



IAJGS Board of Directors Meeting

Grand Floridian Resort and Spa

Orlando, FL

Salon 1

Saturday, October 26, 2013

Sunday, October 27, 2013

Summary Minutes

Present:

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) On-line October 27 only

Michael Goldstein (Immediate Past President)

Mary Russell (Hamilton Group Meeting Planners) one item only

Zabrina Hazeltine (Hamilton Group Meeting Planners) one item only

Consent Agenda

A motion was passed to accept the consent agenda and the minutes of the last meeting, September 15 2013, were approved.

Old Business

Action list review follow up

The Board reviewed the outstanding actions and several items were concluded as being finished. Issues that were ongoing included banking arrangements for conferences and the wording for legacies.

International Jewish Genealogy Month

It was reported that the Facebook page was working well and that members were promoting their events through it. The plan for 2014 was to get started almost immediately after the current IJGM was over. More effort would be put into outreach to promote the month to other organizations. A proper media pack would be created for members to use. It was suggested that the videos produced for this year should be shared with other communal organizations. IJGM 2014 would be October 25 to

November 22. All Board members were asked to contact their liaisons to establish what activities they had run during IJGM and if they had branded them as IJGM.

New Business

Conflict of Interest Form

It was agreed that there should be a form produced for Board members to list any potential conflicts of interest that they had and also a Gifts and Hospitality form would be created.

Budget Report

The renewal of IAJGS's insurance policies was discussed. There was an issue with having to have a licence of \$100 to collect dues in Utah. The financials for the Boston conference were nearing completion and the provisional data suggested a good profit on the conference and on the Live streaming. Budget variations for future conferences needed to be approved by the Board. It was agreed that the budget and accounts should be presented in a different format.

Hamilton Group Meeting Planners

Mary Russell and Zabrina Hazeltine gave a presentation on Hamilton Group and what they could deliver for IAJGS in planning future conferences. The Board questioned the projected costs for site selection and conference planning for a possible conference in Orlando.

Review of Orlando Florida as Conference Venue

The Board discussed the pros and cons of Orlando as a conference venue. It was accepted that, from a financial point of view and choice of sites, Orlando was viable. There would be a need to market it to genealogists but there was the possibility of attracting younger people with families to the conference. After discussion, a motion was proposed and passed that "That, subject to negotiations, Orlando be the location of the 2017 IAJGS International Conference on Jewish Genealogy"

Jerusalem 2015 Conference

An update was provided on the Jerusalem 2015 conference. There was discussion about sponsorship of the conference. Israel would be promoted as a holiday venue for 2015 to encourage attendance at the conference.