



## **IAJGS Board of Directors Meeting**

Marriott Paris Rive Gauche Hotel and Conference Center  
Le Pont de Sully Room B  
Saturday, July 14, 2012

### **Summary Minutes**

#### **Present:**

Michael Goldstein (President), Jan Meisels Allen (Vice President), Joel Spector (Secretary)  
Paul Silverstone (Treasurer)

Nolan Altman (Director), Daniel Horowitz (Director), Kahlile Mehr (Director), Mark Nicholls  
(Director), Jay Sage (Director), Jackye Sullins (Director)

Anne Feder Lee (Immediate Past President)

#### **Stern Grant**

The Stern Grant proposal was presented to the Board and approved. Information received from Stern Grant recipients from the previous three years was reviewed and it was suggested that in future years the request for updated information from the recipients should include the anticipated date of completion of the project.

#### **Annual Meeting Agenda**

The proposed items for the Annual Meeting Agenda were reviewed, along with the names of delegated representatives for the Meeting, including the societies for whom Board members have been designated as delegates. A proposed procedure for introduction of New Business Items at the Annual Meeting was discussed. A Bylaws Review Committee was appointed, consisting of Bylaws Committee Chairman Joel Spector, Director Nolan Altman and Past President Anne Feder Lee.

#### **Conference Updates:**

Paris 2012: It was reported that things were under control and, at the present time, there are 730 registrants and the conference bags were packed and ready.

Boston 2013: It was reported that everything was going along well, and there were regularly scheduled conference calls. The contract had been agreed with a website company and training sessions would begin soon, and a Conference Planner had been engaged, All committee chairperson positions, but one, had been filled.

Salt Lake City 2014: The report submitted by the Conference Chairperson was read to the Board.

Israel 2015: It was reported that submissions had been requested from three conference organizers; a provisional determination had been made to use one of the three. It was likely that the conference sessions would be larger, because there were not sufficient breakout rooms.

West Coast 2016: Discussions had taken place with the Oregon and Washington JGS presidents and a chart differentiating Portland and Seattle as site location was reviewed.

2017 and 2018: There was Board discussion about potential European sites, including the minimum number of years for a European conference after Israel, in 2015. The consensus was that the 2017 conference should be in the central U.S., and then 2018 could be in Eastern Europe.

It was agreed to look into insurance cover for future conferences in the event of unforeseen financial problems with hotels.

#### **Achievement Awards-I**

The decision, at this time, was that no plaques would be given but certificates issued.

#### **Membership Issues**

It was agreed that a member not in good standing would be given a limit of 30 days for payment. The Revised Non-voting Associate Membership Form with the 501-C3 was presented and accepted by the Board.

#### **Cemetery Project Update**

The Board discussed issues about the updating of the IAJGS Cemetery Project database.

#### **Website**

The development of the Genealogical Resources Section on the IAJGS website into a broader Jewish genealogical resource was discussed. The Board Summary Minutes are to be placed on the IAJGS website and a new tab to be added to the website for them.

#### **Webinar Update**

It was reported that IAJGS still had membership of GoToMeeting, and had not yet required a bigger "room."

#### **Leadership Forum**

It was suggested that Board members encourage leaders to post messages and continue discussions that have been initiated.



## **IAJGS Board of Directors Meeting**

Marriott Paris Rive Gauche Hotel and Conference Center

Le Pont de Sully Room B

Thursday, July 19, 2012

### **Summary Minutes**

#### **Present:**

Michael Goldstein (President), Jan Meisels Allen (Vice President), Joel Spector (Secretary), Paul Silverstone (Treasurer)

Nolan Altman (Director), Daniel Horowitz (Director), Kahlile Mehr (Director), Mark Nicholls (Director), Jay Sage (Director), Jackye Sullins (Director)

Anne Feder Lee (Immediate Past President)

#### **Conference Review**

It was reported that there were about 850 Conference registrants, including Daily registrants.

#### **Committee Appointments**

The following committee appointments were approved by the Board: On the recommendation of Committee Chairperson Jan Meisels Allen, the Board approved Daniel Dratwa (Belgium) to the Membership Development Committee. Renee Steinig to chair the Achievement Awards Committee. Barbara Hershey to chair a Resource Committee, to determine the content of the Genealogical Resources section of the IAJGS website.

#### **Achievement Awards-II**

It was agreed to have a plaque and a certificate for each award; the plaque would be smaller, without the wording of the award.

#### **Public Access Forum**

The Board agreed that we start another Internet Forum for PRAMC alerts and information not limited to those on the Leadership Forum.

#### **Management Seminar**

Ideas for topics and participants for the Management Seminar at the 2013 Boston Conference would be investigated. A workshop for webinars was suggested.

#### **IAJGS Table**

There would be a combined IAJGS/Next Conference Table at each Annual Conference. There should also be a fact sheet for the "next conference" available at the table.