

IAJGS Board of Directors Meeting

Virtual Meeting

Monday, March 17 2014

8 a.m. PDT, 9 a.m MDT, 11 a.m. EDT, 3.00 p.m. GMT, 5.00 p.m. Jerusalem Time

Summary Minutes

Present:

Marlis Humphrey (President), Nolan Altman (Vice President), Paul Silverstone (Treasurer), Mark Nicholls (Secretary), Jackye Sullins (Director), Garri Regev (Director), Daniel Horowitz (Director), Kahlile Mehr (Director), Quinton Atkinson (Director), Michael Goldstein (Immediate Past President)

Introduction

The President explained that the purpose of the meeting was to address issues relating to the voting for new Board Members and to deal with revising the deadlines for the Achievement Awards and Stern Grant applications.

1. New Board Member – Discussion

The Board discussed the outcome of the last meeting and its wider impact for IAJGS and the Board. The possible merits and possible downsides of having Board members from outside the main Jewish Genealogical community were considered. It was agreed on a majority vote that Shipley Munson to should serve the Board as a consultant on genealogy development, with participation in Board meeting on a non-voting basis, and with his expenses reimbursed.

2. Awards and Stern Grant Committees – Revision of Submission Deadlines

It was agreed that the deadlines for the submission of nominations to the Achievement Awards and Stern Grant Committees should be changed for 2014. The President moved and the Secretary seconded the following motion: “The Board agrees that the deadlines in 2014 for submission of nominations for the Achievement Awards and Stern Grant Awards should be moved from April 17 to midnight Eastern Daylight Time May 15.”

3. Budget 2014

It was agreed that the Treasurer would e-mail the final draft budget to the Board for comments. The Treasurer would provide suggestions for a donation to JewishGen and also add information about the new Stedman donation and the final income from the Boston Conference.

4. Date and Time of Next Board Meeting

The President was commended for handling a difficult meeting very well. It was agreed to change the next Board meeting date from April 16 to April 23, 2014 at 12 noon EDT.