

IAJGS Board of Directors Meeting
Virtual Meeting
Tuesday, November 19, 2013
9 a.m. PST, 12 noon EST, 5.00 p.m. GMT, 7.00 p.m. Israel

Summary Minutes

Present:

Marlis Humphrey (President); Jan Meisels Allen (Vice President); Mark Nicholls (Secretary); Paul Silverstone (Treasurer)

Nolan Altman (Director); Kahlile Mehr (Director); Jackye Sullins (Director); Daniel Horowitz (Director)

Michael Goldstein (Immediate Past President)

Guest:

Hal Bookbinder

Board Meeting Session

Consent agenda

Minutes of last meeting October 26 & 27 2013

The Board approved the minutes of the October 26 & 27 Board meeting without amendment.

Confirmation of vote on RootsTech2014

The Board confirmed the vote taken electronically to have a stall at RootTech2014.

Old Business

Action list review follow up

Amongst several actions that were discussed it was reported that the President had contacted JGS of Palm Beach County about the Orlando conference and they had said that they would be very willing to help with it. It was reported that the revisions for the on-line payment form were being worked on and should be ready by the end of November. Details of the insurance broker had been provided to the Treasurer and the action was closed. Legal advice had been taken about licences for collection of dues and the issue was now closed.

Conference reports:

Boston Financial Results Report - There were six queries still outstanding but the provisional outcome looked like \$50k surplus on the conference and \$27k on Live.

Israel 2015 - It was reported that Ortra had said that they had signed the contract with the hotel. The Conference Chairman had met with the National Library of Israel to discuss their involvement. It was planned to have registration for the 2015 conference available at SLC 2014 and also to have raffle prizes of free registration.

Seattle 2016 – The Board considered the management arrangements for the conference.

SLC – progress and budget approval

It was reported that space planning for the conference would be dealt with in December. The conference budget was discussed and it was agreed that it could be agreed contingent on sorting out the meeting planner contract. The attendance levels in the budget were based on the last SLC conference numbers, when 650 people attended. Live was being supplied free by Family Search and would be part of the registration process. An electronic Family Finder was being developed. There would be a World War 1 theme to the conference. The SLC 2014 budget was accepted by the Board subject to separately agreeing one item.

New Business

Response to IJG Fundraising Letter

The Board discussed a recent fundraising letter from the International Institute for Jewish Genealogy that mentioned IAJGS. It was agreed that the President would take the issue up with IJG.

Payment to Accountants

The Board approved payment to the accountants for the preparation of the financial report, annual IRS return and the report to the State of New Jersey.