



2017 Annual Meeting
National Genealogical Society Annual Conference
Raleigh, North Carolina
11 May 2017
Minutes

Meeting called to order: 5:35 p.m. by Margo Fariss Brewer, President

Board members and committee chairs in attendance:

Margo Fariss Brewer, President
C. Ann Staley, Secretary

Others present:

Ann Palmer

Absent board members:

Jean Wilcox Hibben, Vice President
Diana Crisman Smith, Treasurer
Luana Darby, Director

Quorum:

A quorum was not present.

Minutes of May 2016 meeting were read. The minutes were filed as read.

Treasurer's report: Report was provided by Diana Crisman Smith. The detailed report is in the treasurer's file. GSG has assets of \$15,968.63 as of 27 Apr 2017. There are no outstanding expenses. There are currently 125 members.

Old Business:

1. **Website:** There was a very good response to the recent website survey. Members were thanked for their participation. The Board will be moving forward on this project, putting out a bid to 3-4 people. If you know of anyone who might be interested, please advise a board member.
2. **Policy & Procedure Manual:** The board has moved forward to create a Policy & Procedure manual for all board positions and committees. Ann Staley is the chair of the committee.
3. **By-laws and Standing Rules** require an update. The review process has been started by the board.

New Business:

1. **Election Report:** Information provided by Margo Brewer, President:
C. Ann Staley, Vice President
Katherine Willson, Secretary
Jean Wilcox Hibben, Director

Meeting Adjourned: 5:56 p.m.

Respectfully submitted,
C. Ann Staley, Vice-President