website. Mentoring was also brought up.

3. Website Calendar. Mark will be asked about providing a way to get to the archived calendar.

Meeting Adjourned: 5:52 p.m.

Respectfully submitted,
C. Ann Staley, Vice-President